

# **OSKALOOSA COMMUNITY SCHOOL DISTRICT**

## **MEETING OF THE BOARD OF DIRECTORS**

**AUGUST 2, 2016**

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The Board of Directors of the Oskaloosa Community School District met in special session at 6:00 PM on Tuesday, August 2, 2016, in the Administration Board Room, 1800 North 3<sup>rd</sup> Street, Oskaloosa, Iowa.

### **BOARD MEMBERS PRESENT**

Present were Board members Tom Richardson, Shelly Herr, Carl Drost, Erik Edgren (via telephone), and Sharma Parlett. Nicholas Hansen and Kraig Van Hulzen were absent.

### **OTHERS PRESENT**

Also present were Superintendent Mr. Russell Reiter, Ken Allsup, Ginger Allsup, and Chad Vink.

### **AGENDA**

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

### **PERSONNEL**

Mr. Reiter presented the Board with one appointment by recommending Dr. Joy Prothero for an interim Curriculum Director position. He noted that the posting for a permanent Curriculum Director would take place in February.

Drost moved to accept the Superintendent's recommendation of the appointment of Joy Prothero as interim Curriculum Director on a non-continuing 230-day contract at a salary of \$85,000 effective immediately. Edgren seconded and all voted in favor except Parlett, who abstained.

### **UPDATE REGARDING OSKALOOSA RECREATION AND CHILDCARE FACILITY**

Mr. Reiter informed the Board about his recent meeting with representatives of the City of Oskaloosa regarding the proposed recreation and childcare facility. He noted that the specific points of interest to the District are the change of scope and the responsibility for operations and maintenance costs.

Drost expressed concerns about the reduced scope of the project, conveying it should translate to reduced responsibility for the District. He indicated his desire to review the redesigned plans before committing the District in any way. Mr. Reiter agreed, citing the limits to the uses of the funds the District has available. Drost also said that the pool would still have to be tailored to the District's needs to make it worthwhile.

### **ADJOURNMENT**

President Richardson adjourned the meeting at 6:20PM.

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Chad M. Vink, Board Secretary