OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS JUNE 21, 2018

<u>JUNE 21, 2018</u>

The Board of Directors of the Oskaloosa Community School District met in special session at 7:00PM on Thursday, June 21, 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 were Ginger Allsup, Katherine Beenken (via phone), and Chad Vink.

AGENDA

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

CLOSED SESSION – LITIGATION

McGraw moved that the Board of Directors of the Oskaloosa Community School District hold a closed session to discuss strategy with counsel in matters that are currently in litigation or where litigation may be imminent as provided in Section 21.5(1)(c) of the Iowa Code. Van Hulzen seconded the motion.

Drost then made some comments, including that he was concerned that the school would get sued, that he never voted on items to make gain for himself, that the school has lots of issues that made him want to resign but he sees good things too, and that he will not participate in the closed session in case he ends up being called as a witness. The Board thanked Drost for his comments.

Those that voted in favor when the roll was called were Drost, Edgren, Herr, McGraw, Parlett, Stream, and Van Hulzen.

Drost exited the meeting at 7:07PM.

The Board entered closed session at 7:07PM.

The Board exited closed session at 8:12PM.

ADJOURNMENT

President Herr adjourned the meeting at 8:12PM.

Chad M. Vink, Board Secretary