

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
May 23, 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. at the Fort Dodge Middle School Auditorium, with Secretary Utley present.

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

Absent: Ms. Shimkat and Mr. Moritz.

Others present: Superintendent Joel, Executive Director of Financial Services Hansel, Director of Secondary Education Doebel, Director of Human Resources Whitmore, Director of Buildings & Grounds Utley, Activities Director Porter, Director of Communications Lane, one mass media representative, and over 50 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Tracy, seconded by Altman, to approve the following consent agenda items: 3.1) approval of minutes of the May 9, 2022, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests – none submitted; 3.4) approval of contracts with Manson Northwest Webster CSD (NCCS Agreement); Frontline Education; iJAG; and Jostens School Photography; 3.5) approval of fundraising requests with FDSH Boys Basketball and FDSH Cheer; 3.6) approval of gifts received from Casey's; Iowa High School Athletic Association; Iowa Girls High School Athletic Association; University of Iowa; Claudia Harms; FDCSD; Webster County Unit of IRSPA; Ft. Dodge Booster Club; Ft. Dodge Gridiron Club; United All Stars; and Ft. Dodge Spring Softball; 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

The Board of Education recognized the 2021-2022 retirees as well as students from fall and spring activities and athletics.

Dr. Joel offered his appreciation to the Board for their service and dedication to our students, staff, and community. Staff and students district-wide created a video for the Board.

Communication/Announcements

None.

Action Items/Presentations/Discussions

Moved by Pratt, seconded by Tracy, to approve Resolution Ordering The Construction of Public Improvement Project Tentatively Approving Plans, Specifications and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement of Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Fort Dodge Middle School Family Consumer Science Remodel. On a roll call vote the following voting aye: Cochrane, Kent, Altman, Tracy, and Pratt. Voting nay: None. Absent: Shimkat and Moritz. Motion carried.

Moved by Tracy, seconded by Kent, to approve Resolution Ordering The Construction of Public Improvement Project Tentatively Approving Plans, Specifications and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement of Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Fort Dodge Dodger Stadium Scoreboard Replacement. All present voting aye: Voting nay: Kent, Altman, Tracy, Pratt, and Cochrane. Absent: Shimkat and Moritz. Motion carried.

Moved by Tracy, seconded by Altman, to approve the purchase of Classroom Connect Services for Duncombe Elementary in the amount of \$23,750.00. All present voting aye, motion carried.

Moved by Pratt, seconded by Tracy, to approve the purchase of Professional Development for Equitable Services PLCs from FIRST Educational Resources in the amount of \$23,500.00. All present voting aye, motion carried.

The Board of Education reviewed the first 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. The second reading will be held on June 13, 2022.

Moved by Kent, seconded by Tracy, to accept the monthly financial reports for the period April 1, 2022, through April 30, 2022. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) congratulations to the 2022 high school graduates and FDSH staff/administration for a successful commencement ceremony; and 2) the last day of school is Friday, May 27.

Adjournment

Moved by Tracy, seconded by Pratt, to adjourn the meeting at 6:41 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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