

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

The Organizational Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by Secretary Utley at 6:50 p.m. in the Auditorium at the Fort Dodge Community School District's Middle School.

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, one mass media representative, and two other interested parties.

Call to Order

Board Secretary Utley administered the attached oath of office to board members Angela Tracy, Matthew Wagner, and Steven M. Springer.

Board Secretary Utley called for nominations for the office of board president. Moved by Springer, seconded by Wagner, to nominate Stuart Cochrane for board president for the 2019-2020 school term. All present voting aye, motion carried.

Board Secretary Utley administered the attached oath of office to President Cochrane.

President Cochrane called for nominations for the office of board vice president. Moved by Springer, seconded by Shimkat, to nominate Matt Wagner for board vice president for the 2019-2020 school term. All present voting aye, motion carried.

President Cochrane administered the attached oath of office to Vice President Wagner.

Approval of the Agenda

Moved by Wagner, seconded by Tracy, 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) authorize Board President and Board Secretary to sign warrants and documents and Board Vice Presidents to sign in the Board President's absence; 3.2) approve place schedule for board meetings of the year; 3.3) designate the Fort Dodge Messenger as the newspaper for official publications; and 3.4) appoint Ahlers and Cooney, P.C. Law Firm as District Legal Counsel. All present voting aye, motion carried.

Recognition/Awards

None.

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Shimkat, to appoint Level I Investigators for Chapter 102 - Director of Elementary Education Dr. Stephanie Anderson and Director of Secondary Education Dr. Kirsten Doebel (alternate is Director of Special Needs Lynnae Harvey). All present voting aye, motion carried.

Moved by Tracy, seconded by Shimkat, to appoint Level II Investigators for Chapter 102 - Fort Dodge Police Department. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: None.

Board updates: None.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:58 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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