



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

Regular Meeting

March 14, 2016

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

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

Members absent : Ms. Tracy.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board
Secretary Hughes, Director of Financial Services Hansel,
Director of Buildings & Grounds Filloon, Director of
Communications Lane, Director of Student Services Harms, one
mass media representative, and 18 interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Springer, to approve the following consent agenda items: 3.1) approval of the minutes from the February 22, 2016 Regular Meeting and Special Meetings and March 7 Special and Closed Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Tommy Smith for Thomas Smith (requests open enrollment from the Manson Northwest Webster School District to the Fort Dodge Community School District for the 2016-2017 school year); James Stanberg for Zachary Stanberg (requests open enrollment from the Eagle Grove School District to the Fort Dodge Community School District for the 2016-2017 school year); Scott and Lacey Stevens for Hunter Stevens (requests open enrollment from the Prairie Valley Community School District to the Fort Dodge Community School District for the 2016-2017 school year); Becky Amspoker for Dawson Amspoker (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Ashley Parks for Jaylin, Ashtin, Madysin Bailey (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Norma Dupuy for Ashley and Desteny Dupuy (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); David and Danielle Pearson for Kannon Graham, Karlee Pearson, and Kaleb Pearson (requests open enrollment Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017); Gerald and Holly Grove for Gabriel and Hailee Grove (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Lynda Hanson for Kaden Hanson (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest

Webster Community School District for the 2016-2017 school year); Connie Harvey for Ty Harvey (requests open enrollment from the Fort Dodge Community School District to the Prairie Valley Community School District for the 2016-2017 school year); Jeff and Jodie Johnson for Jamie and Jesse Johnson (requests open enrollment from the Fort Dodge Community School District to Manson Northwest Webster Community School District for the 2016-2017 school year); Monte and Tamara Kraft for Chase and Seth Kraft (requests open enrollment from the Fort Dodge Community School District to the Clayton Ridge Community School District for the 2016-2017 school year); Linette Lundberg for Landon Lundberg (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Aaron and Holly McHone for Alexa and Corban McHone (requests open enrollment from the Fort Dodge Community School District to the Stratford Community School District for the 2016-2017 school year); Heather Martin for Shyann Martin (requests open enrollment from the Fort Dodge Community School District to the Clayton Ridge Community School District for the 2016-2017 school year); Kristi Myers for Jaxon Myers (requests open enrollment from the Fort Dodge Community School District to the Prairie Valley Community School District for the 2016-2017 school year); Ashley Rank for Braylin Rank (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Magdalena Hanrahan for Audrey Richmond (requests open enrollment from the Fort Dodge Community School District to the Clayton Ridge Community School District for the 2016-2017 school year); Jeff and Wanda Hoover for Jadan Hoover (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); Nick and Tara Sells for Audra, Ella, and Ava Sells (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); and for Katie Cartee for Greyson and Tucker Smith (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); 3.4) approval of contracts with Great Western Bank, the CAM Community School District, and the Manson Northwest Webster Community School District; 3.5) approval the FDSH Baseball Dodgeball Tournament Fundraiser and FDSH Cheerleading Butter Braids Sale Fundraiser; and 3.6) approval of out of state travel for A. Utley, J. Newman, H. Brown, and S. Cole to attend the National Science Teachers Association Convention in Nashville, Tennessee on March 29 through April 2, 2016. All six present voting aye, no nays, one absent, motion carried.

Recognition/Awards

Communications Director Lane shared an overview of the Employee and Students of the Month Awards for exemplary academic performance and character. President Cochrane presented certificates and Fort Frenzy gift certificates to the following individuals for the month of February:

Elementary: Ethan Bloom
Middle School: Kadi Messerly
High School: Karisa Meier
Employee: Willie Williams

Communications/Announcements/Presentations

Comments from the public: None.

Public Hearings

6:11 p.m. - President Cochrane announced a public hearing for the proposed Duncombe Demolition project. Director of Buildings and Grounds Filloon offered an overview of the process and timeline of the Duncombe Demolition project. Board Members held discussion and asked for clarifications related to asbestos removal and the potential of selling bricks. There were no written or oral comments from public. President Cochrane closed the hearing at 6:16 p.m.

Action Items/ Discussions

Moved by Forsythe, seconded by Shimkat, to set March 21, 2016, at 6:00 p.m. as a Special Board Meeting for the approval of the Duncombe demolition bids. All six present voting aye, no nays, one absent, motion carried.

President Cochrane called on Financial Director Hansel, who informed the board about the selling process of the General Obligation Bond, the board needed to adopt the following attached resolution:

RESOLUTION 2016-6**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF NOT TO EXCEED \$28,460,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT**

WHEREAS, at a special election of the qualified electors of the Fort Dodge Community School District in the County of Webster, State of Iowa, held on February 8, 2016, the voters authorized the issuance of \$21,790,000 and \$6,670,000 of General Obligation School Bonds for the District for the purpose of providing funds to construct, build, improve, furnish and equip a new elementary building on the Duncombe School building site and to improve the site; and to install safety and security improvements at all existing school facilities; and remodel, repair, renovate, improve, furnish and equip portions of the existing high school building and to construct an addition to the existing high school building and improve the site; and

WHEREAS, this Board finds it advisable and necessary that bonds authorized at the election be offered for sale for the purpose authorized at the election; and

WHEREAS, the Board deems it in the best interests of the School District and the residents thereof to receive bids to purchase such General Obligation School Bonds by means of both sealed and electronic internet communication; and

WHEREAS, the Board has received information from its Financial Advisor, recommending the procedure for electronic bidding so as to provide for the integrity of the competitive bidding process and to facilitate the delivery of bids by interested parties:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF WEBSTER, STATE OF IOWA:

Section 1. That the PARITY[®] Competitive Bidding System described in the Notice of Sale and the Electronic Bidding Procedures attached hereto are found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale of not to exceed \$28,460,000 General Obligation School Bonds, Series 2016.

Section 2. That all electronic bidding shall be submitted in substantial conformity with Iowa Code Section 75.14 and Chapter 554D.

Section 3. That General Obligation School Bonds, Series 2016, in the aggregate amount of not to exceed \$28,460,000, to be issued as referred to in the preamble of this Resolution, to be dated May 11, 2016, will be offered for sale pursuant to published advertisement.

Section 4. That the Secretary of the Board of this School District publish notice of the sale of bonds at least once, the last one of which is not less than four days nor more than twenty days before the date of the sale. Publication will be in the *Messenger*, a legal newspaper published wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Notice is given pursuant to Iowa Code chapter 75 that bids will be received and acted upon by this Board at a meeting to be held at 1:00 P.M. on April 7, 2016; the notice must be in substantially the following form:

NEWSPAPER COPY

TO BE PUBLISHED AFTER MARCH 18, 2016 AND BEFORE APRIL 3, 2016

(One publication required)

NOTICE OF BOND SALE

Time and Place of Sale: Sealed bids or electronic bids for the sale of General Obligation School Bonds, Series 2016, of the Fort Dodge Community School District, in the County of Webster, State of Iowa (the "Issuer"), will be received at the office of the Superintendent of the District until 11:00 A.M. on April 7, 2016. The bids will be publicly opened at that time and evaluated by the Superintendent, Board Secretary and Financial Advisor and referred for action at the meeting of the Board of Directors.

Sale and Award: The sale and award of the bonds will be held at the Board meeting scheduled at 1:00 P.M. on the same date.

The Bonds. The bonds to be offered are the following:

GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016, in the principal amount of not to exceed \$28,460,000 to be dated May 11, 2016 (the "Bonds").

**The Issuer may increase or decrease each maturity, but the total amount to be issued will not exceed \$28,460,000.*

Manner of Bidding: Open bids will not be received. No bid will be received after the time specified above for receiving bids. Bids will be received by any of the following methods:

- Sealed Bidding: Sealed bids or electronic proposals may be submitted and will be received at the office of the Superintendent, Fort Dodge Community School District, Fort Dodge, Iowa.
- Electronic Bidding: Electronic bids via PARITY® will be received at the office of the Superintendent, Fort Dodge Community School District, Fort Dodge, Iowa. The bids must be submitted through PARITY®.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the Superintendent, Fort Dodge Community School District, Fort Dodge, Iowa, (515) 576-1988. Electronic facsimile bids will be sealed and treated as sealed bids.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the Secretary of the Board of Directors, Fort Dodge Community School District, 104 South 17th Street, Fort Dodge, Iowa 50501, (515) 576-1161; or Matt Gillaspie, Piper Jaffray & Co., 3900 Ingersoll Avenue, Suite 110, Des Moines, Iowa 50312, (515) 247-2353.

Terms of Offering: All bids must be in conformity with and the sale must be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa.

Secretary of the Board of Directors of the
Fort Dodge Community School District

(End of Notice)

Section 5. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Superintendent and Board Secretary, upon the advice of the District's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 14th day of March, 2016.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WEBSTER)

I, the undersigned Secretary of the Board of Directors of the Fort Dodge Community School District, in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 14th day of March, 2016.

Secretary of the Board of Directors of the
Fort Dodge Community School District

STATE OF IOWA)
) SS: PUBLICATION CERTIFICATE
COUNTY OF WEBSTER)

I certify that I am the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, and that as Secretary of the Board of Directors and by full authority from the Board of Directors, a

NOTICE OF BOND SALE

of which the clipping annexed to the publisher's affidavit attached, is in words and figures a correct and complete copy was published at least once, not less than four days nor more than twenty days prior to the date of the sale, in the *Messenger* in Fort Dodge, Iowa, a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which have had for more than two years a bona fide paid circulation recognized by the postal laws of the United States which is published in the County or a county contiguous to the place of sale, and has a general circulation, and that the Notice was published in the newspaper in all of the issues published and circulated on the following date:

_____, 2016

Dated _____, 2016.

ATTEST:

Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District

Moved by Forsythe, seconded by Kent, that the Fort Dodge Community School District hereby adopts the Resolution directing the advertisement for sale, approving electronic bidding procedures, and approving official statement of General Obligation Bonds, series 2016. On a roll call vote, the following voting: AYES: Forsythe, Shimkat, Kent, Wagner, and Cochrane NAYS: None ABSENT: Tracy. Motion Carried.

Moved by Wagner, seconded by Kent, to set Thursday, April 7, 2016, at 1:00 p.m. as a special board meeting to consider the General Obligation Bond Sale Bids. All six present voting aye, no nays, one absent, motion carried.

Moved by Forsythe, seconded by Springer, to approve the engagement agreement with Ahlers Cooney to as Bond Counsel. All six present voting aye, no nays, one absent, motion carried.

Superintendent Van Zyl offered an overview of the school calendar 2016-2017 draft. He explained the recommendations of the school calendar committee. CSIAC reviewed and supported the draft. Board members asked questions and shared in discussion.

Moved by Wagner, seconded by Shimkat, to approve budge estimate for publication and set date, time, and place for public hearing on the 2016-2017 certified budget. All six present voting aye, no nays, one absent, motion carried.

President Cochrane called on Chief Financial Officer, who presented the following resolution authorizing budget guarantee for the 2016-2017 certified budget.

**RESOLUTION 2016-9
RESOLUTION FOR BUDGET GUARANTEE**

WHEREAS, the Fort Dodge Community School District would qualify for the regular program budget guarantee provision of the Iowa Code for certified budget purposes for the 2016-2017 fiscal year and because of this circumstance is required to adopt a budget guarantee resolution to qualify for said guarantee:

IT IS THEREFORE HEREBY RESOLVED, that the board of Directors of the Fort Dodge Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget as allowed under section 257.14, Code of Iowa

Passed by the Board of Directors of the Fort Dodge Community School District this fourteenth day of March, 2016.

Stuart J. Cochrane
President, Board of Directors

ATTEST:

Robert L. Hughes
Secretary, Board of Directors

Moved by Wagner, seconded by Springer, that the foregoing Resolution be adopted. On a roll call vote, the following voting: AYES: Forsythe, Shimkat, Kent, Wagner, Springer, and Cochrane NAYS: None ABSENT: Tracy. Motion Carried.

Director of Buildings and Grounds Filloon presented information on the Dodger Stadium track resurfacing project and the following resolution:

RESOLUTION 2016-8

RESOLUTION TENTATIVELY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF TOTAL COST FOR THE DODGER STADIUM TRACK RESURFACING PROJECT, AND AUTHORIZING AND FIXING A DATE, TIME AND LOCATION FOR HEARING THEREON, AND FURTHER AUTHORIZING THE ADVERTISEMENT FOR COMPETITIVE BIDS, AND FOR TAKING OF COMPETITIVE BIDS ON SAID PROJECT.

WHEREAS, it is deemed advisable and necessary by the Board to resurface the track at Fort Dodge Community School District- Dodger Stadium, located at 1930 Elmhurst Avenue, Fort Dodge, Iowa, and, therefore, the Board has caused to be prepared and now has received a recommendation from the architect and administration for plans, specifications, and form of contract, together with an estimate of total cost, which will be on file in the office of the Secretary for public inspection at the time of publication of the notice for public hearing for the Fort Dodge CSD- Dodger Stadium Track Resurfacing Project, and said plans, specifications, form of contract, and estimate of total cost are deemed suitable for the construction and installation of said public improvements; and

WHEREAS, before said plans, specifications, form of contract, and estimate of total cost may be adopted, and a

contract for the Fort Dodge CSD- Dodger Stadium Track Resurfacing Project can be awarded and entered into, it is necessary to hold a public hearing and advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF WEBSTER, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to resurface the track at Fort Dodge CSD- Dodger Stadium Track Resurfacing Project, in the manner set forth in the plans, specifications, form of contract, and estimate of total cost above referred to, in accordance with the provisions as set out in the published Notice of Hearing and Advertisement for Bids as follows:

[Attach Notice of Hearing and Advertisement for Bids to be Published in Newspaper]

Section 2. The Secretary is directed to publish the Notice of Hearing for the Fort Dodge CSD- Dodger Stadium Track Resurfacing Project anytime between March 8, 2016 and March 24, 2016, for a public hearing to be held on the 14th of March, 2016, in the Board Room of the Fort Dodge Administration Building. Said Notice to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. This publication shall be at least four (4) days but not more than twenty (20) days prior to the date set for the public hearing.

Section 3. The Secretary is also directed to publish an Advertisement for Bids for the Fort Dodge CSD- Dodger Stadium Track Resurfacing Project anytime between February 8, 2016 and March 24, 2016, with the bid submission date for the construction project bids set for March 24, 2016, before 10:00 a.m. C.S.T. All bids shall be received and opened in the District's Board Room at the Fort Dodge Administration Building, Fort Dodge, Iowa. Said Advertisement for Bids to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. This publication shall be at least four (4) days but not more than forty-five (45) days prior to the date set for receiving bids.

PASSED AND APPROVED, this 14th day of March, 2016.

It was moved by Board Member and seconded by Board Member that the foregoing Resolution be adopted. The motion was duly put to vote of the Board and the vote thereon was as follows:

- AYES: Cochrane, Forsythe, Kent, Shimkat, Springer, and Wagner.
- NAYS: None
- ABSENT: Tracy

Whereupon the President declared the motion carried and the Resolution adopted.

ATTES

Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District

Stuart J. Cochrane
President, Board of Education
Fort Dodge Community School District

CERTIFICATE

I, Robert L. Hughes, Secretary of the Board of the Fort Dodge Community School District hereby certify that the foregoing is a true copy of a Resolution duly adopted by the School Board of the Fort Dodge Community School District at its meeting held on the fifteen day of March, and the vote thereon as recorded in the records of the school district

Dated this 14 day of March, 2016.

Robert L. Hughes
Secretary, Board of Directors
Fort Dodge Community School District

Moved by Wagner, seconded by Springer, that the foregoing Resolution by adopted. On a roll call vote, the following voting: AYES: Cochrane, Forsythe, Kent, Shimkat, Springer, and Wagner. NAYS: None ABSENT: Tracy. Motion Carried.

Director of Student Services Harms informed the Board of the District's request for the Modified Supplemental Amount for Drop-out Prevention. The following resolution was presented for consideration:

RESOLUTION 2016-7

RESOLUTION TO APPROVE THE REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR DROP-OUT PREVENTION UNDING

WHEREAS, the Fort Dodge Community School District to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$1, 219,157.00 for modified supplemental amount for the purpose of drop-out prevention funding for the 2015-2016 school year.

Passed by the Board of Directors of the Fort Dodge Community School District this 14th day of March, 2016.

Stuart J. Cochrane,
President, Board of Directors

ATTEST: _____

Robert L. Hughes
Secretary, Board of Directors

CERTIFICATE

I, Robert L. Hughes, Secretary of the Board of the Fort Dodge Community School District, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the School Board of the Fort Dodge Community School District at its meeting held on the 22nd day of February, 2016, and the vote thereon as recorded in the records of the school district.

Dated this 14th day of March, 2016.

Robert L. Hughes
School Board Secretary
Fort Dodge Community School District

Moved by Wagner, seconded by Forsythe, that the aforementioned Resolution be adopted. The motion was duly put to vote of the Board and the vote thereon was as follows: AYES: Forsythe, Kent, Shimkat, Springer, Wagner, and Cochrane. NAYS: None ABSENT: Tracy. Motion Carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: 1) Butler Principal Interviews are Wednesday, March 16, 2016; 2) the District will begin to help St. Paul School with food preparation; 3) Negotiations have begun with all groups except bus drivers; 4) as of February 22, June 8, 2016 is the last day of classes, pending any more snow days; 5) the State of Iowa has not yet release Supplemental State Aid money amount for education but anticipating a 2.45% ; and 6) RSB & Associates, headquartered in York, Pennsylvania, helped with the bond rating and suggested the District do another demographic survey to consider boundary assignments for elementary school standards which is done every five years.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: Have had public open meeting with all but one employee bargaining unit.

Communications: No report.

Board Representation on a Committee:

Foundation: The last meeting was held on March 2, 2016, to finalize annual fundraising event which is on Saturday, April 9, 2016 at Fort Frenzy.

Comprehensive School Improvement/Equity: The last meeting was held on February 25, 2016, at 5:15 p.m. at Senior High. Topic discussion included 2016-2017 school calendar, a presentation on Middle School Clubs, and dinner made and served by Senior High students.

Adjournment

Moved by Forsythe, seconded by Wagner, to adjourn the meeting at 6:58 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER

