



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA

MINUTES OF BOARD OF EDUCATION MEETING

Regular Meeting

June 27, 2016

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

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

Members absent : Ms. Tracy and Mr. Wagner.

Others present : Assistant Superintendent/ Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Education Services Cole, Director of Communications Lane, one mass media representative, and other interested parties.

Approval of the Agenda

Moved by Forsythe, seconded by Shimkat, to approve the agenda as presented. All five present voting aye, no nays, two absent, motion carried.

Consent Agenda

Moved by Forsythe, seconded by Springer, to approve the following consent agenda items: 3.1) approval of the minutes from the June 13, 2016 Special Meeting and the June 13, 2016 Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Bobby Barker for Benjamin Barker (requests open enrollment from the Southeast Grand Community School District to the Fort Dodge Community School District for the 2016-2017 school year); approval of open enrollment requests from Bobby Barker for Curtis Barker (requests open enrollment from the Prairie Valley Community School District to the Fort Dodge Community School District for the 2016-2017 school year); approval of open enrollment requests from Aaron and Amy Brown for Mason Brown (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); 3.4) approval of contract from the Des Moines Public Community School District; 3.5) out of state travel requests for A. Bane to attend CS50 AP workshop in San Diego, CA on July 8-10, 2016; for J. Presswood to attend Veritime Certification Course in Minneapolis, MN on July 19-20, 2016; and 3.6) allow for payment the attached listing of bills from the general, management, physical plant equipment, capital projects, activity, and nutrition funds. All five present voting aye, no nays, two absent, motion carried.

Communications/Announcements/Presentations

Comments from the Public: None.

Recognition/Awards/Presentations

Director of Communications Lane presented the District's awards from the Iowa School Public Relations Association: the twelve month calendar won the Award of Merit; the blog article "Duncombe Strong" won Award of Excellence; and the Bond Campaign won the Award of Excellence and the Blue Ribbon Award. The Board offered appreciation to Director of Communications Lane for her role in the projects.

Action Items/ Discussions

Moved by Forsythe, seconded by Shimkat, to approve the Superintendent's contract for the 2016-2019 school years. All five present voting aye, no nays, two absent, motion carried.

Director of Building and Grounds Filloon presented information on the District-wide security project. Major construction projects were highlighted along with multiple minor improvements related to safety and security. Board members asked questions related to the bidding process and details initiating work. Moved by Kent, seconded by Springer, to adopt the following resolution. On roll call vote: ayes- Cochrane, Forsythe, Kent, Shimkat, and Springer; nays- none; absent- Tracy and Wagner. All five present voting aye, no nays, two absent, motion carried.

RESOLUTION2016-

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RESOLUTION ORDERING THE CONSTRUCTION OR IMPROVEMENT PROJECT, TENTATIVELY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF TOTAL COST FOR THE FORT DODGE COMMUNITY SCHOOL DISTRICT'S SECURITY IMPROVEMENTS, AND AUTHORIZING AND FIXING A DATE, TIME AND LOCATION FOR BEARING THEREON AND FOR TAKING COMPETITIVE BIDS THEREFOR.

WHEREAS, it is deemed advisable and necessary by the Board to conduct District-wide Security therefore, the Board has caused to be prepared and now has received a recommendation from the architect and administration for plans, specifications, and form of contract, together with an estimate of total cost, which will be on file in the office of the Security for public inspection at the time of publication of the notice for public hearing for the District-wide Security project and said plans, specifications, form of contract, and estimate of total cost are deemed suitable for the construction and installation of said public improvements; and

WHEREAS, before said plans, specifications, form of contract, and estimate of total cost may be adopted, and a contract for the District-wide Security project can be awarded and entered into, it is necessary to hold a public hearing and advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF WEBSTER, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to conduct the District-wide Security project, in the manner set forth in the plans, specifications, form of contract, and estimate of total cost above referred to, in accordance with the provisions as set out in the published Notice of Hearing and Advertisement for Bids as follows:

Section 2. The Secretary is directed to publish the Notice of Hearing for the District-wide Security project anytime between July 1, 2016 and July 21, 2016 for a public hearing to be held in the h 25th of July, 2016 in the Board Room of the Fort Dodge Administration Building. Said Notice to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. This publication shall be at least four (4) days but not more than twenty (20) days prior to the date set for the public hearing.

Section 3. The Secretary is also directed to publish an Advertisement for Bids for the District-wide Security project anytime between June 6th, 2016 and July 8th, 2016 with the bid submission date for the construction project bids set for the 21st day of July before 2:00 p.m. C.S.T. All bids shall be received and opened in the District's Board Room at the Fort Dodge Administration Building, Fort Dodge, Iowa. Said Advertisement for Bids to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. Said Advertisement for Bids to be electronically published on the Master Builders of Iowa and the Iowa League of Cities websites, printed wholly in the English language. These publications shall be at least thirteen (13) days but not more than forty-five (45) days prior to the date set for receiving bids.

PASSED AND APPROVED, this 27th day of June, 2016.

Stuart J. Cochrane
President, Board of Education
Fort Dodge Community School

ATTEST:

Robert L. Hughes,
Secretary, Board of Education
Fort Dodge Community School District

Director of Financial Services Hansel presented a status report on the monthly financial reports. Moved by Shimkat, seconded by Forsythe, to accept the monthly financial reports for April 30, 2016 through May 31, 2016. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent's Update: Assistant Superintendent Hughes shared information about the following: 1) numerous professional development trainings are happening throughout the summer; 2) August 9 is new teacher orientation; 3) 147 staff members attended the viewing of "Paper Tigers", a documentary about adverse childhood experiences ; 4) Duncombe Elementary ground breaking is scheduled for July 21st, 2016 at 10:00 a.m.; 5) July 27, 2016 is the deadline for the 2016-2017 school year registration; 6) the School Administrators of Iowa pre-conference and conference are August 1-4, 2016; 7) Kolacia Construction Inc., the District's Construction Manager, is planning to consolidate the last five construction and security projects into one bid package; and 8) the District is seeking an Industrial Tech instructor and two Special Education Instructors for the upcoming school year.

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: No report.

Communications: No report.

Board Representation on a Committee:

Foundation: No report.

Comprehensive School Improvements/Equity: No report.

Adjournment:

Moved by Forsythe, seconded by Springer, to adjourn the meeting at 6:20 p.m. All five present voting aye, no nays, two absent motion carried.

Robert L. Hughes
Board Secretary

