Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
May 11, 2020 (virtual meeting)

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 Utley present.

Members present: Mr. Cochrane
Members present via teleconference: Mr. Hansen, Ms. Shimkat, Mr. Wagner, and Mr. Kent
Members absent: Mr. Springer and Ms. Tracy
Administration present: Superintendent Ulrich. Others present via teleconference: Director of Financial Services Hansel, Director of Communications Lane, Supervisor of Information Technology Pearson, one mass media representative, and nine other interested parties.

Approval of the Agenda
Moved by Shimkat, seconded by Wagner, to approve the Board agenda as presented. All present voting aye, motion carried.

Consent Agenda
Moved by Kent, seconded by Shimkat, to approve the following consent agenda items: 3.1) approval of minutes of the April 27, 2020, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Lorrie Grady, for Ally Grady, requests open enrollment from the Ft. Dodge Community Schools to the Prairie Valley Community Schools for the 2020-2021 school year; 3.4) approval of contracts with Kirk Gross Co.; Per Mar Security Services; Pitney Bowes; and Storey Kenworthy; 3.5) approval of fundraising request from Fort Dodge Middle School (Step It Up); 3.6) approval of gifts received from Feelhaver Booster Club and Iowa Central Community College; and 3.7) approval of out of state travel – none were submitted. All present voting aye, motion carried.

Communications/Announcements
The Board of Education received emails from Rachel Pederson, Julie Madden, Mikeal Campbell, Aliyah Henry, Kim Meier, Holly McHone, Andrea Pavik, Anna Marxen, Jean Black, Victoria Pavik, David Egli, Lana Waggoner, Marcia Johnson, Ryan Madden, Cassie Jordison, Julaine, Bidleman, Jane Gibb, Kylie Portz, Collin Ellsbury, Wendy Casciato, Liz Johnson, Reagan Black, Ann Halbur, Emily Asay, Dawn Asay, Cole Hamlow, Lori Beekman, Todd Tolliver, Olyvia Shelby, Lance Hamlow, Hailey Folsom, Isabel Gruver, Gavin Piper, Rick Pederson, Grace Casciato, and Reese Pederson, regarding their concern about the new Senior High Schedule for 2020-2021 school year as it related to music classes.

Action Items/Presentations/Discussions
Moved by Kent, seconded by Wagner, to approve the purchase of New Central Office and Maintenance Facility Cameras from Baker Group in the amount of $25,938.00. All present voting aye, motion carried.

The Board of Education reviewed the first reading of review/revision of Board Policy/Procedure 400.6B Blood or Body Fluid Exposure Report and 400.7 Hazardous Chemical Disclosure. The second reading will be held on May 26, 2020.

The Board of Education reviewed the first reading of review/revision of Board Procedure 408A Benefits for Professional Support Employee Group. The second reading will be held on May 26, 2020.

Superintended Ulrich discussed the possibility of holding a public referendum to extend the District's physical plant and equipment levy 10 years beyond the current expiration of June 30, 2024. Board members asked questions and shared in the discussion. Further discussion will be held at the next board meeting scheduled for Tuesday, May 26, 2020.

Communications/Updates
Superintendent's Update: Dr. Ulrich commented on the following: (1) due to Memorial Day, the next regular board meeting will be held at 6:00 p.m. Tuesday, May 26, 2020; (2) wished a Happy Mother's Day to all Dodger Nation moms; and (3) last week the District celebrated National Teacher Appreciation Week and thanked all staff that

serve our students.

Board updates: No update.

<u>Adjournment</u>
Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:16 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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