

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

JULY 14, 2017

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The Board of Directors of the Oskaloosa Community School District met in special session at 12:00PM on Friday, July 14, 2017, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Also present were Superintendent Mr. Russell Reiter, Megan Showers, and Chad Vink.

AGENDA

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

CONSIDER ACCEPTING QUOTE AND AWARDING CONTRACT FOR CARPET

Mr. Reiter provided a quote for carpet replacement in the George Daily Auditorium in anticipation of the 20th Anniversary of the building. Board members asked about the budget and labor associated with the project.

Drost moved to accept the quote for carpet replacement at the George Daily Auditorium and award the contract to Modern Floor Covering, Inc. for \$39,782.91. Parlett seconded and all voted in favor.

ADJOURNMENT

President Richardson adjourned the meeting at 12:03PM.

Chad M. Vink, Board Secretary