



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

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Regular Meeting

July 27, 2015

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

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

Members absent : Mr. Wagner

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

Approval of the Agenda

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

Consent Agenda

Moved by Rogers, seconded by Forsythe, to approve the following consent agenda items: 3.1) approval of the minutes of the regular meeting on July 13, 2015; 3.2) approval of personnel; 3.3) approval of the open enrollment requests from Michelle Smith for Abigail Fridolfson, Xander Fridolfson and Asher Marthine (requests open enrollment from the Webster City Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Nancy Duitsman for Thanongsak Keolakhonevong (requests open enrollment from the Webster City Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Jamey Mosbach and Belinda Weiner for Alexis Sturtz (requesting open enrollment from the Webster City Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year) and Lynette Walden for Temperance Waldner (requesting open enrollment from Eagle Grove Community Schools to Fort Dodge Community Schools for the 2015-2016 school year); 3.4) approval of contracts- none 3.5) allow for the payment the attached listing of bills from the general, management, physical plant and equipment, capital projects, activity and nutrition funds. All five present voting aye, no nays, one abstention, one absent, motion carried.

Communications/Announcements

Comments from the public: none

Action Items/Presentations/Discussions

Director of Curriculum Cole introduced Kindergarten Teacher Williams who presented on Next Steps In Guided Reading. Williams shared student achievement data and student writing samples. By the end of the year, all students had achieved growth using this reading model.

Moved by Rogers, seconded by Shimkat, to accept the monthly financial reports for May 31, 2015 through June 30, 2015. Director of Financial Services Hansel commented this is the last report for the 2014-2015 fiscal year. All six present voting aye, no nays, one absent, motion carried.

Moved by Rogers, seconded by Springer to approve the recommendation for the Fort Dodge Senior High main gymnasium floor refinishing bids. Director of Buildings and Grounds Filloon presented three formal bids and a diagram of the updated gymnasium floor. Integrity Hardwood Floor Inc. 411 E. Terrance Drive Center Point, Iowa submitted the lowest bid at \$17,943.75 . All six present voting aye, no nays, one absent, motion carried.

Communications/Updates

Superintendent's Update: Assistant Superintendent Hughes shared information about the following: (1) RAGBRAI and Girls State Softball both were successful events and went smoothly; (2) Fort Dodge Senior High roof replacement is almost finished as well as the gym floors. Bleachers will be delivered the week of August 3<sup>rd</sup> and replacement is to follow; (3) The Teacher's Leadership Committee has been meeting and working hard on strategic planning for the 2015-2016 school year; (4) An update was offered on the Fort Dodge Senior High School Principal. Contingency plans are in place and applications are continuing to be taken for this position; (5) New teachers will meet on August 3<sup>rd</sup> to visit buildings and have a curriculum day. (6) Registration is in process and continues to be very busy.

Board Update and Committee Reports: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 Improvement/Equity: Next meeting in September 2015.

Adjournment

Moved by Forsythe seconded by Shimkat to adjourn the meeting at 6:28 PM. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes  
Board Secretary

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