



**COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA**  
**MINUTES OF BOARD OF EDUCATION MEETING**

Annual Meeting

September 25, 2017

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 Board Room at the Fort Dodge Community School District's Central Office.

Members Present	:	Mr. Forsythe, Mr. Wagner, Ms. Tracy, Mr. Cochrane, Mr. Springer, and Mr. Kent.
Members absent	:	Ms. Shimkat.
Others present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Communications Lane, Director of Education Services Cole, Principal Hayes, Principal Anderson, Principal Hartley, Principal Reding, Principal Flaherty, Principal Acree, Assistant Principal Astor, one mass media representative, Administrative Assistant Utle, and three other interested parties.

### Approval of the Agenda

Moved by Wagner, seconded by Tracy, to approve the Board agenda as presented. All six present, voting aye, one absent, motion carried.

### Consent Agenda

Moved by Forsythe, seconded by Springer, to approve the following consent agenda items: 3.1) approval of the minutes from the September 11, 2017 regular meeting and September 14, 2017 special meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests – none were submitted; 3.4) approval of contracts with the Marian Home and Woodward-Granger Community School District; 3.5) approval of fundraising requests from Big Dodgers Yearbook, FDSH Wrestling, Volleyball, and Senior High Boys Golf; 3.6) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All six present voting aye, no nays, one absent, motion carried.

### Communications/Announcements

Comments from the public: None.

### Recognition/Awards

President Cochrane presented an engraved school bell to Mr. Forsythe recognizing his years of service on the Board of Education. Mr. Forsythe was appreciative of the recognition and thanked the District for making his experience very enjoyable.

### Action Items/Presentations/Discussions

Moved by Wagner, seconded by Kent, to approve the establishment of Creditors Scholarship. All six present voting aye, no nays, one absent, motion carried.

Moved by Springer, seconded by Wagner, to accept the monthly financial reports for July 31, 2017 through August 31, 2017. All six present voting aye, no nays, one absent, motion carried.

Moved by Forsythe, seconded by Tracy, for Board Secretary Hughes to read and explain the Abstract of the Election with members' names and number of votes.

### **Webster County, Iowa**

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2017 Webster County School Election held on the 12th day of September, 2017, as shown by the tally lists returned from the several election precincts.

#### **FORT DODGE SCHOOL BOARD DIRECTORS Webster**

Stuart J. Cochrane	Received three hundred twenty-three (323) votes
Dan Hansen	Received three hundred thirty-nine (339) votes
Lisa Shimkat	Received three hundred forty-four (344) votes
<b>Candidate Total</b>	<b>One thousand six (1006) votes</b>
SCATTERING	Fourteen (14) votes
TOTAL	One thousand twenty (1020) votes

#### **We therefore declare:**

Stuart J. Cochrane duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years.

Dan Hanse duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years.

Lisa Shimkat duly elected for the office of FORT DODGE SCHOOL BOARD DIRECTORS for the term of 4 years.

#### Adjournment or Retiring Board

Retiring Board Member Forsythe made a motion to adjourn the meeting at 6:06 p.m.

Robert L. Hughes  
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER