

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

May 24, 2018

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The Board of Directors of the Oskaloosa Community School District met in special session at 4:00PM on Thursday, May 24, 2018, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Also present were Shari Barnhart and Chad Vink.

AGENDA

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

CONSIDER PROPOSALS AND AWARD CONTRACT FOR TECHNOLOGY

Shari Barnhart, Technology Director, was in attendance to present proposals received from the RFP issued to replenish District instructional technology.

After Barnhart answered questions on the warranty, costs, and use of tablets, Van Hulzen moved to accept three proposals for Technology System Upgrades and award the contract to SHI International Corp. in the amount of \$233,195.00. McGraw seconded and all voted in favor.

PERSONNEL

Vink presented the Board with three appointments.

Drost moved to accept the Superintendent's recommendation of the appointment of Mikayla Hintz as Elementary School Classroom Teacher starting with the 2018-2019 school year at the BA Step 1 salary level or \$36,535.00. Van Hulzen seconded and all voted in favor.

Van Hulzen moved to accept the Superintendent's recommendation of the appointment of Hayley Konek as Elementary School Classroom Teacher starting with the 2018-2019 school year at the BA Step 1 salary level or \$36,535.00. Drost seconded and all voted in favor.

Edgren moved to accept the Superintendent's recommendation of the appointment of Conner Frederick as High School Social Studies Teacher starting with the 2018-2019

school year at the BA Step 1 salary level or \$36,535.00. Van Hulzen seconded and all voted in favor.

Discussion followed on the experience of candidates as well as the need to condense the salary schedule.

ADJOURNMENT

President Herr adjourned the meeting at 4:19PM.

Chad M. Vink, Board Secretary