

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
February 14, 2022

Note: Minutes are unofficial until approved by the board at the next regular meeting.

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: Ms. Tracy, Mr. Kent (via telephone), Mr. Cochrane (via telephone), and Ms. Pratt (via telephone).

Members absent: Ms. Shimkat, Mr. Hansen, and Mr. Moritz.

Others present: Superintendent Joel, Executive Director of Financial Services Hansel, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Human Resources Whitmore, Director of Buildings & Grounds Utley, Director of Communications Lane, Director of Special Education Stangeland, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Kent, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of minutes of the January 24, 2022, Regular Meeting, and February 7, 2022, Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Chris Long, for Dylan Close, requests open enrollment from the Webster City Community School District to the Ft. Dodge Community School District for the 2021-2022 school year; from Chris & Natalie Long, for Adien Long, requests open enrollment from the Webster City Community School District to the Ft. Dodge Community School District for the 2021-2022 school year; from Chris & Natalie Long, for Jordan Long, requests open enrollment from the Webster City Community School District to the Ft. Dodge Community School District for the 2021-2022 school year; from Abigail Redmond, for Emerson Bacon, requests open enrollment from the Southeast Webster Grand Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Jessica Fiebig, for Henry Fiebig, requests open enrollment from the Eagle Grove Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Adam & Kirsten Olson, for Scarlett Olson, requests open enrollment from the Manson Northwest Webster Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Jed & Kristy Petersen, for Ethan Petersen, requests open enrollment from the Manson Northwest Webster Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Kyle & Tatum Whittington, for Waylon Whittington, requests open enrollment from the Southeast Webster Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; 3.4) approval of contracts with Kolacia Construction, Inc. and Iowa Department of Education (Business Associate Agreement); 3.5) approval of fundraising requests from Environmental Club; Duncombe Booster Club; Early Childhood Center; Cooper Booster Club; FDSH Girls' & Boys' Track; FDSH Girls' & Boys' Soccer; and FDSH Girls' Golf; 3.6) approval of gifts received from Athletic Booster Club; Speech Boosters; Fort Dodge High School Alumni Association; FDCSD Foundation; and Jack "Babe" Mallaro; 3.7) approval of facility fee waivers – none submitted; and 3.8) approval of out of state travel for J. Hays and D. Myers to attend the Midwest Symposium for Leadership in Behavior Disorders in Kansas City, MO, February 16-19, 2022. All present voting aye, motion carried.

Recognitions/Awards

None.

Communication/Announcements

None.

Public Hearing

6:02 p.m. – President Cochrane called for a public hearing on the amendment of the 2022-2023 academic calendar and approval of the 2023-2024 academic calendar. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:03 p.m.

Action Items/Presentations/Discussions

Moved by Tracy, seconded by Kent, to approve the amendment of the 2022-2023 academic calendar and approval of the 2023-2024 academic calendar. All present voting aye, motion carried.

Moved by Kent, seconded by Tracy, to approve Resolution 2022-05 Ordering The Construction of Public Improvement Project Tentatively Approving Plans, Specifications and Form of Contract, and Cost Estimate and Fixing March 1, 2022, as the Date of Public Hearing, and Directing the Advertisement of Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Butler Elementary Roof Replacement. On a roll call vote the following voting aye: Tracy, Pratt, Cochrane, and Kent. Voting nay: None. Absent: Shimkat and Moritz. Motion passes.

Moved by Pratt, seconded by Tracy, to approve change order 001 for the Cooper Elementary School HVAC Renovation in the amount of \$74,421.55. All present voting aye, motion carried.

Moved by Tracy, seconded by Kent, to accept the Allen Lee Simpson Scholarship. All present voting aye, motion carried.

Moved by Pratt, seconded by Tracy, to approve the purchase of print shop paper cutting machine from Premier Office Equipment in the amount of \$10,889.00. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) the annual staff and parent perception surveys have been sent; 2) congratulations to coach Bobby Thompson and staff for qualifying six wrestlers for state wrestling; 3) congratulations to coach Krug and Rouse for receiving three all state nominations from state large group speech; and 4) congratulations to coach Vinson and the girls' bowling team on winning the CIML championship, on becoming district champions, and qualifying four bowlers for state.

Board Updates: None.

Adjournment

Moved by Tracy, seconded by Pratt, to adjourn the meeting at 6:19 p.m.

Adriana Utley
Board Secretary

An Equal Opportunity Employer