Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
May 24, 2021

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. at the Fort Dodge Middle School Auditorium, with Secretary Utley present.

Members present: Ms. Pratt, Ms. Tracy, Mr. Kent, and Mr. Cochrane.
Absent: Mr. Hansen, Ms. Shimkat, and Mr. Moritz.
Others present: Superintendent Ulrich, Executive Director of Financial Services Hansel, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Human Resources Whitmore, Supervisor of Information Technology Pearson, one mass media representative, and over 50 other interested parties.

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

Consent Agenda
Moved by Kent, seconded by Pratt, to approve the following consent agenda items: 3.1) approval of minutes of the May 10, 2021, Regular Meeting, May 13, 2021, Special Meeting, and May 19, 2021, Special Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment requests – none submitted; 3.4) approval of contracts with Community and Family Resources (Stars); Buena Vista University; Frontline Education; and Foster Grandparent Program; 3.5) approval of fundraising requests – none submitted; 3.6) approval of gifts received from Robotics Education and Competition; University of Michigan; Feelhaver Boosters; Casey's; State of Iowa; Fort Dodge Athletic Booster Club; and Fort Dodge Education Foundation; 3.7) approval of out of state travel – none submitted; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All present voting aye, motion carried.

Recognitions/Awards
The Board of Education recognized the 2020-2021 retirees as well as students from fall and spring activities and athletics.

Dr. Ulrich offered his appreciation to the Board for their service and dedication to our students, staff, and community. Staff and students district-wide created a video for the Board.

Communication/Announcements
None.

Action Items/Presentations/Discussions
Moved by Tracy, seconded by Kent, to approve the superintendent contract with Dr. Derrick Joel for a period of three years commencing on July 1, 2021 and ending June 30, 2024. All present voting aye, motion carried.

Moved by Pratt, seconded by Tracy, to approve school picture photography services with Jostens for the 2021-22 school year. All present voting aye, motion carried.

Moved by Kent, seconded by Tracy, to accept the quote from Rieman Music for the purchase of Middle School and High School band instruments in the amount of $73,458.00. All present voting aye, motion carried.

Moved by Tracy, seconded by Pratt, to approve the participation in the Consideration of Measures of College Readiness with Iowa Central Community College. All present voting aye, motion carried.

Moved by Kent, seconded by Tracy, to approve the Computer Lab Refresh at the Middle School and High School with Sterling in the amount of $99,308.55. All present voting aye, motion carried.

Moved by Tracy, seconded by Kent, to accept the quote from Berg AV for the purchase of elementary document cameras in the amount of $29,700.00. All present voting aye, motion carried.

Moved by Tracy, seconded by Kent, to approve the purchase of classroom projectors from the following: CDW-G for digital display and wireless presentation module in the amount of $27,723.57; GovConnection for data projectors, large space data projectors and wireless presentation module power injector in the amount of $94,257.65; and Tierney for mobility TV display cart in the amount of $5,388.00. All present voting aye, motion carried.

Moved by Kent, seconded by Tracy, to ratify an agreement between the Secretarial/Clerical Education Association (SCEA) and the Fort Dodge Community School District Board of Education beginning July 1, 2021, through June 30, 2022. All present voting aye, motion carried.

Moved by Tracy, seconded by Pratt, to approve the first board meeting in June to be held on June 7, 2021, from the previously scheduled June 14, 2021 meeting. All present voting aye, motion carried.

Moved by Tracy, seconded by Kent, to accept the monthly financial reports for the period April 1, 2021, through April 30, 2021. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) the policy committee approved a waiver with AFES for the use of the middle school field; and 2) congratulations to the 2021 high school graduates and FDSH staff/administration for a successful commencement ceremony.

Adjournment

Moved by Kent, seconded by Pratt, to adjourn the meeting at 7:06 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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