

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Annual Meeting**  
**November 25, 2019**

The Annual 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 Auditorium at the Fort Dodge Community School District's Middle School, with Secretary Utley present.

Members present: Mr. Hansen, Ms. Shimkat, Mr. Cochrane, Mr. Wagner, Ms. Tracy, and Mr. Springer.

Members absent: Mr. Kent.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Human Resources Negus, Athletics & Activities Director Astor, one mass media representative, and over 100 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Wagner, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the November 11, 2019, Regular and Special Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment request from Journee Hall, for Jaydrien Bender, (requests open enrollment from the Eagle Grove Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); denial of open enrollment request from Kyle & Jamie Miller, for Samuel Miller, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); 3.4) approval of contracts with Childcare Discovery Center; Foster Grandparent Program; Woodward-Granger Community School District; and Trebron Company, Inc.; 3.5) approval of fundraising requests from Duncombe Elementary; FDSH Boys Swimming; and FDSH Girls Basketball; 3.6) approval of gifts received from Kiwanis Club of Fort Dodge; Fort Dodge Athletic Booster Club, and Wal-Mart; 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

Athletics & Activities Director Astor introduced this year's directors, coaches, and instructors who recognized Senior High students involved in the following activities and athletics in the spring of 2019: baseball; softball; volleyball; cross country; girls' swimming; football; cheerleading; color guard; dance team; choir; band, and arts.

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Shimkat, seconded by Wagner, to approve the annual settlement between the Board of Education and the Treasurer. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to approve Resolution 2019-19 Naming Depositories. On a roll call vote the following voting AYE: Shimkat, Hansen, Springer, Tracy, Wagner, and Cochrane. Voting NAY: None. ABSENT: Kent. Motion carried.

Moved by Wagner, seconded by Springer, to accept the monthly financial reports for September 30, 2019, through October 31, 2019. All present voting aye, motion carried.

Moved by Hansen, seconded by Shimkat, to approve the second reading of review/revision of Board Policies/Procedures: 800 Series, Buildings and Grounds. All present voting aye, motion carried.

Moved by Hansen, seconded by Shimkat, to approve the second reading of review/revision of Board Policies/Procedures: 900 Series, School/Community Relations. All present voting aye, motion carried.

The Board of Education reviewed the first reading of revision of Board Policy 605.5 Parent and Family Engagement

District-wide. The second reading will be held on December 9, 2019.

Secretary Utley read the Abstract of the Election declaring that William Kent, Steven M. Springer, Angela Tracy, and Matthew J. Wagner were elected to the Board of Education for a term of four years.

Moved by Shimkat, seconded by Hansen, to approve the Abstract of the Election. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) thanked the Senior High staff for their participation in the November food drive; and (2) the policy committee approved facility usage for the Boys Scouts.

Board updates: None.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:50 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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