



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

Regular Meeting

March 28, 2016

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by Board Member Kent at 6:00 PM in the Library at Butler Elementary.

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

Members absent : Mr. Cochrane and Mr. Forsythe.

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 Curriculum Cole, one mass media representative, and 22 interested parties.

Approval of the Agenda

Moved by Shimkat, 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 Shimkat, to approve the following consent agenda items: 3.1) approval of the minutes from the March 14, 2016 Regular Meeting and the March 21, 2016 Special Meeting; 3.2) approval of personnel; 3.3) approval of Elementary School Fort Frenzy Booth fundraising request; 3.4) approval of payment for the attached listing of bills from the general, management, physical plant equipment, capital projects, activity, and nutrition funds; 3.5) approval out-of-state travel request for R. Gammello to attend Link Crew Training in Chaska, Minnesota on April 4, 5, and 6, 2016. All five present voting aye, no nays, two absent, motion carried.

Recognition/Awards

Board Member Kent called on Athletic and Activities Director Elsbecker to assist with recognition of the Boys Swimming, Wrestling, Bowling, Girls Basketball, Boys Basketball, and Speech Award winners. Board Members handed awards for their accomplishments. Individuals honored and present included:

Coach Don Ervin introduced the Bowling team and shared their recognitions: Seth Hanson, 3rd place in individual and 7th place in team finish; Individual State qualifiers Christina Hemann and Megan Patrick; 7th place finish for a team: Seth Hanson, Tristan Earnest, Austin Graves, Evan Graves, Jared Jacobsen, and Justus McNeil.

Boys Swimming Coach Joel Greathouse recognized Individual State Qualifier and School Record breaker for the 50 free, Mitch Emery and Individual State Qualifier Cole Davis. Greathouse introduced the State Relay qualifiers: 200 Free Relay- Mitch Emery, Trent Woodhouse, Cole Pearson, Landon Getting (17th

place); 400 Free Relay Landon Getting, Cole Davis, Cole Pearson, Mitch Emery (13th place); and 400 Free Relay set school record 3:17.63.

Wrestling Coach Bobby Thompson announced the State Champions: Brody Teske, Triston Lara, Keenan Cook, Cole Detmering, and Sam Cook. Coach Thompson shared the accomplishments of Drew Bennett 3rd Place, Damond Lockner 8th Place, Cayd Lara 8th Place, and Jonah Egli 5th Place at the State Tournament.

Coach Julius Michalik shared the Girls Basketball achievements: Honorable Mention Iowa Division All Conference: Justice Crooks and Elizabeth Van Zyl; 2nd Team Iowa Division All- Conference: Shareece Smith and Madi Bennett; and 1st Team Iowa Division All Conference: Shariah Smith.

Boys Basketball Coach Tom Daniel recognized Solomon Clayton and Malcolm Clayton for Honorable Mention All-Northern Division; Sam Kolacia for 2nd Team All Northern Division; and Kyle Beisch for 1st Team All Northern Division and 2nd Team CIC All Conference.

Speech Coach Lindy Krug honored All-State Festival performers Emma Reeves, Public Address, and Chloe Vinchattle, Solo Musical Theatre.

Communications/Announcements/Presentations

Teacher Beth Schnuur and Teacher Amy Baker presented information on behavior strategies used at Butler Elementary, including safe spots, calming props, and selective word choices. They also discussed the benefit of the Innovation Grant, which allows forty students (twenty students from Butler and twenty students from Duncombe) to attend cultural outings in the area.

Comments from the Public: John McBride and Todd Constable expressed ideas about the upcoming track resurfacing project.

Public Hearing

At 6:32 p.m., Board Member Kent announced a public hearing for the proposed Dodger Stadium Track Resurfacing Project. Director of Buildings and Grounds Filloon offered an overview of the process. There were no written or oral comments from public. Board Member Kent closed the hearing at 6:33 p.m.

Action Items/ Discussions

Director of Building and Grounds Filloon shared the Dodger Stadium Track Resurfacing bids. One bid was submitted at the projected cost of \$127,620.00, by Midwest Tennis and Track Co. from Dennison, Iowa. This was a base bid cost, not including subsurface structural issues that could be present. The bid was for a black colored track. Midwest Tennis and Track also included a bid for a red colored track at an additional \$60,925.00. The Board participated in discussion and sought clarifications.

Board Member Shimkat introduced the following Resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT", and moved its adoption. Board Member Tracy seconded the motion to adopt. The roll was called and the vote was,
AYES: Wagner, Kent, Shimkat, Springer, and Tracy.
NAYS: none.
ABSENT: Cochrane and Forsythe.
Motion Carried.

Resolution 2016-12
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR DODGER STADIUM TRACK RESURFACING
PROJECT

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 Dodger Stadium Track Resurfacing 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: Midwest Tennis and Track, Co. of Dennison, Iowa.

Amount of bid: \$ 127,620.00

Portion of project: All

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 28th 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

Public Hearing

At 6:57 p.m., Board Member Kent announced a public hearing for the Certified Budget. There were no written or oral comments from public. Board Member Kent closed the hearing at 6:58 p.m.

Action Items/ Discussions

Moved by Wagner, seconded by Springer, to approve the 2016-17 Certified Budget. All five present voting aye, no nays, two absent, motion carried.

Dr. Van Zyl shared the recommendation from RSP and Associates, of York, Pennsylvania, to perform a demographic survey of the District. This will help project future growth and needs. They will also do a boundary study of the elementary schools. Moved by Wagner, seconded by Shimkat, to approve the Demographic Survey Contract with RSP and Associates, LLC. All five present voting aye, no nays, two absent, motion carried.

Dr. Van Zyl presented 2016-17 School Fees. All five present voting aye, no nays, two absent, motion carried.

Board Member Wagner, introduced the following Resolution entitled "RESOLUTION SUPPORTING AND PLACING ON FILE WITH THE GREATER FORT DODGE GROWTH ALLIANCE 2016 STRATEGIC PLAN", and moved its adoption. Board Member Shimkat seconded the motion to adopt. The roll was called and the vote was,

AYES: Kent, Shimkat, Springer, Tracy, and Wagner.

NAYS: none.

ABSENT: Cochrane and Forsythe.

Motion Carried.

RESOLUTION 2016-13

SUPPORTING AND PLACING ON FILE THE GREATER FORT DODGE GROWTH ALLIANCE 2016 STRATEGIC PLAN. WHEREAS, the Fort Dodge Public School Board is a partner in community and economic development initiatives with the Greater Fort Dodge Growth Alliance, and;

WHEREAS, the Greater Fort Dodge Growth Alliance worked with numerous partners, including the Fort Dodge Public School Board in developing a Strategic Plan for 2016, and;

WHEREAS, this Strategic Plan is a document designed to be used as a guideline for economic and community development throughout the region.

NOW, THEREFORE, BE IT RESOLVED the Fort Dodge Public School Board offers its support and acceptance of the 2016 Greater Fort Dodge Growth Alliance Strategic Plan and will continue working with the Growth Alliance in accomplishing the goals and objectives laid forth in the Plan.

DATED this 28th day of March, 2016.

Stuart Cochrane,
President,
Fort Dodge Public School Board

ATTEST:

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

Director of Financial Services Hansel presented the monthly financial reports for January 31, 2016 through February 29, 2016. Moved by Shimkat, seconded by Wagner, to accept the financial reports. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: 1) Principal Brown and staff was thanked for opening Butler for the Board Meeting and thanked Principal Brown for his three years of service with the District; 2) State of Iowa Supplemental State Aid was announced in Des Moines and legislatively approved at 2.25%; 3) the Fort Dodge School Foundation fundraiser is on Saturday, April 9, 2016, at Fort Frenzy; 4) Board Committee dates are being set; 5) Duncombe Elementary Asbestos Abatement project is on schedule, but they are needing one additional day; and 6) the Duncombe Booster Club will be selling bricks from the former building as a fundraiser.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: Negotiations are going as scheduled.

Communications: No report.

Board Representation on a Committee:

Foundation: The annual fundraising event is Saturday, April 9, 2016 at Fort Frenzy.

Comprehensive School Improvement/Equity: no report. Will meet again in June.

Adjournment

Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 7:20 p.m. All five present voting aye, no nays, two absent, motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER

Dodger Stadium Track Resurfacing
BID TAB & RECOMMENDATION
March 24, 2016

COMPANY	Base Bid	Alternate #1 (add/deduct)
<u>Midwest Tennis & Track Co.</u> 22 South Main Street PO Box 161 Denison, Iowa 51442-0161 Rep: Paul Lauderville 712-263-3554	\$127,620.00	(add) \$60,925.00
<i>Architect's Opinion of Probable Construction Cost</i>	<i>\$160,000.00</i>	<i>Not requested/provided</i>

