



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

Regular Meeting

August 24, 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,
Mr. Springer, Mr. Cochrane, and Mr. Wagner.

Members absent : Ms. Shimkat and Mr. Rogers

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, Director of Curriculum Cole, 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 five present voting aye, no nays, two absent motion carried.

Consent Agenda

Moved by Wagner, seconded by Kent, to approve the following consent agenda items: 3.1) approval of the minutes of the regular meeting on August 10th, 2015; 3.2) approval of the minutes of the special meeting on August 13th, 2015 3.3) approval of personnel; 3.4) approval of the open enrollment requests from David and Heather Erdy for Drew Erdy (requests open enrollment from the Prairie Valley Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Sally Wheeler for Val Wheeler and Violet Wheeler (requests open enrollment from the Prairie Valley Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Lorri Alexander for River McNealy (requests open enrollment from the Webster City Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Brad Lemke for Aiden Lemke and Reagan Lemke (requests open enrollment from the Fort Dodge Community School District to the Southeast Webster Grand Community Schools for the 2015-2016 school year); and Samantha McCollough for Adrian McCollough and Riley McCollough (requests open enrollment from the Fort Dodge Community Schools to the Prairie Valley Community Schools for the 2015-2016 school year); and Dannette Amodeo for Anna Martinez requests open enrollment from the Fort Dodge Community Schools to the Prairie Valley Community Schools for the 2015-2016 school year); 3.5) approval of contracts with Simply Clean and Restoration for Fair Oaks Janitorial Services and Agreement for Enrollment of Nonresident Students Into the Rabner School Consortium; 3.6) allow for payment the attached listing of bills from the general, management, physical plant and equipment, capital projects, activity, and nutrition funds.

Communications/Announcements

None

Action Items/Presentations/Discussions

Moved by Forsythe, seconded by Wagner to accept pest Fouch Brother's Agreement. Director of Financial Services Hansel is comfortable with current status of contract. FDCSD will carry liability insurance and is responsible for building maintenance. All five present voting aye, no nays, two absent motion carried.

Moved by Wagner, seconded by Forsythe, to approve the costs related to the Duncombe Elementary relocation. Director of Buildings and Grounds Filloon advised of current and future plumbing and heating expenses. All five present voting aye, no nays, two absent, motion carried.

Moved by Wagner, seconded by Kent for the acceptance of the monthly financial reports. July revenue at 1.19 million, budget is on track. All five present voting aye, no nays, two absent, motion carried.

Superintendent VanZyl presented a schedule for Fort Dodge Senior High Principal coverage. Dr. Van Zyl will serve as "Principal" and the Fort Dodge Senior High. The Administrative Team will support the school in multiple roles during the transition.

Director of Curriculum S. Cole along with A. Emery, M. Lehman, and K. Doebel presented on behalf of the Teacher Leadership team. The presentation focused on "building a culture of collaborative practice" by explaining the different roles and purposes of teacher leadership and instructional coaches.

Moved by Forsythe, seconded by Wagner to approve the pregame and halftime Dodger Homecoming fireworks for the 2015-2016 year. All five present voting aye, no nays, two absent, motion carried.

Moved by Wagner, seconded by Forsythe to approve the recommendation of bids for Fort Dodge Senior High oven replacement. Director of Buildings and Grounds Filloon presented three quotes and recommended the low bid from Hockenbergs of Des Moines at \$35,494.75. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent's Update: Superintendent VanZyl shared information about the following: (1) A welcome breakfast for all staff will be held tomorrow at Fort Dodge Middle School starting at 7:30 am, opening introduction will start at 8:30 am; (2) Fair Oaks is currently being cleaned, waxed and steaming is taking place. Duncombe teacher's materials are starting to be unloaded and the rest of Duncombe is scheduled to be moved starting August 27th, 2015. On September 2nd, 2015 the staff will unpack and room set up will take place. An Open House will be held on September 3rd, 2015 from 4pm to 7pm. Duncombe Principal Pat Reding will speak on transportation and address questions. The first day of school for Duncombe students is set for Tuesday, September 8th, 2015.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: elementary timeline to be discussed with ISG recommendations.

Capital Projects: No report.

Negotiations: No report. Communications:

Board Representation on a Committee:

Foundation: No report. Next meeting September 2nd, 2015.

Comprehensive School Improvement/Equity: Next meeting in September 2015.

Adjournment

Moved by Forsythe seconded by Wagner to adjourn the meeting at 7:01 PM. All five present voting aye, no nays, two absent motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER