

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Special Meeting
June 1, 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 4:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Utley present.

Members present: Mr. Moritz, Ms. Tracy, Ms. Shimkat, Mr. Cochrane, Mr. Kent, Mr. Altman, and Ms. Pratt.

Members absent: None.

Others present: Trent Grundmeyer with Grundmeyer Leader Services and 11 other interested parties.

Approval of the Agenda

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

Moved by Pratt, seconded by Altman, to go into Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Shimkat, Altman, Tracy, Moritz, Pratt, Cochrane, and Kent. Voting nay: None. Absent: None. Motion carried.

Closed Session

Time in: 4:00 p.m.

Time out: 4:44 p.m.

Subject: Evaluation of Personnel.

Moved by Shimkat, seconded by Tracy, to go into Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Altman, Tracy, Moritz, Pratt, Cochrane, Kent, and Shimkat. Voting nay: None. Absent: None. Motion carried.

Closed Session

Time in: 4:50 p.m.

Time out: 5:23 p.m.

Subject: Evaluation of Personnel.

Moved by Shimkat, seconded by Kent, to go into Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Tracy, Moritz, Pratt, Cochrane, Kent, Shimkat, and Altman. Voting nay: None. Absent: None. Motion carried.

Closed Session

Time in: 5:50 p.m.

Time out: 6:29 p.m.

Subject: Evaluation of Personnel.

Moved by Shimkat, seconded by Pratt, to go into Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Moritz, Pratt, Cochrane, Kent, Shimkat, Altman, and Tracy. Voting nay: None. Absent: None. Motion carried.

Closed Session

Time in: 6:39 p.m.
Time out: 7:32 p.m.
Subject: Evaluation of Personnel.

President Cochrane returned the meeting to open session at 7:41 p.m.

The board reviewed scoring after interviewing four candidates for the interim superintendent position for the 2022-2023 school year. Those candidates included Denise Schares, Bob Olson, Jon Thompson, and Corey Lunn. No action was taken by the Board with respect to the matter.

Adjournment

Moved by Shimkat, seconded by Pratt, to adjourn the meeting at 8:34 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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