



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA

MINUTES OF BOARD OF EDUCATION MEETING

Special Meeting

June 3, 2013

The Special Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by Vice President Forsythe at 12:00 p.m. in the Board Room.

Members present : Mr. Forsythe, Mr. Kent, Ms. Merz, Ms. Peterson,
Mr. Rogers, and Mr. Wagner.

Members absent : Mr. Cochrane.

Others present : Superintendent Van Zyl, Assistant Superintendent/Director
of Human Resources/Board Secretary Hughes, Director of
Communications Lane, Director of Buildings and Grounds
Filloon, and a mass media representative.

Approval of the Agenda

Moved by Rogers, seconded by Kent, to approve the board agenda as presented. Six voting aye, no nays, one absent, motion carried.

Consent Agenda

Moved by Wagner, seconded by Merz, to approve the following consent agenda items: 3.1) approval of personnel; 3.2) approval of open enrollment request from Chelsea Carpenter for Alexander Carpenter (requesting open enrollment to the Fort Dodge Community Schools for the 2013-2014 school year). Six voting aye, no nays, one absent, motion carried.

Action Items/Presentations/Discussions

Moved by Merz, seconded by Peterson, to approve granting permanent right-of-way easement over the new middle school property at 800 North 32nd Street to the City of Fort Dodge. Six voting aye, no nays, one absent, motion carried.

Moved by Merz, seconded by Wagner, to approve granting permanent right-of-way easement over the Fort Dodge Senior High School property at 819 North 25th Street to the City of Fort Dodge. Six voting aye, no nays, one absent, motion carried.

Adjournment

Moved by Wagner, seconded by Peterson, to adjourn the meeting at 12:17 p.m. Six voting aye, no nays, one absent, motion carried.

Robert L. Hughes
Board Secretary