

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

JUNE 27, 2017

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The Board of Directors of the Oskaloosa Community School District met in regular session at 5:00PM on Tuesday, June 27, 2017, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Tom Richardson, Shelly Herr, Carl Drost, Erik Edgren, Amanda McGraw, and Sharma Parlett. Member Kraig Van Hulzen was absent.

OTHERS PRESENT

Also present were Amanda Reynolds, Bob Nielsen, Megan Showers, R.D. Keep, Andy Hotek, Ryan Parker, Mike Dursky, and Chad Vink.

AGENDA

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

CONSIDER APPROVAL OF FOREIGN EXCHANGE STUDENT APPLICATION

Vink provided the Board with an application from the Foreign Student Exchange program. Richardson asked about any prior problems, and Vink noted that there have been none.

Drost moved to approve the Foreign Student Exchange Application of Maria Briones for the 2017-2018 academic year. Edgren seconded and all voted in favor.

CONDUCT PUBLIC HEARING ON SOFTBALL FIELD CONSTRUCTION PROJECT

Richardson opened the floor for anyone wishing to speak regarding the proposed Softball Field Construction Project. Hearing no one after three announcements, Richardson closed the hearing.

CONSIDER ACCEPTING BIDS AND AWARDING CONTRACT FOR SOFTBALL FIELD

Vink, Bob Nielsen, and Ryan Parker took the floor to answer questions on the softball field project and bids, including the use of sod, the timing, the participation of the Construction Trades class, and the reputation of the firm with the lowest bid.

Drost moved to receive four bids for the Softball Field Phase 1 Project and award the contract to Iowa Cubs Sports Turf at a cost of \$224,461.50. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF COOPERATIVE SHARING AGREEMENT

Vink and Parker commented on a proposed cooperative sharing agreement for Middle School athletics, noting that they were recommending no changes from the previous

agreement. Parker also detailed the nature of the agreement and the amount of actual participation.

Herr moved to approve the Cooperative Sharing Agreement 2017-2018 as presented. Drost seconded and all voted in favor.

CONSIDER DECLARING SURPLUS PROPERTY AND AUTHORIZING SALE

Vink asked the Board to declare light fixtures that were replaced in the Elementary gym to be surplus so that the glass globes associated with them could be sold.

Parlett moved to accept the Superintendent's recommendation and declare surplus property as presented and authorize the sale of same by Superintendent in the most efficient and effective means possible. Edgren seconded and all voted in favor.

PERSONNEL

Vink provided the Board with one appointment. Edgren suggested that a marching band contract be attached to this position as well.

Edgren moved to accept the Superintendent's recommendation of the appointment of Justin Von Ahsen as Instrumental Music Teacher starting with the 2017-2018 school year at the BA Step 5 salary level or \$40,669, with accompanying contract for marching band duties. Drost seconded and all voted in favor.

ADJOURNMENT

President Richardson adjourned the meeting at 5:17PM.

Chad M. Vink, Board Secretary