

**Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
September 27, 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, Mr. Moritz, Mr. Kent, Ms. Pratt, and Mr. Hansen.

Absent: Ms. Shimkat.

Others present: Superintendent Joel, Executive Director of Financial Services Hansel, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Buildings and Grounds Utley, Director of Communications Lane, one mass media representative, and 22 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Kent, seconded by Hansen, to approve the following consent agenda items: 3.1) approval of minutes of the September 13, 2021, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Ashley Schoon, for Abigail Martin, requests open enrollment from the Ft. Dodge Community School District to the Manson Northwest Webster Community School District for the 2021-2022 school year and Ashley Schoon, for Jacob Martin, requests open enrollment from the Ft. Dodge Community School District to the Manson Northwest Webster Community School District for the 2021-2022 school year; 3.4) approval of contracts with Segue Consulting Partners and Fort Dodge Education Association; 3.5) approval of fundraising requests from FTC Robotics; 3.6) approval of gifts received from AML Riverside LLC; 3.7) 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

The Board of Education received public comments in opposition to the recent mask mandate for all preschool through 5th grade students and staff that was put into effect on September 20, 2021. The following community members were allotted two minutes each to speak: Katie Bills, Teri Townsend, Kristen Tjalsma, Amanda Rees, Kimberly Dooley, Kelly Halverson, Ryan Riekers, Alexa Ritters, and Jeanette Potter.

Action Items/Presentations/Discussions

Moved by Hansen, seconded by Pratt, to approve Resolution For Final Acceptance And Closing Final Project Costs For The Public Improvement Contract With Jensen Builders for the Early Childhood Center. On a roll call vote the following voting aye: Tracy, Moritz, Pratt, Cochrane, Kent, and Hansen. Voting nay: None. Absent: Shimkat. Motion carried.

Resolution 2021-09

RESOLUTION FOR FINAL ACCEPTANCE
AND CLOSING FINAL PROJECT COSTS
FOR THE PUBLIC IMPROVEMENT CONTRACT WITH
JENSEN BUILDERS LTD.

WHEREAS, on September 14th, 2020, Fort Dodge Community School District entered into a construction contract with Jensen Builders LTD. of Fort Dodge, Iowa, "Contractor" for the construction of certain public improvements generally described as the Early Childhood Center ("Project"); and

WHEREAS, on June 8th, 2021, Architect filed a certificate with the Fort Dodge Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications.

WHEREAS, the Architect has now submitted a subsequent report, change order, bonds, close out documents and pay application to Fort Dodge Community School District recommending that the project be accepted by the District as finally complete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors Fort Dodge Community School District:

Section 1: That said reports, documents and recommendation of the Architect are hereby approved and adopted.

Section 2: That said public improvement is hereby approved and accepted as having been fully and finally completed in accordance with said plans, specifications, and form of contract.

Section 3: That the total contract cost of the improvement yet payable under said contract with Jensen Builders LTD is hereby determined to be \$311,631.11.

Section 4: That \$311,631.11 of the total contract cost yet paid shall be retained for a period of thirty (30) days following this board's action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided the Fort Dodge Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law.

PASSED AND APPROVED this 27th day of September, 2021.

Stuart Cochrane
President of the Board of Directors,
Fort Dodge Community School District

ATTEST:
Adriana Utley
Secretary, Fort Dodge Community School District

Moved by Tracy, seconded by Hansen, to approve the second reading of revision of Board Procedure 500.9C Search and Seizure Checklist. All present voting aye, motion carried.

Moved by Hansen, seconded by Tracy, to accept the monthly financial reports for August 1, 2021, through August 31, 2021. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: 1) all buildings are participating in homecoming activities this week. Coronation will be held on Friday at 1:45 p.m. and the parade at 3:00 p.m.; and 3) thanked Executive Director of Financial Services Hansel and ECC Principal Banwart for presenting during Rotary this week.

Board Updates: Member Kent shared that the Webster County Conference Board will meet tomorrow, Tuesday, September 28 at 6:00 p.m.

President Cochrane was very impressed with the respect and appropriateness of the comments from the public tonight.

Adjournment

Moved by Tracy, seconded by Hansen, to adjourn the meeting at 6:40 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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