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

Special Meeting March 7, 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. Cochrane, Ms. Shimkat, Ms. Pratt, Mr. Kent, Ms. Tracy and Mr. Moritz. Absent: None.

Others present: Superintendent Joel, Executive Director of Financial Services Hansel, Keenan Schurr, Jeremy Munden, Brad McIntyre, Nick Lara, Jen Fitzgerald, Dan Altman, and one mass media representative.

Approval of the Agenda

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

Action Items/Presentations/Discussions

President Cochrane announced that the meeting would now be held in open session and thanked all six candidates for expressing interested in the board of education vacancy. Each candidate was allotted five minutes to speak and then the board deliberated.

Moved by Shimkat, seconded by Tracy, to appoint Dan Altman to the board of education vacancy. Four voting aye: Moritz, Tracy, Shimkat, and Cochrane, two voting nay: Pratt and Kent, motion carried 4-2.

Altman will be sworn in at the next regular meeting scheduled for March 14, 2022.

<u>Adjournment</u>

Moved by Tracy, seconded by Moritz, to adjourn the meeting at 5:33 p.m. All present voting aye, motion carried.

Adriana Utley Board Secretary

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