

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
March 9, 2020

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, with Secretary Bachman present.

Members present: Mr. Hansen, Ms. Tracy, Mr. Cochrane, Mr. Wagner, and Mr. Kent.

Members absent: Ms. Shimkat and Mr. Springer

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Human Resources Negus, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Foundation Director Moser, one mass media representative, and 11 other interested parties.

Approval of the Agenda

Moved by Hansen, seconded by Tracy, to approve the Board agenda as presented. All present voting aye, motion carried.

Consent Agenda

Moved by Hansn, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of minutes of the February 24, 2020, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Timothy Elliott, for himself, requests open enrollment from the Webster City Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Sarah Fleming, for herself, requests open enrollment from the Webster City Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Nicholas & Connie Hunter, for Jacob Hunter, requests open enrollment from the Humboldt Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Nicholas & Connie Hunter, for Matthew Hunter, requests open enrollment from the Humboldt Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Jamie & Angie Reiter, for Ayda Reiter requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Jamie & Angie Reiter, for Jazlynn Reiter, requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; Julie Baluczynski, for Lydia Baluczynski, requests open enrollment from the Eagle Grove Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; Jamie & Angie Reiter, for Ariana Reiter, requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; Sara Brandrup, for Taylor Brandrup, requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2020-2021 school year; Kelly Craig, for Johnathon Craig, requests open enrollment from the Ft. Dodge Community Schools to the Prairie Valley Community Schools for the 2020-2021 school year; Shayce & Miranda Gonder, for Shayda Gonder, requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2020-2021 school year; Jennifer Hanson, for Tataem Hanson, requests open enrollment from the Ft. Dodge Community Schools to the West Bend Mallard Community Schools for the 2020-2021 school year; Kendra Hicks, for Makayla Hicks, requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2020-2021 school year; Sherri Lennon-Meyer, for Brayden Lennon-Meyer, requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2020-2021 school year; Sherri Lennon-Meyer, for Brogan Lennon-Meyer, requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2020-2021 school year; Michelle Patterson, for Alea Patterson, requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (Iowa Connections Academy) for the 2020-2021 school year; Nicole Chardoulis, for Aleyna Robinson, requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year; Whitney Sumner, for Emma Sumner, requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (IA Connections Academy) for the 2020-2021 school year; Melanie Temple, for Drew Temple, requests open enrollment from the Ft. Dodge Community Schools to the Southeast Webster Grand Community Schools for the 2020-2021 school year; 3.4) approval of contracts with Mike Artel – MJA Creative Consulting; UNI Cooperative; and STARS; 3.5) approval of fundraising requests from FD Softball; FD Boys' Track; SkillsUSA; and SH Weight Room; 3.6) approval of gifts received from Wrestling Booster Club; Athletic Booster Club; Cooper Booster Club; Kemna Auto of Ft. Dodge; and IA Girls' HS Athletic Union; 3.7) approval of the revised out-of-state travel request for Don Marie Myer, Jana Bartlett, and Rachel Loots to attend the Behavior Symposium in Kansas City, MO, February 26-29, 2020;

3.8) approval of the out-of-state travel request for two DECA students to attend the DECA International Career Development Conference in Nashville, TN, April 28 through May 3, 2020; All present voting aye, motion carried.

Recognition/Awards

Superintendent Ulrich shared an overview of the Employee and Students of the Month Awards for exemplary academic performance and character. Board member Wagner presented certificates and Fort Frenzy gift cards to the following individuals for the month of March:

Elementary: Evie Piton
Middle School: Trace Rial
Senior High: Brandon Mills
Employee: Jen Parman

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Tracy, seconded by Wagner, to accept the Fort Dodge Senior High Fiber Optic Backbone Replacement Proposal from SCI Communications in the amount of \$60,832.31. All present voting aye; motion carried.

Moved by Kent, seconded by Wagner, to accept the Network Switches for the New Central Office Proposal from Aercor Wireless Inc. in the amount of \$27,886.00. All present voting aye; motion carried

Moved by Hansen, seconded by Wagner, to accept the Data Cabling for Security Cameras for Riverside ELC and Ft. Dodge Senior High Proposal in the amount of \$15,975.34. All present voting aye; motion carried

Moved by Tracy, seconded by Kent, to accept the Food Service Delivery Truck Proposal from Shimkat Motor Company in the amount of \$33,993.00. All present voting aye; motion carried

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) announced that an agreement has been reached with the Ft. Dodge Education Association (FDEA) for the 2020-21 school year; (2) a tentative agreement has been reached with the Maintenance Employees Bargaining Unit (MEBU). They will hold a vote to ratify the agreement on March 11, 2020; (3) discussions continue with the Secretarial/Clerical Education Association (SCEA); (4) the district is following the lead of the IA Department of Public Health and the Webster County Public Health Department for guidance in taking safeguards for the coronavirus. Guidelines have also been sent out to parents; (5) thanked all of the coaches and sponsors of the student winter activities, and congratulated them on the great season they had; and (6) a Senior High after-prom waiver request was granted this month.

Board updates: No update.

Adjournment

Moved by Wagner, seconded by Tracy, to adjourn the meeting at 6:24 p.m. All present voting aye, motion carried.

Barbara Bachman
Board Secretary

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