

OSKALOOSA COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 12, 2019

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The Board of Directors of the Oskaloosa Community School District met in regular session at 6:00PM on Tuesday, March 12, 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, Bill Almond, Beverly Jenkinson, Ginger Allsup, Mike Dursky, Michael Schrock, Dave Krutzfeldt, Angie Holland, Joe Lancello, Eric Christensen, and Chad Vink.

AGENDA

President Herr called the meeting to order. Van Hulzen moved to approve the revised Agenda, eliminating agenda item V.d.1. McGraw seconded and all voted in favor.

PUBLIC COMMENT AND VISITORS

None.

REPORTS, COMMUNICATIONS, & ANNOUNCEMENTS

Board members inquired and commented on District and Building reports, including regarding emergency management meetings, Iowa Quality Center Trainings, architect selection for the Early Childhood Center, and the State Championship achieved by the Boys Basketball team.

PERSONNEL

Mrs. Wright presented the Board with two resignations.

Van Hulzen moved to accept the resignations of Kelsie Burton and Ashley Westhoff effective at the end of the 2018-2019 contract year. McGraw seconded and all voted in favor.

CONSIDER FIRST READING OF POLICY 505.5 – GRADUATION REQUIREMENTS

Mrs. Wright introduced revised Policy 505.5, which she noted is being changed to align with current practice and current law. She noted that more changes might be proposed in the year to come.

Drost moved to approve, for the first reading, revised Board Policy 505.5 and Regulation 505.5R1(L) – Graduation Requirements – as presented. Edgren seconded and all voted in favor.

CONSIDER EXTENSION OF AD-HOC SAFETY AND SECURITY COMMITTEE

Mrs. Wright stated that the authority of the Safety and Security Committee was about to expire, and she informed the Board of their options. After discussion, it was agreed that, even if meetings would be infrequent, there would be value to having a separate standing committee.

Van Hulzen moved to extend the service of the ad-hoc Safety & Security Committee to June 30, 2019, and establish the committee as a Board standing committee next year. Edgren seconded and all voted in favor.

APPROVAL OF MINUTES, FINANCIALS, AND ABSTRACT OF CLAIMS

After queries from Board members regarding Abstract payments, Parlett moved to approve the Minutes, Financials, and Abstract of Claims as presented, including an additional invoice to the Iowa State Auditor for \$850.00. Drost seconded and all voted in favor.

CONSIDER APPROVAL OF 2019-20 STUDENT FEES

Mrs. Wright introduced the need to approve fees for 2019-20. She recommended not changing them from the current year.

Edgren moved to approve no changes to student fees for District educational programs for the 2019-20 school year. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF HOT LUNCH AND BREAKFAST PRICES

Mrs. Wright introduced the need to approve hot lunch and breakfast prices for the 2019-20 school year. She recommended increases to breakfast and Elementary lunch prices. Van Hulzen recommended increasing to a round number for easy calculation.

Drost moved to approve revised Hot Lunch and Breakfast prices as presented starting with the 2019-20 school year. Parlett seconded and all voted in favor except McGraw, who voted against.

CONSIDER APPROVAL OF 2019-20 CERTIFIED BUDGET SBRC LEVIES

Mrs. Wright presented options for taxing for the authority granted by the School Budget Review Committee, referring to the discussion held during the worksession. Drost noted that the slight reduction to the tax revenue would be due to not fully taxing for the Special Education deficit.

Drost moved to approve the SBRC cash reserve levy for budget authority previously granted in the amount of \$1,500,000. Van Hulzen seconded and all voted in favor.

CONSIDER APPROVAL OF 2019-20 BUDGET AND HEARING FOR PUBLISHING

Mrs. Wright introduced the certified budget for publishing with a tax rate of \$14.20, as discussed in the preceding worksession. She noted that final approval would occur after the hearing at the April meeting.

Drost moved to approve the publishing of the 2019-20 Proposed Oskaloosa School Budget Summary as presented with a tax rate of \$14.20750 and schedule a public hearing for same on Tuesday, April 9, 2019 at 6:00PM. McGraw seconded and all voted in favor.

CONSIDER ADOPTION OF BUDGET GUARANTEE RESOLUTION

Mrs. Wright introduced the need for the Board to resolve to tax for the budget adjustment that provides for at least 1% additional authority for the subsequent year.

Van Hulzen moved to adopt the Resolution to Levy for Regular Program Budget Adjustment as presented. Drost seconded the motion. Those that voted in favor when the roll was called were Drost, Edgren, Herr, McGraw, Parlett, Stream, and Van Hulzen.

CONSIDER SCHEDULING PUBLIC HEARING ON SALE OF STUDENT HOUSE

Mrs. Wright stated that the first step to selling the Student Construction Trades House was to conduct a public hearing. She recommended that it be held after the Certified Budget hearing on April 9.

Van Hulzen moved to schedule a public hearing regarding the sale of the 2019 student-constructed house for Tuesday, April 9, 2019, at 6:05PM and publish notice of same in a local newspaper of general circulation. Drost seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

It was agreed to next meet on Wednesday, March 20, at 4:30PM to approve the plans for the Middle School Parking Lot Project.

ADJOURNMENT

President Herr adjourned the meeting at 6:36PM.

Chad M. Vink, Board Secretary