

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
September 13, 2021

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.

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

Absent: Mr. Moritz.

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 and Grounds Utley, Director of Communications Lane, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Hansen, to approve the following consent agenda items: 3.1) approval of minutes of the August 23, 2021, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Maybelle Colon, for Crystal Colon, requests open enrollment from the Ft. Dodge Community School District to the Clayton Ridge Community School District for the 2021-2022 school year; Maria Reyes-Flores, for Anthony Naranjo-Flores, requests open enrollment from the Ft. Dodge Community School District to the Humboldt Community School District for the 2021-2022 school year; Maria Reyes-Flores, for Ivette Naranjo-Flores, requests open enrollment from the Ft. Dodge Community School District to the Humboldt Community School District for the 2021-2022 school year; Laura O'Neal, for Lilian O'Neal, requests open enrollment from the Ft. Dodge Community School District to the Clayton Ridge Community School District for the 2021-2022 school year; and Faylea Trout and Brandi Judkins, for James Williams, requests open enrollment from the Ft. Dodge Community School District to the Humboldt Community School District for the 2021-2022 school year; denial of open enrollment due to missed deadline and no good cause from Caroline Mejia, for Jossef Taveras, requests open enrollment from the Ft. Dodge Community School District to the Clayton Ridge Community School District for the 2021-2022 school year; 3.4) approval of contracts with J.A.M.M. TO THE MUSIC, Humboldt CSD, Manson Northwest Webster CSD, Southeast Webster Grand CSD, Webster City CSD, Eagle Grove CSD, Prairie Valley CSD, and Fairfield CSD; 3.5) approval of fundraising requests from FDSH Dance Team, Introduction to Industrial Mechanics Class, and Girls' Swim Team; 3.6) approval of gifts received from Jessica Smith, Fort Dodge Athletic Booster Club, Kate Stuart, MidAmerican, and Scott Van Gundy; 3.7) facility fee waivers approved with Boy Scouts; 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 Shimkat, seconded by Hansen, to approve change order number 003 for the High School Area C HVAC Upgrade Project in the amount of \$13,082.56. All present voting aye, motion carried.

Moved by Tracy, seconded by Pratt, to approve a five year Service Agreement for Middle School Chillers with Trane in the amount of \$12,461.00 per year. All present voting aye, motion carried.

Moved by Hansen, seconded by Shimkat, to approve the Professional Development to support the development and implementation of Multi-Tiered System of Supports (MTSS) with West Ed in the amount of \$30,000.00. All present voting aye, motion carried.

Moved by Kent, seconded by Pratt, to approve the ESSER III Plan. All present voting aye, motion carried.

The Board of Education reviewed the first reading of revision of Board Procedure 500.9C Search and Seizure Checklist. The second reading will be held on September 27, 2021.

Communications/Updates

Superintendent's Update: 1) Activities Director Porter was the guest speaker at Rotary today; 2) the Go Big, Go Dodgers event will be held on Saturday, September 18 at Fort Frenzy; 3) thanked Executive Director of Financial Services Hansel and staff for their work during the FY21 financial audit; and 4) the Board of Education will begin an evaluation of the districts response to the recent ruling against house file 280.31, which prevents schools from having mask mandate laws in school buildings.

Board Updates: None.

Adjournment

Moved by Tracy, seconded by Shimkat, to adjourn the meeting at 6:19 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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