

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

President Cochrane administered the attached oath of office to board member Dan Altman.

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

Members absent: Ms. Tracy.

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, Activities Director Porter, Director of Special Education Stangeland, one mass media representative, and over 15 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Moritz, to approve the following consent agenda items: 3.1) approval of minutes of the February 28, 2022, Budget Workshop, February 28, 2022, Regular Meeting, and March 7, 2022, Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Duane & Dorothy Wheeler, for Jady Wheeler, requests open enrollment from the Ft. Dodge Community School District to the Eagle Grove Community School District for the 2021-2022 school year; from Jesse & Amy Ulrich, for Bo Ulrich, 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 Amanda Vote, for Mya Vote, requests open enrollment from the Humboldt Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Qunetta Wilkins, for Ezria Wilkins, requests open enrollment from the Humboldt Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; from Kala Meek, for Erin Meek, requests open enrollment from the Ft. Dodge Community School District to the Manson Northwest Webster Community School District for the 2022-2023 school year; from Shannon & Megan Myers, for Colton Myers, requests open enrollment from the Ft. Dodge Community School District to the Humboldt Community School District for the 2022-2023 school year; from Christina Passow, for Rowan Passow, requests open enrollment from the Ft. Dodge Community School District to the Manson Northwest Webster Community School District for the 2022-2023 school year; denial of open enrollment request due to insufficient classroom space from Anne McCaffery, for Adrien Habhab, requests open enrollment from the Humboldt Community School District to the Ft. Dodge Community School District for the 2022-2023 school year; 3.4) approval of contracts with Drake University; Upper Iowa University; University of Northern Iowa; Iowa State University; Morningside University; and Iowa Department of Human Services; 3.5) approval of fundraising requests from Boys & Girls Track; Boys & Girls Tennis; and DECA; 3.6) approval of gifts received from FDCSD Foundation; 3.7) approval of facility fee waivers – none submitted; and 3.8) approval of out of state travel for four DECA students and A. Jaeschke to attend the DECA International Career Development Conference in Atlanta, GA, April 23-27, 2022. All present voting aye, motion carried.

Recognitions/Awards

Director of Communications Lane shared an overview of the Employee and Students of the Month Awards and exemplary academic performance and character. Board Member Kent presented certificates and Fort Frenzy gift cards to the following individuals from March:

Elementary – Karson Peterson
FDMS – Dreshaun Ross
FDSH – Rylie Reed
Employee – Dylan Anderson

Communication/Announcements

None.

Public Hearing

6:10 p.m. – President Cochran called for a public hearing on the Butler Roof Replacement Project. There were no written or oral comments from the public. President Cochran closed the hearing at 6:11 p.m.

Action Items/Presentations/Discussions

Moved by Pratt, seconded by Moritz, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Butler Elementary School Roof Replacement Project. On a roll call vote the following voting aye: Moritz, Pratt, Cochran, Kent, Shimkat, and Altman. Voting nay: None. Absent: Tracy. Motion passes.

Director of Buildings & Grounds Utley presented bids received for the Butler Elementary School Roof Replacement Project from the following: Sande Construction of Humboldt, Iowa, in the amount of \$1,336,739.00; McKinnis Roofing and Sheet Metal of Lincoln, Nebraska, in the amount of \$1,885,000.00; and A-Lert Roof Systems of Erie, Kansas, in the amount of \$2,254,870.00. The recommendation is to accept the low bid from Sande Construction of Humboldt, Iowa, in the amount of \$1,336,739.00.

Moved by Shimkat, seconded by Pratt, to approve Resolution Making Award of Construction Contract to Sande Construction of Humboldt, Iowa, in the amount of \$1,336,739.00 for the Butler Elementary School Roof Replacement Project. On a roll call vote the following voting aye: Moritz, Pratt, Cochran, Kent, Shimkat, and Altman. Voting nay: None. Absent: Tracy. Motion passes.

Moved by Pratt, seconded by Kent, to approve Resolution For Final Acceptance And Closing Final Project Costs For The Public Improvement Contract With Kolacia Construction for the High School Area C HVAC Upgrades. On a roll call vote the following voting aye: Pratt, Cochran, Kent, Shimkat, Altman, and Moritz. Voting nay: None. Absent: Tracy. Motion passes.

Moved by Kent, seconded by Altman, to approve the purchase of shot clocks for the high school gymnasiums from Daktronics of Brookings, South Dakota, in the amount of \$11,190.00. All present voting aye, motion carried.

Director of Elementary Education Anderson gave a brief update that the first payment of \$47,000.00 for the Leader in Me online access, materials, and continued professional development from Franklin Covey is due. This was part of the multi-year agreement for \$98,185.01 that was originally approved on October 11, 2021. There was no action taken by the board.

Moved by Shimkat, seconded by Moritz, to ratify an agreement between the Fort Dodge Teacher Associate Bargaining Unit (TABU) and the Fort Dodge Community School District Board of Education beginning July 1, 2022, through June 30, 2024. All present voting aye, motion carried.

Moved by Moritz, seconded by Shimkat, to approve a change to the early retirement calculation in the Paraeducator Worker Rules effective 2022-2023 school year. All present voting aye, motion carried.

Moved by Moritz, seconded by Shimkat to approve budget estimate for publication and set March 28, 2022, at 6:00 p.m. for a public hearing on the 2022-2023 certified budget. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) congratulations to the FDSH speech team for receiving 28 Division I ratings and 10 Division II ratings at state individual contest; 2) congratulations to Tory Bennett as the first Fort Dodge girls basketball player to receive all state honors in 15 years; 3) kindergarten roundup at the ECC was a success; 4) extended his welcome to new board member Dan Altman; and 5) spring break begins on Wednesday, March 16.

Board Updates: None.

Adjournment

Moved by Pratt, seconded by Shimkat, to adjourn the meeting at 6:28 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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