OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS APRIL 30, 2018

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The Board of Directors of the Oskaloosa Community School District met in special session at 5:30PM on Monday, April 30, 2018, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Also present was Chad Vink. Ned Sellers and Linda Brock were also present from 8:32-11:32PM.

AGENDA

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

CLOSED SESSION – EVALUATE SUPERINTENDENT CANDIDATES

Parlett moved that the Board enter a closed session to evaluate the professional competency of individuals whose appointment is being considered, as to prevent needless and irreparable injury to those individuals' reputations and pursuant to their requests, as provided in Iowa Code Section 21.5. Drost seconded the motion. Those that voted in favor when the roll was called were Edgren, Stream, Herr, Parlett, Drost, McGraw, and Van Hulzen.

The Board entered closed session at 5:32PM.

The Board exited closed session at 11:13PM.

AUTHORIZE CONSULTANT TO OFFER CONTRACT AND NEGOTIATE TERMS

Drost moved to authorize the search consultants from Ray & Associates Inc. to offer a Probationary Contract with Superintendent to a candidate and to negotiate terms as appropriate. Parlett seconded and all voted in favor except McGraw, who abstained.

The consultants discussed the package with the candidate and with the Board.

ADJOURNMENT

President Herr adjourned the meeting at 11:32PM.

Chad M.	Vink,	Board Secretary	