

**Community School District of Fort Dodge, Iowa  
Minutes of Board of Education Meeting  
Special Meeting  
May 18, 2020 (virtual meeting)**

The Special 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, Mr. Kent, and Ms. Tracy.

Members absent: Mr. Springer

Administration present: Superintendent Ulrich and Director of Financial Services Hansel. Others present via teleconference: Director of Elementary Education Anderson and one mass media representative.

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 Hansen, seconded by Shimkat, to approve the following consent agenda items: 3.1) approval of personnel; and 3.2) approval of contracts with Koch Office Group. All present voting aye, motion carried.

Recognition/Awards

On behalf of the Board of Education, President Cochrane read a recognition statement for Board Member Steve Springer, extending appreciation for his sacrifice and on-going service and commitment to the Fort Dodge community and District. Moved by Wagner, seconded by Shimkat, to present a School Bell to Board Member Steve Springer. All present voting aye, motion carried.

Action Items/Presentations/Discussions

Moved by Shimkat, seconded by Tracy, to accept the proposal from Grundmeyer Leader Services for the selection process for Director of Human Resources for the 2020-2021 school year. All present voting aye, motion carried.

Adjournment

Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:10 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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