

OSKALOOSA COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MARCH 20, 2019

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The Board of Directors of the Oskaloosa Community School District met in special session at 4:30PM on Wednesday, March 20, 2019, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Shelly Herr, Carl Drost, Amanda McGraw, Lynette Stream, and Kraig Van Hulzen. Members Erik Edgren and Sharma Parlett were absent.

OTHERS PRESENT

Also present were Superintendent Mrs. Paula Wright, Bill Almond, and Chad Vink.

AGENDA

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

CONDUCT PUBLIC HEARING REGARDING PARKING LOT REPLACEMENT PROJECT

Herr opened the floor for anyone in the public to speak regarding the Parking Lot Replacement Project. Hearing no one, Herr closed the hearing.

CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST OF PARKING LOT REPLACEMENT PROJECT

The Board commented on and discussed the proposed documents for the Middle School Parking Lot Project. Drost noted that the Facilities Planning Committee had budgeted for the project and that he had reviewed the documents thoroughly. Mrs. Wright said that they were also reviewed by legal counsel and their recommendations have been incorporated. It was agreed that the bid documents should be approved at a Board meeting held on April 23 at 6:00PM.

Drost moved to approve the plans, specifications, proposed form of contract, and estimated costs for the Middle School Pavement Replacement Project as presented and amended, with Board award of contract scheduled to occur on Tuesday, April 23, at 6:00PM. McGraw seconded and all voted in favor.

CONSIDER SOLICITING BIDS FOR PARKING LOT REPLACEMENT PROJECT

Drost moved to solicit bids for the Middle School Pavement Replacement Project and schedule the opening of the sealed bids for 3:00PM on Monday, April 15, 2019. McGraw seconded and all voted in favor.

ADJOURNMENT

President Herr adjourned the meeting at 4:49PM.

Chad M. Vink, Board Secretary