

# **OSKALOOSA COMMUNITY SCHOOL DISTRICT**

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

**JANUARY 12, 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, January 12, 2015, in the Administration Board Room, 1800 North 3<sup>rd</sup> 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 Superintendent Mr. Russell Reiter, Dale Nelson, Stacy Bandy, Jolene Liebl, Andy Hotek, Mike Dursky, Efrain Garcia, Eduardo Zamarripa, Marian Raum, Charlie Comfort, Tim Veiseth, Ken Allsup, R.D. Keep, Duane Nollen, and Chad Vink.

### **AGENDA**

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

### **PUBLIC COMMENT**

None.

### **BOARD REPORTS**

Hadden began Board reports by commending the Administration on their decisions for late starts and no school days during the recent cold weather. Drost agreed that it was good for student safety.

### **BUILDING REPORTS**

Moyer noted the Elementary report about the high number of new students since the start of the school year.

### **CURRICULUM DIRECTOR REPORT**

None in addition to the written report.

### **SUPERINTENDENT REPORT**

Mr. Reiter took the floor to inform the Board on events and activities in the District. He began by detailing information on Attendance Center Rankings as now required by the State. He continued by commenting on the Teacher Leadership Grant Award, about legislation regarding the budget, about the new storage building at the Operations Center, about spearheading a possible Global Certificate Program in Iowa, about upcoming Eggs & Issues sessions, and about the Food Service Site Visit recently completed. The Board thanked Mr. Reiter for his report.

### **APPROVAL OF MINUTES**

Rule moved to approve the Minutes from December 2014 as presented. Moyer seconded and all voted in favor.

### **ACCEPTANCE OF FINANCIALS**

Herr moved to approve the Financials from December 2014 as presented. Van Hulzen seconded and all voted in favor. Drost requested that Vink provide summary information on how the District was funded in anticipation of budget season, and Vink highlighted the different parts that compose the Aid & Levy Worksheet.

### **APPROVAL OF ABSTRACTS**

The abstract was approved by signature vote.

### **PRESENTATION BY DISTRICT LEADERSHIP TEAM**

Marian Raum was in attendance to update the Board on the recent conversations and actions of the District Leadership Team. She noted that they discussed formative assessment data in comparison to their SMART Goal, as well as focused on the Encore classes at the Elementary School in using the Tool for Improvement. The Board thanked her for her presentation.

### **CONSIDER 2015-2016 SCHOOL CALENDAR**

Mr. Reiter introduced the need for the Board to approve a calendar for 2015-2016. He recommended a calendar that was based on hours rather than days, which started the Monday of the State-mandated week, which concluded prior to Memorial Day, and which had single day breaks in March and April. Extensive discussion ensued on the start date and possible legislation, as well as Spring Break and the identified days of no school. It was agreed by consensus to consider approval later, and have Mr. Reiter and President Drost compose a letter and send it to the Governor asking him to instruct the Department of Education to permit waivers in the same manner as previously permitted.

### **CONSIDER APPROVAL OF WELLSONE COMMERCIAL CARD AGREEMENT**

Vink presented the official legal document for the new procurement card program as highlighted at the December meeting.

Richardson moved to approve the WellsOne Commercial Card Agreement with Wells Fargo Bank, N.A. as presented. Herr seconded and all voted in favor.

### **REVIEW SUBSEQUENT MEETING DATE**

Drost reminded the Board that it would gather at 6PM on Monday, January 26, at The Peppertree for a meal and team-building exercise. While public notice will be given, it will not be a meeting and no deliberations or decisions will occur.

### **ADJOURNMENT**

President Drost adjourned the meeting at 8:08PM.

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Chad M. Vink, Board Secretary