

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

APRIL 26, 2016

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The Board of Directors of the Oskaloosa Community School District met in regular session at 7:00PM on Tuesday, April 26, 2016, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Tom Richardson, Shelly Herr, Erik Edgren, Sharma Parlett, Kraig Van Hulzen, and Carl Drost. Member Nicholas Hansen was absent.

OTHERS PRESENT

Also present were Superintendent Mr. Russell Reiter, Dr. Mary Cooksley, Shari Barnhart, R.D. Keep, Ken Allsup, Hailey Brown, Jolene Liebl, Mike Dursky, Stacy Bandy, Tim Veiseth, and Chad Vink.

AGENDA

President Richardson called the meeting to order. Drost moved to approve the Agenda. Edgren seconded and all voted in favor.

CONSIDER APPROVAL OF DEVICE FOR 1:1 TECHNOLOGY PROJECT

Mr. Reiter introduced the need for the Board to consider and decide which device was appropriate for replacing the student laptop computers in the High School 1:1 Program. He invited Shari Barnhart, Technology Director, to present some details.

Barnhart outlined the plan for refreshing computers throughout the District, and identified solutions to problems that would be created if Chromebooks were the device chosen. The Board offered questions regarding the necessity of internet access, the use of applications on the Citrix server, and internet connections for rural students, the future use of current devices, the continued staff use of MacBooks, and the cycle plan for replacements District-wide.

Discussion ensued on use in the upper Elementary grades, on the locations for carts, on professional development, on staff acceptance, and on the accessibility of the Citrix server.

Van Hulzen moved to approve Dell Chromebooks as the selected primary device, and approve the District's 1:1 Technology Update Project, as presented. Parlett seconded, and all voted in favor except Edgren, who voted against.

CONSIDER PROPOSALS & AWARDING CONTRACTS FOR TECHNOLOGY PROJECT

Mr. Reiter and Barnhart presented the Board with the proposals for providing and implementing the devices for the 1:1 Technology Update Project. After some discussion, the Board agreed by consensus not to include the costs for the Citrix server part of the project since those details were not yet known. Drost inquired of Mr. Reiter if he felt

confident that the new technology would assist in District instruction, and Mr. Reiter said that he felt confident that it would, noting that it is only a small part of effective instruction.

Herr moved to accept several proposals for the 1:1 Technology Project, and award the contract to SHI, Inc., and related vendors as presented, in an amount not to exceed \$615,000.00. Van Hulzen seconded, and all voted in favor except Edgren, who voted against.

ADJOURNMENT

The Board discussed, and agreed by consensus, that the next Board meeting should start at 6PM due to the High School concert occurring on the same night. They also noted the Retirement Reception that will now occur at 5:30PM. President Richardson adjourned the meeting at 8:25PM.

Chad M. Vink, Board Secretary