

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 9, 2015

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The Board of Directors of the Oskaloosa Community School District met in regular session at 7:00 PM on Monday, February 9, 2015, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Carl Drost, Tom Richardson, Neal Hadden, Shelly Herr, Shawn Moyer, Nik Rule, and Kraig Van Hulzen.

OTHERS PRESENT

Also present were Dr. Mary Cooksley, Dale Nelson, Ryan Parker, Mike Goudy, Eduardo Zamarripa, Stephanie Edgren, Stacy Bandy, Jolene Liebl, Andy Hotek, Mike Dursky, Josh Bandstra, Amanda Hoffman, Deb De Jong, Sandi Fribley, Shari Barnhart, Jen Groenenboom, Tim Veiseth, Ken Allsup, R.D. Keep, Duane Nollen, Paige Pierson, and Chad Vink. Several students from William Penn University were also in attendance for observation.

AGENDA

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

PUBLIC COMMENT

None.

BOARD REPORTS

Richardson complimented the Administration on the results of the recent Site Visit by the State.

Rule complimented the Elementary Administration for his positive experience with Dining at the Ritz.

Van Hulzen noted the robotics display he recently attended as well as the impressive use of the 3D printer at the high school.

BUILDING REPORTS

Hadden inquired of Hotek regarding a correlation between aimsweb and how many grade levels behind it would represent.

CURRICULUM DIRECTOR REPORT

Cooksley responded to a question about similarities between Foundations and Basal.

SUPERINTENDENT REPORT

Mr. Reiter took the floor to inform the Board on events and activities in the District. He started by noting that the Board received a response from the Governor to their letter regarding the school start date stating that he was not intending on changing the procedure. He also commented on lost hours for weather, the low proposed Aid increase for next year, school fee development, and the expected worksession on February 23. The Board thanked Mr. Reiter for his report.

APPROVAL OF MINUTES

Rule moved to approve the Minutes from January 2015 as presented. Moyer seconded and all voted in favor.

ACCEPTANCE OF FINANCIALS

Hadden moved to approve the Financials from January 2015 as presented. Moyer seconded and all voted in favor.

APPROVAL OF ABSTRACTS

The abstract was approved by signature vote.

PRESENTATION BY DISTRICT LEADERSHIP TEAM

Stephanie Edgren and Jen Groenenboom were in attendance to update the Board on the recent conversations and actions of the District Leadership Team. They noted the discussion on formative assessments using the Tool For Improvement, including what it might look like in a classroom setting. They also conveyed discussion on clarity in learning targets, canned comments in report cards, and the work habits of ENCORE classes at the Elementary School. The Board thanked them for their presentation.

PRESENTATION BY PROFESSIONAL LEARNING COMMUNITY

The Middle School Vocational Teachers came forward to present the work of their PLC. They stated information regarding their SMART goal, GLBs, teacher benefits, student benefits, and the future goals of the group. Board members inquired about implementing technology in each area, as well as the use of Project-Based Learning. The Board thanked the teachers for the information.

PRESENTATION BY MIDDLE SCHOOL 1:1 TEAM

Andy Hotek, Paige Pierson, Sandi Fribley, Deb De Jong, and Shari Barnhart, took the floor to provide an update on a Middle School 1:1 computer project. They detailed why 1:1 is good for middle school students, how the committee was formed, how the device was chosen, how the network would interface, and their expectations on distribution, orientation, and costs. Board members asked about repairs, duration, Macbooks, funding, and keyboards. The Board thanked the team for their update.

PRESENTATION OF 2014 AUDIT REPORT

Chad Vink, School Business Official, provided information to the Board on the 2014 Audit Report. He highlighted several areas of the audit, noting the unmodified opinions throughout. Van Hulzen inquired about the large unfunded liability, and Vink noted that it was merely an actuarial assessment of potential Other Post-Employment Benefits and did not affect the General Fund.

Van Hulzen moved to receive the annual Audit Report from Van Maanen, Sietstra, Meyer, and Nikkel as presented. Herr seconded and all voted in favor.

CONSIDER OFFER FOR REAL ESTATE AND SALE OF STUDENT-BUILT HOUSE

Mr. Reiter presented the Board with an offer to purchase the student-constructed house for sale through Gatton Realty. He recommended approval, noting that it was subject to home inspection.

Van Hulzen moved to accept the Offer For Real Estate from Joshua A. Twente and sell the property at 501 South M Street to said buyer for \$172,500 subject to proper closing procedures. Hadden seconded and all voted in favor.

CONSIDER APPROVAL OF OUT-OF-STATE TRIP FOR STUDENTS

Mr. Reiter requested that the Board approve the out-of-state transportation for the middle school students to Chicago for their flight to China. Amanda Hoffman noted that the dates of the trip were March 12-20.

Rule moved to approve the out-of-state trip for Oskaloosa Community School District Students to Chicago, Illinois, for transportation to China occurring in March 2015. Hadden seconded and all voted in favor.

CONSIDER APPROVAL OF HOT LUNCH AND BREAKFAST PRICES

Mr. Reiter conveyed the recommended changes to food service prices based on the tool provided by the State.

Rule moved to approve Hot Lunch and Breakfast prices as presented starting with the 2015-2016 school year. Herr seconded and all voted in favor.

CONSIDER SPECIFICATIONS FOR GYMNASIUM FLOORS AND TO SOLICIT BIDS

Mr. Reiter presented a set of recommended specifications for the replacement and repair of the gymnasium floors at the high school. Drost recommended having the project overseen and inspected as it progressed, and Reiter said he would contact someone for a proposal on that service.

Hadden moved to approve the specifications for gymnasium floor refurbishment as presented and authorize bids to be solicited for both the purchase and management of same. Richardson seconded and all voted in favor.

CONSIDER SPECIFICATIONS FOR SCHOOL BUSES AND TO SOLICIT BIDS

Mr. Reiter introduced the need to continue renewing the school bus fleet and offered bid specifications to be issued. Dale Nelson, Transportation Director, said a newer fleet would save on bodywork and increase safety.

Rule moved to approve the specifications for two 77-passenger school buses as presented and authorize bids to be solicited for the purchase of same. Moyer seconded and all voted in favor.

CONSIDER RESOLUTION NAMING DISTRICT DEPOSITORIES

Vink took the floor to request that the Board add Wells Fargo to the list of depositories so the procurement card program could begin.

Moyer moved to adopt the resolution naming Oskaloosa Community School District depositories as presented. Herr seconded the motion. Those that voted in favor when the roll was called were Drost, Hadden, Herr, Moyer, Richardson, Rule, and Van Hulzen.

CONSIDER RESOLUTION REGARDING FUNDING FOR IOWA SCHOOLS

Mr. Reiter presented a resolution to be sent to the Governor stating the Board's stance on adequate funding of schools as part of the state budget.

Hadden moved to adopt the Resolution Regarding School Funding as presented. Moyer seconded the motion. Those that voted in favor when the roll was called were Drost, Hadden, Herr, Moyer, Richardson, Rule, and Van Hulzen.

CONSIDER TRUBANK INTERNET BANKING SERVICES AGREEMENT

Vink presented an updated internet banking agreement with TruBank and recommended approval.

Rule moved to approve the Internet Banking Services Agreement with TruBank, Inc. as presented. Moyer seconded and all voted in favor.

CONSIDER APPROVAL OF REVISED BOARD POLICY 905.2 – FIRST READING

Mr. Reiter provided a revised nicotine-free policy for approval. He noted the changes addressing e-cigarettes. Richardson inquired about consequences, and Mr. Reiter noted that those would be detailed in the Administrative Regulations.

Richardson moved to approve, for the first reading, revised Board Policy 905.2 – Tobacco/Nicotine-Free Environment as presented. Hadden seconded and all voted in favor.

PERSONNEL

Mr. Reiter presented the Board with one termination.

Van Hulzen moved to terminate the employment of Landon Wubbels effective January 30, 2015. Herr seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

The Board agreed by consensus to meet on February 23 with the intention of discussing attendance center rankings, the physical education PLC, budget considerations, and negotiations offers.

CLOSED SESSION

Van Hulzen moved that that the Board of Directors of the Oskaloosa Community School District hold a closed session to evaluate an individual whose performance is being considered as provided in Section 21.5 of the Iowa Code and pursuant to the individual's

request. Rule seconded the motion. Those that voted in favor when the roll was called were Drost, Hadden, Herr, Moyer, Richardson, Rule, and Van Hulzen.

The Board entered closed session at 8:49PM.

RETURN TO OPEN SESSION

The Board exited closed session at 9:36PM.

ADJOURNMENT

President Drost adjourned the meeting at 9:36PM.

Chad M. Vink, Board Secretary