

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
May 26, 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. Tracy, Mr. Wagner, and Mr. Kent

Members absent: Mr. Springer and Ms. Shimkat

Administration present: Superintendent Ulrich and Director of Financial Services Hansel. Others present via teleconference: Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Communications Lane, Director of Buildings & Grounds Utley, and one other interested party.

Approval of the Agenda

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

Consent Agenda

Moved by Wagner, seconded by Hansen, to approve the following consent agenda items: 3.1) approval of minutes of the May 11, 2020 Regular Meeting and May 18, 2020 Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Brandon & Katlyn Pritchard, for Eli Prichard, requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; Brandon & Katlyn Pritchard, for Lane Prichard, requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; and denial of open enrollment request from Jessica Anderson, for JaeCiera Brown, requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year (application missed deadline and did not meet good cause); 3.4) approval of contracts with iJAG; Varsity Group Advertising; and Saint Paul Lutheran School; 3.5) approval of fundraising requests – none were submitted; 3.6) approval of gifts received from Iowa High School Athletic Association, Box Tops for Education, United Way of Greater Iowa, FD High School Alumni Association, FD Band & Orchestra Boosters, Catherine Vincent Deardorf Charitable Foundation, Drake University, Coldwell Banker, Josephson Manufacturing Company, C & S Products, Grell Roofing, Jean Black, Overhead Door Company, Midwest Fence & Gate Company, Anne Zwink, Michael Cordle, Casey's General Stores, and FD Athletic Booster Club; 3.7) approval of out of state travel – none were 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.

Recognition/Awards

In honor of School Board Recognition Month, Superintendent Ulrich offered his appreciation to the Board for their continued leadership and service to our district.

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Kent, seconded by Hansen, to approve the purchase of Precision Exams for Career and Technical Education, in the amount of \$10,950. All present voting aye, motion carried.

Moved by Wagner, seconded by Kent, to approve the purchase of computer equipment for Computer Aided Drafting Programming, in the amount of \$22,512. All present voting aye, motion carried.

Moved by Wagner, seconded by Kent, to approve the adoption of the Next Generation Science Standards (NGSS) as the new science curriculum for the 2020-2021 school year. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to approve change order number 001 for the Dodger Stadium Turf Replacement Project, in the amount of \$2,116.40. All present voting aye, motion carried.

Moved by Hansen, seconded by Kent, to approve the second reading of revision of Board Policy/Procedure 400.6B Blood or Body Fluid Exposure Report and 400.7 Hazardous Chemical Disclosure. All present voting aye, motion carried.

Moved by Tracy, seconded by Hanse, to approve the second reading of revision of Board Procedure 408A Benefits for Professional Support Employee Group. All present voting aye, motion carried.

The Board of Education reviewed the first reading of revision of Board Policy 105 Beliefs. The second reading will be held on June 8, 2020.

Discussion was held related to approving a resolution to hold 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. The proposed resolution would be considered at the next board meeting on June 8, 2020.

Communications/Updates

Superintendent's Update: Dr. Ulrich commented on the following: (1) summer sports will resume on June 1, 2020, for softball and baseball; (2) Return to Learn planning committees will be returning soon; (3) Governor Reynolds signed a proclamation extending the temporary suspension to the limitations in Chapter 21 of the Iowa Code through June 25, 2020. This extension allows the district to continue holding virtual board meetings; and (4) the end of the 2019-2020 school year is May 29, 2020.

Board updates: No update.

Adjournment

Moved by Wagner, seconded by Tracy, to adjourn the meeting at 6:35 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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