Community School District of Fort Dodge, Iowa Minutes of Board of Education Meeting Special Meeting January 12, 2022

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

The Special Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 5:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Utley present.

Members present: Mr. Hansen, Mr. Cochrane, Ms. Shimkat, Ms. Pratt, Ms. Tracy, and Mr. Kent (via telephone). Members absent: Mr. Moritz.

Others present: Superintendent Joel, Director of Secondary Education Doebel, and one other interested party.

Approval of the Agenda

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

Moved by Tracy, seconded by Shimkat, to go into closed session pursuant to lowa Code section 21.5(1)(a) "to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds." On a roll call vote, the following voting aye: Hansen, Tracy, Pratt, Cochrane, Kent, and Shimkat. Voting nay: None. Absent: Moritz. Motion carried.

Closed Session

Time in: 5:03 p.m. Time out: 6:12 p.m.

Subject: Discussion of confidential records

Moved by Hansen, seconded by Pratt, to come out of closed session. All present voting aye, motion carried.

<u>Adjournment</u>

The meeting adjourned at 6:12 p.m.

Adriana Utley Board Secretary

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