

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
June 27, 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.

Mr. Cochrane was present via telephone and asked Member Kent to preside over the remainder of the meeting.

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

Absent: Ms. Shimkat

Others present: Executive Director of Financial Services Hansel, Director of Elementary Education Anderson, Director of Buildings & Grounds Utley, Director of Human Resources Whitmore, Principal Laird, Director of Communications Lane, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Tracy, seconded by Moritz, to approve the following consent agenda items: 3.1) approval of minutes of the June 13, 2022, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Nick & Tara Sells, for Audra Sells, 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 Nick & Tara Sells, for Ava Sells, 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 Nick & Tara Sells, for Ella Sells, 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 Nick & Tara Sells, for Emma Sells, 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 Ashleigh Bogardus, for Alivya Rokes, requests open enrollment from the Ft. Dodge Community School District to the Webster City Community School District for the 2022-2023 school year; 3.4) approval of contracts with Iowa Central Community College; University of Dubuque; and Wiseman Construction; 3.5) approval of fundraising requests – none submitted; 3.6) approval of gifts received from Kemna Auto; 3.7) approval of facility fee waivers – none submitted; 3.8) approval of out of state travel – none submitted; and 3.9) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All present voting aye, motion carried.

Recognitions/Awards

None.

Communication/Announcements

None.

Action Items/Presentations/Discussions

Moved by Tracy, seconded by Altman, to approve the Leadership Coaching Services provided by Becky Hacker-Kliver for the 2022-2023 school year in the amount of \$16,067.70. All presenting voting aye, motion carried.

Moved by Pratt, seconded by Altman, to approve a contract with Elevate K-12 to provide High School Science Virtual Teachers in the amount of \$70,000.00. All present voting aye, motion carried.

Moved by Tracy, seconded by Moritz, to approve change order 004 for the Cooper Elementary School HVAC Renovation Project in the amount of \$26,485.09. All present voting aye, motion carried.

Moved by Altman, seconded by Pratt, to approve change order 002 for the Senior High School HVAC Upgrades Project in the amount of \$20,471.29. All present voting aye, motion carried.

Moved by Pratt, seconded by Tracy, to appoint Branwyn Greathouse as alternate investigator for Title V and Section 504 effective July 1, 2022. All present voting aye, motion carried.

Moved by Moritz, seconded by Tracy, to approve the Non-Discrimination Clause effective July 1, 2022. All present voting aye, motion carried.

The Board of Education reviewed the first reading of revision of board procedure 710B School Nutrition Program Notices of Nondiscrimination. The second reading will be held on July 11, 2022.

Moved by Cochrane, seconded by Pratt, to approve the adult meal price to \$4.13 from \$3.95 effective July 1, 2022. All present voting aye, motion carried.

Moved by Tracy, seconded by Pratt, to accept the monthly financial reports for the period May 1, 2022, through May 31, 2022. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: None.

Board Updates

None.

Adjournment

Moved by Tracy, seconded by Moritz, to adjourn the meeting at 6:13 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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