



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA

MINUTES OF BOARD OF EDUCATION MEETING

Special Meeting

May 6, 2013

The Special Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 6:00 p.m. in the Board Room.

- Members present : Mr. Cochrane, Mr. Forsythe (arrived at 6:16 p.m.), Mr. Kent, Ms. Merz, Ms. Peterson, Mr. Rogers (arrived at 6:10 p.m.), and Mr. Wagner.
- Members absent : None.
- Others present : Superintendent Van Zyl, Assistant Superintendent/Director of Human Resources/Board Secretary Hughes, Director of Financial Services Hansel, a mass media representative, and two other interested parties.

Approval of the Agenda

Moved by Wagner, seconded by Merz, to approve the board agenda as presented. Five voting aye, no nays, two absent, motion carried.

Consent Agenda

Moved by Merz, seconded by Peterson, to approve consent agenda item 3.1, approval of personnel. Five voting aye, no nays, two absent, motion carried.

Communications

There were no comments from the public.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Kent, to approve the estimate for amendment of the current 2012-2013 fiscal year budget and set Monday, May 20, 2013, at 6:00 p.m. in Board Room of the Central Administrative Office as the time and place for the public hearing. Five voting aye, no nays, two absent, motion carried.

Moved by Merz, seconded by Peterson, to approve the 2013 – 2014 school calendar. (Forsythe arrived at the meeting at 6:16 p.m.) Six voting aye, no nays, one absence, motion carried.

Closed Session

Moved by Wagner, seconded by Merz, to move into closed session under section 21.5(1) of the Code of Iowa to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On a roll call vote: Rogers absent, Wagner voting aye, Cochrane voting aye, Forsythe voting aye, Kent voting aye, Merz

voting aye, and Peterson voting aye. Six voting aye, no nays, one absence, motion carried. The board entered closed session at 6:08 p.m. (Mr. Rogers arrived at the closed session at 6:10 p.m.)

Moved by Wagner, seconded by Peterson, to move back into open session at 7:30 p.m. All present voting aye, motion carried.

Adjournment

Moved by Rogers, seconded by Forsythe, to adjourn the meeting at 7:30 p.m. All present voting aye, motion carried.

Robert L. Hughes
Board Secretary