

# **OSKALOOSA COMMUNITY SCHOOL DISTRICT**

## **ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**SEPTEMBER 26, 2017**

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The Board of Directors of the Oskaloosa Community School District met in regular session at 7:00PM on Tuesday, September 26, 2017, in the Administration Board Room, 1800 North 3<sup>rd</sup> Street, Oskaloosa, Iowa.

### **BOARD MEMBERS PRESENT**

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

### **OTHERS PRESENT**

Also present were Superintendent Mr. Russell Reiter, Stephanie Wilson, Bill Almond, Charlie Comfort, Stacy Bandy, Jolene Liebl, Andy Hotek, Ginger Allsup, Mike Dursky, Jennifer Peterson, Betsy Anderson, Lynette Stream, Angie Holland, Tim Veiseth, Ken Allsup, Miranda Keeler, Mike Goudy, Minnie Richardson, and Chad Vink.

### **AGENDA**

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

### **PUBLIC COMMENT**

None.

### **CONSIDER ACCEPTING BIDS AND AWARDING CONTRACT FOR GYM REMODEL**

Mr. Reiter presented the four bids received for the High School Gym Remodel project and both he and Tyler Riley with FEH Architects recommended awarding the contract to DDVI, Inc. After some discussion about the dependability of the contractor, it was agreed to delay action until later in the meeting when Riley was available by phone.

### **PRESENTATION OF 2016-2017 CERTIFIED ANNUAL REPORT AND BALANCES**

Chad Vink, District School Business Official, presented the unaudited financials for the 2016-2017 fiscal year. He highlighted portions of the Treasurer's Report, Budget Crosswalk, and Balance Sheets, as well as provided the June 30 cash balances as required by law. He noted that what he provided was a limited synopsis of the numbers, and that, while the audit would also provide additional information, the Board members could ask him for any additional information that they might want. The Board thanked Vink for the information.

### **CONSIDER REQUEST TO SCHOOL BUDGET REVIEW COMMITTEE**

Vink and Mr. Reiter took the floor to explain the Special Education funding process, and how, if the District should incur a deficit of funds for Special Ed, the Board could choose to recoup the spending authority by requesting it from the SBRC. Board members inquired about the spending and the staffing ratios, and it was agreed by consensus to have Parlett collaborate with Administrators on proper staffing and IEP restrictions.

Van Hulzen moved to approve the request to the School Budget Review Committee for Allowable Growth and Supplemental Aid for a negative Special Education Balance in an amount of \$862,697.20, with Sharma Parlett serving as Board liaison for Special Education. Parlett seconded and all voted in favor except Drost, who voted against.

#### **CONSIDER ACCEPTING BIDS AND AWARDING CONTRACT FOR GYM REMODEL**

Tyler Riley with FEH Architects joined the gym remodel discussion via phone. Members asked about his comfort level in dealing with DDVI, Inc., and he indicated that, as long as someone from the District walks the project each day, he was comfortable with their work. It was also noted where each contractor was headquartered. Board members inquired about the timetable of the project and who may have authority to act when there are errors made at the site.

Van Hulzen moved to accept four bids for the Oskaloosa High School Gym Remodel Project and award the contract to DDVI, Inc. at a cost of \$1,400,000.00. Herr seconded and all voted in favor except Edgren, who voted against.

#### **REVIEW OF ELECTION RESULTS**

Vink provided a review of the election results for the Board. He relayed the information from the Mahaska County Board of Supervisors that declared that Shelly Herr was elected as Director #2, Lynette Stream was elected as Director #5, and Carl Drost was elected as Director At-Large.

#### **RECOGNIZE RETIRING BOARD MEMBER**

Mr. Reiter took the floor to recognize the retiring Board member, Tom Richardson. Richardson read a statement thanking everyone for the opportunity and that he was impressed with all of those involved in making the District run well. Mr. Reiter offered thanks and a plaque to Richardson for his six years of service, and Richardson thanked each Board member individually.

#### **ADJOURNMENT**

President Richardson adjourned the meeting at 7:54PM.

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Chad M. Vink, Board Secretary