

# OSKALOOSA COMMUNITY SCHOOL DISTRICT

## MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 28, 2017

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The Board of Directors of the Oskaloosa Community School District met in work session at 6:00PM on Tuesday, November 28, 2017, in the Administration Board Room, 1800 North 3<sup>rd</sup> Street, Oskaloosa, Iowa.

### BOARD MEMBERS PRESENT

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

### OTHERS PRESENT

Also present were Superintendent Mr. Russell Reiter, Michael Schrock, Angie Holland, Ken Allsup, Dave Krutzfeldt, Joe Caliguiri, Linda Crookham-Hansen, Eric Christensen, Andy Hotek, Mike Dursky, Tom Walling, Steph Wilson, Stacy Bandy, Jeff Krausman, and Chad Vink. A few students from a government class at William Penn University were also in attendance.

### DISCUSSION ON CHILDCARE & REC CENTER AND POTENTIAL 28E AGREEMENT

President Herr opened the floor for Mr. Reiter to update the Board and public regarding the status of the Childcare and Recreation Center Project. He detailed the history of the project and the current trend for completion. Discussion ensued on the needs of the District and what may be available with the new building under the current budget constraints.

President Herr then invited Attorney Jeff Krausman to lead a discussion on the structure of a potential 28E Agreement to outline the rental of the expected building. He detailed how it has worked with other entities and fielded inquiries from Board members, including regarding financing schedule, catastrophe abatement, facility capacities, financing options, potential school use and operation of the facility, and the District's involvement in maintenance and capital improvements.

It was determined that the next steps included developing a financing plan and reviewing the conceptual drawings to ensure that the District's needs are being met in the scope and budget of the proposal.

### ADJOURNMENT

President Herr adjourned the meeting at 7:46PM.

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Chad M. Vink, Board Secretary