



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA

MINUTES OF BOARD OF EDUCATION MEETING

Special Meeting

September 24, 2012

The Special Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by Vice President Forsythe at 6:01 p.m. in the Board Room.

Members present : Mr. Forsythe, Mr. Kent, Mrs. Peterson, Mrs. Merz,
Mr. Rogers, and Mr. Wagner.

Members absent : Mr. Cochrane.

Others present : Superintendent Van Zyl, Assistant Superintendent/
Director of Human Resources/Board Secretary Hughes,
Director of Financial Services Hansel, FDSH Principal
Keane, a mass media representative, and two other
interested parties.

Approval of the Agenda

Vice President Forsythe requested that discussion be held related to personnel considerations (item 3.2 was added to the consent agenda and voted on separately). Moved by Rogers, seconded by Merz, to approve the board agenda as presented by Forsythe. All present voting aye, one absent, motion carried.

Consent Agenda

Moved by Rogers, seconded by Merz, to approve consent agenda item 3.1, Personnel. All present voting aye, one absent, motion carried.

Moved by Peterson, seconded by Wagner, to approve agenda item 3.2, Approval of the resignation of Instrumental Music Instructor contingent on finding a suitable replacement and fulfilling the requirements of Board Policy 400.29, Release from Contract by Licensed Employee. Five voting aye, one voting nay, one absent, motion carried.

Action Items/Presentations/Discussions

Moved by Merz, seconded by Kent, to approve the attached request for modified allowable growth and supplemental aid for a negative special education balance from the fiscal year ending June 30, 2012. The amount of the request is \$203,059.59. All present voting aye, one absent, motion carried.

Closed Session

At 6:12 p.m. the board entered into an exempt session under Code of Iowa Chapter 21.5(i) "to evaluate the professional competency of an individual whose appointment, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." The board returned to open session at 6:30 p.m.

Adjournment

Moved by Wagner, seconded by Peterson, to adjourn the meeting at 6:31 p.m. All present voting aye, one absent, motion carried.

Robert L. Hughes
Board Secretary