



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

Regular Meeting

March 12, 2018

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 p.m. in the Board Room at the Fort Dodge Community School District's Central Office.

Members Present	:	Mr. Springer, Mr. Wagner, Mr. Hansen, Mr. Kent, Mr. Cochrane, Ms. Tracy, and Ms. Shimkat.
Members Absent	:	None.
Others Present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Education Services Cole, Director of Buildings & Grounds Filloon, Supervisor of Information Technology Pearson, one mass media representative, Administrative Assistant Utley, and 13 other interested parties.

### Approval of the Agenda

Moved by Kent, seconded by Shimkat, to approve the Board agenda as presented. All seven present voting aye, no nays, 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 26, 2018, Special Meeting, Regular Meeting, and Budget Workshop and March 2, 2018, Legislative Luncheon; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Ed & Megan Elsberry, for Hailee Elsberry, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Crystal Kliegl, for Lily Nauta, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Crystal Kliegl, for Makai Nauta, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Ed & Megan Elsberry, for Emma Tarbill, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); denial of open enrollment request from Emily Dencklau, for Tessa Ballard, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); approval of open enrollment requests from Oliver & Alma Castaneda, for Jhea Elaine Castaneda, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from John Mikesell & Shawna Steding, for Gavin Mikesell, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from Sherri Paul, for Gabriel Mohr, (requests open enrollment from the Southeast Webster Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from Bill & Darcie Shirbroun, for Piper Shirbroun, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from Jessica Williamson, for Grace Williamson, (requests open enrollment from the Webster City Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from Brian & Kellie Cervene, for Sophia Cervene, (requests open enrollment from the Ft. Dodge

Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); from Theresa Ingvall, for Parker Gjerstad, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); from Theresa Ingvall, for Ryker Gjerstad, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); from Marisa & William Hamilton, for Karlee Hamilton, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2018-2019 school year); from Katie Hamlow, for Chloe Hamlow, (requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (IA Connections Academy) for the 2018-2019 school year); from Joel & Ashley Hanson, for Kade Hanson, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); from Justin & Tami Jo Myers, for Leland Hoover, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); from Megan & Shannon Myers, for Kasey Myers, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); from Anthony Sanders, for Kaitlyn Sanders, (requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (IA Connections Academy) for the 2018-2019 school year); from Jesica Schild, for Kierstyn Schild, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); from Shawna Stevens-Smith, for Miranda Stevens, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2018-2019 school year); from Josh & Jenny Telschaw, for Devon Telschaw, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); 3.4) approval of contracts; Clarion-Goldfield-Dows Community School District, Council Bluffs Community School District, Des Moines Community School District, and Woodward-Granger Community School District; 3.5) approval of fundraising requests from Skills USA, FDSH Cheer, and Dodger Senate; and 3.6) approval of out of state travel requests for A. Jaeschke and a student to attend the DECA International Career Development Conference in Atlanta, GA, April 21-25, 2018. All seven present voting aye, no nays, motion carried.

### Communications/Announcements

None.

### Recognition/Awards

Director of Education Services Cole shared an overview of the Employee and Students of the Month Awards for exemplary academic performance and character. Board Member Hansen presented certificates and Fort Frenzy gift cards to the following individuals for the month of March:

Elementary: Reyna Prado  
Middle School: Emily Beckley  
High School: Branden Lennon  
Employee: Dennys Canto

### Action Items/Presentations/Discussions

Moved by Wagner, seconded by Tracy, to approve the budget estimate for publication and set March 26, 2018, at 6:00 p.m. in the Central Administration Office Board Room for a public hearing on the 2018-2019 certified budget. All seven present voting aye, no nays, motion carried.

Moved by Shimkat, seconded by Hansen, to approve the District firewall purchase with Aureon Technology for three years in the amount of \$49,183.20. All seven present voting aye, no nays, motion carried.

Moved by Wagner, seconded by Shimkat, to approve the contract for District lawn care services with Stump's Snow + Mow of Fort Dodge, Iowa, as follows: 2018 season for \$26,240; 2019 season for \$27,140; 2020 season for \$27,440. All seven present voting aye, no nays, motion carried.

Communications/Updates

Superintendent’s Update: Dr. Van Zyl shared information about the following: (1) thanked Board Members for attending the Legislative Luncheon on March 2, 2018; (2) a Community Safety Forum is scheduled for March 19, 2018, at 6:00 p.m. in the FDSH Littler Theater; (3) Superintendent interviews will take place on March 13 and 14, 2018; (4) June 7, 2018, is the final day of school; and (5) there will be a closed session following today’s regular meeting.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: Openings with all bargaining groups have begun.

Board Representation on a Committee:

Foundation: Preparations are underway for the annual Go Big Go Dodgers Fundraiser on April 6, 2018, at Fort Frenzy.

Comprehensive School Improvement/Equity (meets quarterly): No report.

Closed Session

Moved by Wagner, seconded by Hansen, to go into closed session under Section 21.5(1)j of the Code of Iowa to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On a roll call vote, the following voting aye: Hansen, Springer, Tracy, Wagner, Cochrane, Kent, and Shimkat. Voting nay: none. Absent: none. Motion Carried.

CLOSED SESSION

Time In	:	6:21 p.m.
Time Out	:	6:35 p.m.
Subject	:	Purchase or sale of property.

President Cochrane returned the meeting to open session at 6:35 p.m.

Adjournment

The meeting was adjourned at 6:35 p.m.

Robert L. Hughes  
Board Secretary