

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Regular Meeting**  
**September 9, 2019**

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, Ms. Tracy, Mr. Wagner, Mr. Kent, and Mr. Springer.

Members absent: Mr. Hansen and Ms. Shimkat.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Communications Lane, Director of Human Resources Negus, Director of Elementary Education Anderson, Director of Secondary Education Doebel, one mass media representative, and six other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Kent, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the August 26, 2019, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Nabidt Martinez, for Alek Martinez, (requests open enrollment from the Ft. Dodge Community Schools to the Webster City Community Schools for the 2019-2020 school year); from Nabidt Martinez, for Anthony Perez-Lozano, (requests open enrollment from the Ft. Dodge Community Schools to the Webster City Community Schools for the 2019-2020 school year); from Nabidt Martinez, for Katherine Martinez-Perez, (requests open enrollment from the Ft. Dodge Community Schools to the Webster City Community Schools for the 2019-2020 school year); 3.4) approval of contracts with Jennifer Gonzalez and Boone Community School District; 3.5) approval of fundraising requests from FDSH Robotics; and 3.6) approval of out of state travel for J. McBride to attend the AP Coordinator Training in Denver, CO, January 16-18, 2020. All present voting aye, motion carried.

Recognition/Awards

None

Communications/Announcements

None

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Springer, to present an Honorary Diploma to Rick Ishmael. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to table item 6.2, recognition of PICA, Pride in Community Appearance, until September 23, 2019. All presenting voting aye, motion carried.

Moved by Tracy, seconded by Kent, to elect Matt Wagner as the Fort Dodge Community School District's Iowa Association of School Boards representative to the 2019 delegate assembly to be held in Des Moines, Iowa, on November 20, 2019. All present voting aye, motion carried.

The Board of Education reviewed the first reading of Board Policies/Procedures: 200 Series, Board of Education. The second reading will be held on September 23, 2019.

The Board of Education reviewed the first reading of Board Policy/Procedure: 304.1 Communication Channels. The second reading will be held on September 23, 2019.

The Board of Education reviewed the first reading of Board Policies/Procedures: 500 Series, Students. The second reading will be held on September 23, 2019.

Moved by Springer, seconded by Tracy, to approve the Superintendent goals for the 2019-2020 school year. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) Homecoming is scheduled for Friday, September 13, 2019; (2) thanked the administrative team for their hard work and diligence during his absence; and (3) announced that a special meeting will be held on September 16, 2019, to review elementary boundaries and building capacity.

Board updates: No report.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:14 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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