

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 5, 2018

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The Board of Directors of the Oskaloosa Community School District met in special session at 6:00PM on Monday, February 5, 2018, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Shelly Herr, Sharma Parlett (via phone), Carl Drost, Erik Edgren, Amanda McGraw, Lynette Stream, and Kraig Van Hulzen.

OTHERS PRESENT

Also present were Ginger Allsup, Ken Allsup, Angie Holland, Bill Almond, and Chad Vink.

AGENDA

President Herr called the meeting to order. Drost moved to approve the revised Agenda, moving item #5 to #3. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF CONTRACT FOR CONCESSION STAND MASONRY

Van Hulzen presented two quotes for the masonry project for the concession stand for the softball field area. Drost inquired about the vendors being provided specifications.

Van Hulzen moved to accept two quotes for the Concession Stand Masonry Project and award the contract to Tod Kelsey Mason L.L.C. in the amount of \$34,250.00. Drost seconded and all voted in favor.

PERSONNEL

Herr presented the notice from the Superintendent that he would be under contract at the Independence Community School District next year. Discussion ensued on the action that needed to be taken.

Drost stated that it was announced by the Independence School Board and through a letter from the Superintendent that Superintendent Russell Reiter had accepted the position of Superintendent of Schools for Independence, Iowa, and moved that the Oskaloosa School Board provide proper notice that Mr. Russell Reiter's contract will not be extended beyond June 30, 2018, and that if Mr. Reiter needs additional days off for the transition, he can talk to the Board President, who may decide. Edgren seconded and all voted in favor.

CONSIDER ACTIONS REGARDING INITIATION OF SUPERINTENDENT SEARCH

Drost recommended using a search firm to find the right candidate based on his history in such searches, and did not recommend an interim at this time. Parlett agreed, and did not want to go through the process again next year. McGraw noted that she is hoping for a good fit for all Board members.

Drost said that he wanted to see the candidate pool to review resumes as well. Van Hulzen added that there needs to be sufficient input from staff and community for buy-in. It was agreed by consensus that a search firm should be used. Drost thought that a committee should be formed to narrow the firms to interview. Edgren emphasized that the firm contracted should be thoroughly questioned.

Parlett said that Ray & Associates, Grundmeyer, and McPherson & Jacobson were her leaders when considering firms. The Board discussed timing, using an ad-hoc committee, budget considerations, Board member involvement, and timing for recommendations.

Van Hulzen moved to appoint Shelly Herr, Amanda McGraw, and Carl Drost as an ad-hoc Superintendent Search Firm Committee, and bring a recommendation to the Board at the next regular Board meeting. Drost seconded and all voted in favor.

ADJOURNMENT

President Herr adjourned the meeting at 6:48PM.

Chad M. Vink, Board Secretary