

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Special Meeting
May 28, 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 5:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Utley present.

Members present via teleconference: Mr. Cochrane, Mr. Hansen, Ms. Tracy, Mr. Kent, and Ms. Shimkat
Members absent: Mr. Springer and Mr. Wagner
Administration present: Superintendent Ulrich. Others present via teleconference: one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Hansen, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of personnel. All present voting aye, motion carried.

Action Items/Presentations/Discussions

Dr. Ulrich updated the board on the New Central Office and Maintenance Facility Project. The construction is on track and things are moving along well. There will be a future change order proposed to the board that will allow for the replacement of the front windows and framing. Discussion was also held related to the progress of the Early Childhood Center (presently Central Administration Office), which is currently in the design phase. Board members asked questions and shared in the discussion.

Adjournment

Moved by Shimkat, seconded by Tracy, to adjourn the meeting at 5:06 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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