

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
June 13, 2022

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. Pratt, Ms. Shimkat, Mr. Cochrane, and Mr. Altman.

Absent: Ms. Tracy, Mr. Moritz, and Mr. Kent.

Others present: Superintendent Joel, Executive Director of Financial Services Hansel, Director of Secondary Education Doebel, Director of Elementary Education Anderson, Director of Buildings & Grounds Utley, Activities Director Porter, Supervisor of Information Technology Bailey, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Altman, to approve the following consent agenda items: 3.1) approval of minutes of the May 23, 2022, Regular Meeting, and June 1, 2022, Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests – none submitted; 3.4) approval of contracts with Department of Human Services and Community and Family Resources; 3.5) approval of fundraising requests – none submitted; 3.6) approval of gifts received from First State Bank; Northwest Bank; and Availa Bank; 3.7) approval of facility fee waivers – none submitted; and 3.8) approval of out of state travel for J. Koenig to attend the PreK SMART Training in Kassen, MN, June 27-30, 2022; and A. Kavanaugh and K. Peterson to attend the 2022 Career and Technical Education Conference in Wayne, NE, June 27-28, 2022. All present voting aye, motion carried.

Recognitions/Awards

None.

Communication/Announcements

None.

Public Hearing

6:00 p.m. – President Cochrane called for a public hearing on the Middle School Family Consumer Science Remodel Project. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:01 p.m.

6:01 p.m. – President Cochrane called for a public hearing on the Dodger Stadium Scoreboard Replacement. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:02 p.m.

Action Items/Presentations/Discussions

Moved by Pratt, seconded by Altman, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Middle School Family Consumer Science Remodel Project. On a roll call vote the following voting aye: Pratt, Cochrane, Shimkat, and Altman. Voting nay: None. Absent: Kent, Tracy, and Moritz. Motion carried.

Director of Buildings & Grounds Utley presented the one bid that was received for the Middle School Family Consumer Science Remodel Project from Wiseman Construction of Fort Dodge, Iowa, in the amount of \$141,500.00, and recommended the acceptance of that bid.

Moved by Altman, seconded by Shimkat, to accept the bid from Wiseman Construction of Fort Dodge, Iowa, in the amount of \$141,500.00, for the Middle School Family Consumer Science Remodel Project. All presenting voting aye, motion carried.

Moved by Pratt, seconded by Shimkat, to approve Resolution Making Award of Construction Contract to Wiseman Construction, Lowest Responsive, Responsible Bidder for the Middle School Family Consumer Science Remodel Project. On a roll call vote the following voting aye: Cochrane, Shimkat, Altman, and Pratt. Voting nay: None. Absent: Kent, Tracy, and Moritz. Motion carried.

Moved by Pratt, seconded by Altman, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Dodger Stadium Scoreboard Replacement. On a roll call vote the following voting aye: Shimkat, Altman, Pratt, and Cochrane. Voting nay: None. Absent: Kent, Tracy, and Moritz. Motion carried.

Activities Director Porter presented two bids received for the Dodger Stadium Scoreboard Replacement from Varsity Group of West Des Moines, Iowa, in the amount of \$241,000.00 and Jensen Builders of Fort Dodge, Iowa, in the amount of \$363,200.00. The recommendation is to accept the low bid from Varsity Group of West Des Moines, Iowa, in the amount of \$241,000.00.

Moved by Altman, seconded by Pratt, to approve Resolution Making Award of Construction Contract to Varsity Group, Lowest Responsive, Responsible Bidder for the Dodger Stadium Scoreboard Replacement. On a roll call vote the following voting aye: Shimkat, Altman, Pratt, and Cochrane. Voting nay: None. Absent: Tracy, Moritz, and Kent. Motion carried.

Moved by Shimkat, seconded by Altman, to approve the continued learning and implementation of the 5D+ Instructional Framework in the amount of \$41,175.00 with the Center for Educational Leadership. All present voting aye, motion carried.

Moved by Altman, seconded by Pratt, to approve the purchase of the Math Modernist materials for students in grades K-5 in the amount of \$44,720.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Altman, to approve the purchase of Really Great Reading HD Word Student Kits and Lesson Plans in the amount \$17,617.60. All present voting aye, motion carried.

Moved by Altman, seconded by Pratt, to approve the purchase of Student Chromebooks in the total amount of \$329,349.60. All present voting aye, motion carried.

Moved by Shimkat, seconded by Altman, to approve the Interim Superintendent contract with Dr. Denise Schares for the 2022-2023 school year in the amount of \$200,000.00. All present voting aye, motion carried

Moved by Altman, seconded by Pratt, to approve Resolution Naming First Interstate Bank and UMB Bank as financial institutions to be depositories of the Fort Dodge Community School District. On a roll call vote the following voting aye: Altman, Pratt, Cochrane, and Shimkat. Voting nay: None. Absent: Tracy, Moritz, and Kent. Motion carried.

Moved by Shimkat, seconded by Altman, to approve the purchase of 320 cases of copy paper from OPC Direct of Omaha, NE, in the amount of \$13,200.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Altman, to approve the second reading of revision and adoption of board policies and procedures: 201.3 Responsibilities of the Board of Directors; 602.1 Elementary School Curriculum; 710A School Nutrition Program Civil Rights Complaints; 710B School Nutrition Program Notices of Nondiscrimination; and 710C Child Nutrition Program Civil Rights Complaints Form. All present voting aye, motion carried.

Moved by Altman, seconded by Pratt, to accept the Realignment Agreement between FDEA and Fort Dodge Community School District for the 2022-2023 school year. The non-classroom teachers that are realigned will receive \$1,000.00 each semester they are teaching in the realigned job. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) Dr. Schares will be in the district tomorrow to begin her transition into the Interim Superintendent role; and 2) thank you to the custodial and maintenance staff for their work in preparing all buildings for the new school year.

Board Updates

None.

Adjournment

Moved by Shimkat, seconded by Pratt, to adjourn the meeting at 6:23 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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