



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

Regular Meeting

August 10, 2015

The Regular Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 6:02 PM in the Board Room.

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

Members absent : None

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

Approval of the Agenda

Moved by Rogers, seconded by Wagner, to approve the Board agenda as presented. All seven present voting aye, no nays, motion carried.

Consent Agenda

Moved by Kent, seconded by Forsythe, to approve the following consent agenda items: 3.1) approval of the minutes of the regular meeting on July 27th, 2015; 3.2) approval of personnel; 3.3) approval of the open enrollment requests from Dave and Kiersten Doebel for Colby Doebel, Gavin Doebel, and Maxwell Doebel (requests open enrollment from the Alta City Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Tanner and Leslie Lawrence for Tyler Lawrence (requests open enrollment from the Humboldt Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Sara Florea and Joe Valaentine for Cheyann Valaentine (requests open enrollment from the Humboldt Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year). 3.4) approval of contracts with Juvenile Court Services for the 2015-2016 school year, Certificate of Deposit for Marvel and Helen Hemphill Scholarship and Moses and E.O. Habhab Scholarship Funds; 3.5) approval of Assignment of Lease and Landlord Consent Estoppel by Webster-Calhoun Cooperative. All seven present voting aye, no nays, motion carried.

Communications/Announcements

Comments from the public: Kelly Hindman gave a public thank you to the RAGBRAI committee.

Action Items/Presentations/Discussions

Moved by Forsythe, seconded by Wagner to accept pest control bid. Director of Buildings and Grounds Filloon presented pest control bids for a three year term. Mike's Pest Control was lowest bid at \$11,000. All seven present voting aye, no nays, motion carried.

Moved by Shimkat, seconded by Wagner, to approve the renewal of contract with Juvenile Court Services. Director of Student Services Harms and Ryan Riesner shared highlights and successes with our partnership. All seven present voting aye, no nays, motion carried.

Director of Athletics and Activities Elsbecker shared annual fundraising report for the 2014-2015 school year. Golf fundraiser and RAGBRAI events were highlighted. Elsbecker expressed his deep appreciation for everyone who helped with fundraising and made RAGBRAI a success.

Moved by Rogers, seconded by Forsythe to approve the amendment to the Driver's Education 2015-2016 fee schedule. Superintendent VanZyl shared the updated costs from Iowa Central Community College. All seven present voting aye, no nays, motion carried.

Communications/Updates

Superintendent's Update: Superintendent VanZyl shared information about the following: (1) RAGBRAI was a successful event thanks to a great community, staff leadership and volunteerism; (2) The State Softball Association appreciated and enjoyed Fort Dodge hosting girl's state softball; (3) On Friday, August 14th, a safety drill will take place at Fort Dodge Senior High with local law enforcement; (4) At a recent conference, Governor Branstad expressed his belief in his decision for veto of 1.25% funding. Superintendent VanZyl raised concerns and will be in touch with legislators; (5) New teachers met on August 3rd to visit buildings and have a curriculum day; (6) Superintendent VanZyl attended the SAI conference from August 4th to the 6th and the Global Leadership Summit from August 7th to August 8th; (7) Finalized plans for staffing of the high school principal will be discussed on Wednesday August 12th; Plans will be presented on August 24th, 2015.

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 6:27 PM. All seven present voting aye, no nays, motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER