



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

Annual Meeting

September 14, 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. Cochrane, 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 Transportation Niemeyer, Director of
Communications Lane, one mass media representative,
and seven other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Rogers, seconded by Wagner, to approve the following consent agenda items: 3.1) approval of the minutes of the regular and special meetings on August 24, 2015 and the special meetings on August 25, 2015; 3.2) approval of personnel; 3.3) approval of the open enrollment requests from Daniel Jones & Danielle Rauhauser, for Keelie Jones, grade 3 (requests open enrollment from the Prairie Valley Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year; and Lynn Burbride for Darrell Lane Prough, (requests open enrollment from the Prairie Valley Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Jeffrey Pommer for Madison Pommer (requests open enrollment from the Prairie Valley Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year); and Tiffani Jeffers for Aveya Lee (requests open enrollment from the Manson Northwest Webster Community Schools to the Fort Dodge Community Schools for the 2015-2016 school year) and denied Johnny and Dani Mosley for Tatyana Mosley (requests open enrollment from the Fort Dodge Community Schools to the CAM Community Schools (IA Connections Academy) for the 2015-2016 school year; 3.4) approval of contracts with the STARS program, the Jackson Recovery Treatment Center, Your Own United Resources, INC., the Special Education Department in collaboration with the Storm Lake Community School District and the Woodward-Granger Community School District for the 2015-2016 school year. All seven present voting aye, no nays, motion carried.

Communications/Announcements

Comments from the public: Ms. Jamie Varangkounh was welcomed as a new Administrative Assistant in Human Resources.

Recognition/Awards

Board Member Kevin Rogers was recognized for his years of service President Cochran shard Mr. Rogers' career and appreciate was offered by Board Member Rogers.

Action Items/Presentations/Discussions

Moved by Rogers, seconded by Forsyth for Board Secretary Hughes to read the explain the abstract of the election with members' names and number of votes.

Webster County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2015 Webster County School Election held on the 8th day of September, 2015, as shown by the tally lists returned from the **several election precincts**.

FORT DODGE SCHOOL BOARD DIRECTORS

Webster

William Kent	Received two hundred eighty-one (281) votes
Steven M. Springer	Received three hundred eight (308) votes
Angela Tracy	Received three hundred eleven (311) votes
Matthew Wagner	Received three hundred six (306) votes
Candidate Total	One thousand two hundred six (1206) votes
SCATTERING	Twenty-two (22) votes
TOTAL	One thousand two hundred twenty-eight (1228) votes

We therefore declare:

William Kent duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years. Steven M. Springer duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years. Angela Tracy duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years. Matthew Wagner duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years

Presentation of School Bell to Retiring Board Member

President Cochran presented a school bell to retiring Board Member Rogers.

Adjournment of Retiring Board

Moved by Forsythe, seconded by Kent to adjourn the meeting at 6:07 PM. All voting aye, no nays, motion carried.

Robert L. Hughes
Board Secretary