OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS JANUARY 28, 2019

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The Board of Directors of the Oskaloosa Community School District met in special session at 6:30PM on Monday, January 28, 2019, 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 Superintendent Mrs. Paula Wright, Andy Hotek, and Chad Vink.

AGENDA

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

PERSONNEL

Mrs. Wright presented the Board with two resignations.

Drost moved to approve the resignations of Andrew Hotek and Marian Raum effective at the end of the 2018-2019 contract year. Van Hulzen seconded and all voted in favor.

CLOSED SESSION

Drost moved to hold a closed session to evaluate an individual whose performance is being considered as provided in Iowa Code Section 21.5 and pursuant to the individual's request. McGraw seconded the motion. Those that voted in favor when the roll was called were Drost, Van Hulzen, Edgren, Parlett, McGraw, Herr, and Stream.

The Board entered closed session at 6:34PM.

The Board exited closed session at 7:57PM.

ADJOURNMENT

President Herr adjourned the meeting at 7:57PM.

Chad M. Vink, Board Se	cretary