



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA
MINUTES OF BOARD OF EDUCATION MEETING

Special Meeting

April 25, 2016

The Special Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 7:03 p.m. in the Library of Riverside Early Learning Center.

Members present : Mr. Cochrane, Mr. Forsythe, Mr. Kent,
Ms. Shimkat, Mr. Springer, and Ms. Tracy.

Members absent : Mr. Wagner.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board
Secretary Hughes, Legal Counsel Drew Braken, Assistant
Principal Harvey, Director of Student Services Harms, ISEA
representative Beth Meyers, and the interested party.

Approval of the Agenda

Moved by Shimkat, seconded by Tracy, to approve the board agenda as presented. All six present voting aye, no nays, one absent, motion carried.

Closed Session

Moved by Tracy, seconded by Shimkat, to go into closed session under Section 21.5(1)j of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Cochrane, Forsythe, Kent, Shimkat, Springer, and Tracy. Voting nay: none. Absent: Wagner. Motion carried.

CLOSED SESSION

Time in : 7:05 p.m.

Time out : 8:28 p.m.

Subject : Evaluate staff performance.

President Cochrane returned the meeting to open session at 8:28 p.m.

Moved by Forsythe, seconded by Shimkat, to adjourn the meeting at 8:28 p.m.

Robert L. Hughes
Board Secretary