



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

Regular Meeting

May 14, 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. Wagner, Mr. Hansen, Mr. Kent, Ms. Shimkat, Mr. Cochrane, Mr. Springer, and Ms. Tracy
Members Absent	:	None.
Others Present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Communications Lane, Art Instructor Ayala, Art Instructor Boyd, Principal Anderson, Principal Hartley, Principal Reding, Principal Cross, Principal Acree, Principal Flaherty, Activities/Athletics Director Elsbecker, Assistant Principal Astor, one mass media representative, Administrative Assistant Utlely and 60 other interested parties.

Approval of the Agenda

Moved by Hansen, seconded by Springer, to approve the Board agenda as presented. All seven present voting aye, no nays, motion carried.

Consent Agenda

Moved by Wagner, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of the minutes from the April 23, 2018, Regular Meeting, and April 30, 2018, Special Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jacob & Jessica Peed, for Jordon Peed, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year) and Joseph Peed, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); 3.4) approval of contracts: Food Service Agreement with St. Paul Lutheran School, Food Service Agreement with Community Christian, Des Moines Independent, Iowa Fire Control, Riley Armstrong Plumbing and Heating, Woodward-Granger Community School District, and Consulting Agreement; 3.5) approval of fundraising requests from Boys Soccer for Water Softener Salt Sales; 3.6) approval of Early Graduation Request; and 3.7) approval of out of state travel request for E. Birkey and FDSH SkillsUSA Club to attend the National SkillsUSA contest in Louisville, KY, June 24-30, 2018. All seven present voting aye, no nays, motion carried.

Communications/Announcements

None.

Recognition/Awards

Director of Communications Lane 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 May:

Elementary: Lydia Cowell
FDMS: Jessica Martinez
FDSH: Brayden Bell
Employee: Libby Redmond

District art instructors Ayala and Boyd explained the Art Purchase Award program and introduced this year's recipients. Students were presented a check for \$35.00 and a plaque on behalf of the District. Their artwork will be displayed in the Central Administration Office Building.

Elementary: Olivia Wagner, "A Bug's Eye View"
Middle School: Carsyn Zehr, "Hope:
High School: Brianna Galvan, "Hello, Corg-eous"

Principals from each District building presented certificates of appreciation to the following Volunteers of the Year for 2017-2018:

- Butler: Jeremy Munden and Kristen Teske
- Cooper: Linda Beck, Lisa Flaherty, Kelly Hinds, Jan Pedersen, Janel Salvatore, Kristen Tjalsma
- Duncombe: Lindsey Stephan
- Feelhaver: Lori Beekman, Lori Evans, Tabitha Johnson, Leslie Lawrence, Marcie Lentsch, Casey Miller, Ann Moenck, Molly Nelson, Melissa Osai, Gretchen Stanley, Gail Thompson, Angie Utley, Susan Winter
- Riverside: Dennis Detmering, First Covenant Church, Link Family, Lynette Nielson, Carol Sieben
- Middle School: Lacey Anderson, Denise McCaleb, Quennel McCaleb, Kerry Wardell
- Senior High: Dave Anderson, Dawn Asay, Sid Bodholdt, Doug Brefogle, Tricia Dohrn, Donita Getting, Karen Hansen, Shelly Hartman, Kristin Hatton, Patty Hayes, Bob Henkelman, Charlotte Hippen, Kris Karr, Rhiannon Koch, Mary Jo Laupp, Sarah Livingston, Danesha Lloyd, Kim Meier, Jeremy Munden, Dana Recker, Tony Recker, Chris Rocha, Amanda Sigler, Nancy Ann Thomas

Public Hearings

6:36 p.m. – President Cochrane called for a public hearing on the Fort Dodge Senior High Library Renovation Project. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:37 p.m.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Shimkat, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and the Estimated Total Cost of the Fort Dodge Senior High Library Renovation Project. On a Roll Call vote the following voting AYE: Tracy, Wagner, Cochrane, Kent, Shimkat, Hansen, and Springer. NAYS: None. ABSENT: None. Motion carried.

Resolution 2018-14

Resolution Formally Approving And Adopting The Plans, Specifications, Form Of Contract, And Estimated Total Cost For The Fort Dodge Senior High Library Renovation Project

WHEREAS, on the 9TH day of April, 2018, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as the Fort Dodge Senior High Library Renovation Project,

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 Fort Dodge Senior High Library Renovation Project are hereby officially 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 on this 14th day of May, 2018.

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

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COUNTY OF WEBSTER) SS:
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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.

May 14, 2018.
Robert L. Hughes, Secretary, Fort Dodge Community School District

Director of Buildings & Grounds Filloon presented three bids for the Fort Dodge Senior High Library Renovation Project and recommended the low bid of \$416,000.00 from Kolacia Construction, Inc. of Fort Dodge, Iowa.

Moved by Wagner, seconded by Tracy, to approve Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Fort Dodge Senior High Library Renovation. On a Roll Call vote the following voting AYE: Wagner, Cochrane, Kent, Shimkat, Hansen, Springer, and Tracy. NAYS: None. ABSENT: None. Motion carried.

Resolution 2018-15

Resolution Making Award Of Construction Contract To Lowest Responsive, Responsible Bidder For The Fort Dodge Senior High Library Renovation 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 Fort Dodge Senior High Library Renovation, 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: Kolacia Construction, Inc. of Fort Dodge, Iowa

Amount of bid: \$416,000.00

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 14th day of May, 2018.

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.

May 14, 2018.

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

Moved by Kent, seconded by Shimkat, to approve the extension of District Food Service Management Agreement with Taher Inc. of Minnetonka, MN, for the 2018-2019 school year. All seven present voting aye, no nays, motion carried.

Moved by Springer, seconded by Tracy, to ratify the agreement between the Maintenance Employees Bargaining Unit (MEBU) and the Fort Dodge Community School District Board of Education for a period of two years beginning July 1, 2018. All seven present voting aye, no nays, motion carried.

Moved by Hansen, seconded by Shimkat, to ratify the agreement between the Maintenance Employees Bargaining Unit – Bus Drivers (MEBU-Bus) and the Fort Dodge Community School District Board of Education for a period of three years beginning July 1, 2018. All seven present voting aye, no nays, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: (1) the next Board of Education Meeting will be held at the Fort Dodge Middle School Auditorium on Tuesday, May 29, 2018, at 6:00 p.m.; (2) end of year events were highlighted; (3) last day of school is June 7, 2018; and (4) Kindergarten Tree Planting will be held on May 17, 2018, at the Middle School.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: No report.

Board Representation on a Committee:

Foundation: The Foundation met and distributed \$19,000.00 in funds.

Comprehensive School Improvement/Equity (meets quarterly): Will meet during the first week of June, 2018.

Adjournment

Moved by Wagner, seconded by Hansen, to adjourn the meeting at 6:50 p.m. All seven present voting aye, no nays, motion carried.

Robert L. Hughes

Board Secretary