



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

Regular Meeting

March 21, 2016

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

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

Members absent : Mr. Cochrane and Mr. Springer.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Communications Lane, one mass media representative, and 2 interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of personnel; All five present voting aye, no nays, two absent, motion carried.

Action Items/ Discussions

Moved by Wagner, seconded by Shimkat, that the Fort Dodge Community School District hereby adopts the following Resolution formally approving the plans, specifications, form of contract, and cost estimate of Duncombe Elementary Demolition Project. On a roll call vote, the following voting: AYES: Forsythe, Shimkat, Kent, Wagner, and Tracy. NAYS: None. ABSENT: Cochrane and Springer. Motion Carried.

Resolution 2016-10
RESOLUTION ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST OF THE DUNCOMBE ELEMENTARY DEMOLITION PROJECT.

WHEREAS, on the 14th day of March 2016, plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvements described in general as the Duncombe Elementary Demolition Project; and

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

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

Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Duncombe Elementary Demolition Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 21st of March, 2016.

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

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

CERTIFICATE
STATE OF IOWA
SS: COUNTY OF WEBSTER

I, the 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 this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were 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 Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, 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 in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, 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 as officers to their respective positions.
Dated March 21, 2016.

Robert L. Hughes

School Board Secretary

Fort Dodge Community School District

Vice President Forsythe introduced Director of Building and Grounds Filloon and Vince Kolacia, of Kolacia Construction, Fort Dodge, Iowa. They presented bids for the Duncombe Elementary School Demolition Project. The lowest bid was from Dore and Associates from Bay City, Michigan, at \$244,600.00. The Board asked questions and sought clarifications.

Moved by Wagner, seconded by Kent, that the Fort Dodge Community School District hereby adopts the following Resolution formally approving the plans, specifications, form of contract, and cost estimate of Duncombe Elementary Demolition Project. On a roll call vote, the following voting: AYES: Forsythe, Shimkat, Kent, Wagner, and Tracy. NAYS: None. ABSENT: Cochrane and Springer. Motion Carried.

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE,
IOWA:

Section 1. That the following bid for the Fort Dodge Duncombe Elementary Demolition Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Dore and Associates of Bay City, Michigan

Amount of bid: \$ 244,600.00

Portion of project: Full Demolition

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board. PASSED AND APPROVED, this 21st day of March, 2016.

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

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

Fort Dodge Community School District
CERTIFICATE
STATE OF IOWA
COUNTY OF WEBSTER

I, the undersigned Secretary of the Fort Dodge Community School District, Fort Dodge, Iowa, 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 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 meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and 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 Superintendent (a copy of the face sheet of the agenda being attached hereto) 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 District or the right of the individuals named this 21st day of March, 2016.

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

Adjournment

Vice President Forsythe called for further business, and there being none, he called for a motion to adjourn the meeting. Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:10 p.m. All five present voting aye, no nays, two absent, motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER

