

June 19, 2017  
Minutes of Osage Community School District

- I. Call to Order by Chairperson  
President Rick Sletten called the regular meeting of the Directors of the Osage Community School District to order at 6:30 pm in room 160 on Monday, June 19, 2017. Board members present were: Director Brenda Johannis, Director Laura Potter, Director Nasstrom Superintendent Barb Schwamman, Board Secretary Helen Burrington, and Principals Tim Hejhal, Greg Adams, and Jay Marley.
  
- II. Reading of the OCSD Mission Statement by Vice-President Potter  
Vice President Potter read the OCSD mission statement.
  
- III. Approval of Agenda Action  
Director Johannis moved to approve the agenda. Director Potter seconded the motion and the motion carried unanimously.
  
- IV. Welcome Visitors: Public Comment Action  
President Sletten welcomed visitors to the board meeting.
  
- V. Comments by Board Members and Superintendent  
Superintendent Schwamman thanked those who attended the Osage Education Foundation Alumni reception. It was a wonderful day. The foundation's 5K is July 4.
  
- VI. Consideration of Consent Agenda Action  
Director Potter moved to approve the consent agenda. Director Johannis seconded the motion and the motion carried unanimously.
  - a. Approval of Board Minutes Exhibit
  - b. Approval of Financial Reports Exhibit
  - c. Approval of Bills Exhibit
  - d. Approval of Resignations Exhibit
  - None
  - e. Approval of Personnel

Name	Position	Step	Amount	Start Date
Marin Thorson	9th Grade VB	1	2,348.00	2017-2018 Season
Tony Wynohrad	.3 HS Teacher	1	13,950	2017-2018 RAPIL

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Open Enrollment Request

Parent Name	Grade Level	District IN	District TO	Before Deadline
Ashley Alonzo	6th	St. Ansgar	Osage	Moved

VII. Open Public Forum / Receive Visitors  
None

VIII. Spotlight on Education  
None

IX. Recognitions & Achievements

Boys Track:

Conference Champs:

Brett Bobinet -- Long Jump

4X800 Meter Relay -- Garrett Maakestad, Alex Swenson, Nick Hoppel, Ben Huftalin

Ben Huftalin -- Senior Track and Field All Star Meet Selection

Garrett Maakestad -- Senior All-Academic All-State

State Qualifiers:

Shuttle Hurdle Relay -- Wesley Smith, Lucas Schwamman, Thor Maakestad, and Gage Belz

4X800 Meter Relay -- Ben Huftalin, Garrett Maakestad, Nick Hoppel, and Alex Swenson

400 Meter Dash -- Thor Maakestad

Distance Medley Relay -- Thurston Taets, Gage Belz, Skyler Buss, and Ben Huftalin

800 Meter Run -- Ben Huftalin

School Records:

800 Meter Run -- Ben Huftalin -- 2:00.23

Sprint Medley Relay -- Thurston Taets, Gage Belz, Skyler Buss, and Ben Huftalin -- 1:40.03

Girls Track:

Team Conference Champions

TIC East Coach of the Year -- Tom Muller

Conference Champs:

Brenna Jacobs in 100, 200, 400

Megan Mooberry 800, 1500, 3000

State Qualifiers:

Brenna Jacobs 100, 200, 400

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Megan Mooberry 1500, 3000

Mia Knudson 3000

Libby Schwamman High Jump

Shuttle Hurdle- Taylor Spitz, Lindsay Hemann, Sydney Midlang, Libby Schwamman

4x800 meter relay Breana Barker, Clare Huisman, Mia Knudson, Madi Johnson

Sprint Medley Relay- Taylor Spitz, Katelyn Halbach, Rylie Olson, Brenna Jacobs

Distance Medley Relay- Katelyn Halbach, Melanie Bye, Rylie Olson, Megan Mooberry

State Place Winners

Brenna Jacobs

100 Meter Dash 4th

400 Meter Dash 7th

Boys Golf:

TIC East Conference Champions

TIC East Golfer of the Year -- Drew Olson

3rd Place All Conference -- Drew Olson

4th Place All Conference -- David Curha

Sectional Runner Up Medalist -- Drew Olson

Girls Golf:

8th Place All Conference -- Sophie Muller

Tennis:

Conference Doubles Team Second Place -- Annmari Milbrandt and Sara Jenkins

Conference Sportsmanship Award: Klaire Chisholm

Regional Tennis: Klaire Chisholm 3rd place finish (State Alternate)

Director Nasstrom moved to approve the recognitions and achievements. Director Potter seconded the motion and the motion carried unanimously.

X. Old Business

1. Concession stand project/Sawyer Drive  
Superintendent Schwamman presented information regarding Sawyer Drive and the city plans.
2. Proposed Sunday Extra Curricular/Co-Curricular Policy - Action Item  
Discussion was held concerning practice on Sunday with no action taken.

XI. New Business

1. Student Body School Board Representative - Action Item  
Director Nasstrom moved to approve the student body school board representative policy 202.5. Director Johanns seconded the motion and the motion carried unanimously.

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2. Approve FFA Out of State Trip - Action Item  
Director Potter moved to approve the FFA trip to Washington, D.C. Director Johanns seconded the motion and the motion carried unanimously.
3. Architect Agreement with WWA - Action Item  
Discussion was held concerning agreement and this item was tabled pending further clarification.
4. Transportation Director 28E Agreement - Action Item  
Director Potter moved to approve the transportation director 28E agreement with Riceville CSD. Director Nasstrom seconded the motion and the motion carried unanimously.
5. Superintendent 28E Agreement - Action Item  
Director Johanns moved to approve the superintendent 28E agreement with Riceville CSD. Director Potter seconded the motion and the motion carried unanimously.
6. Spanish 28E Agreement - Action Item  
Director Nasstrom moved to approve the Spanish 28E agreement with St. Ansgar CSD. Director Potter seconded the motion and the motion carried unanimously.
7. Lincoln playground remodel information  
Superintendent Schwamman and Principal Adams presented information on the Lincoln playground remodeling.
8. Approve all school handbooks, Elementary, MS, HS - Action Item  
Director Johanns moved to approve all school handbooks. Director Nasstrom seconded the motion and the motion carried unanimously.
9. Property Lease for OASIS - Action Item  
Director Johanns moved to approve the property lease for OASIS. Director Potter seconded the motion and the motion carried unanimously.
10. Iowa Assessment Data- Iowa Core Report  
Superintendent Schwamman presented Iowa assessment data to the board.
11. NIACC - Contract for Educational Services and the Contract for the Iowa Community College Online Consortium - Action Item  
Director Potter moved to approve the contract for educational service and the contract for the Iowa Community College Online Consortium with NIACC. Director Johanns seconded the motion and the motion carried unanimously.

12. Rural School Advocates of Iowa (RSAI) - Action Item

Director Nasstrom moved to approve joining RSAI. Director Potter seconded the motion and the motion carried unanimously.

13. Moving date of meetings to 4th Monday - Action Item

Director Potter moved to move the July and August board meetings to the 4<sup>th</sup> Monday of the month. Director Johanns seconded the motion and the motion carried unanimously.

XII. Administration Reports

a. Greg Adams, Lincoln Elementary Principal

Mr. Adams gave the nine characteristics of high-performing schools and shared how those are carried out in the elementary.

b. Jay Marley, Middle School Principal

May term was a great opportunity for students to interact with different students, teachers, and adult leaders with the same interest in exploring topics not normally covered. The MS will be implementing a new math curriculum.

c. Tim Hejhal, High School Principal

Many successes in the high school including: a successful first year of Iowa Big North, PLC meetings are improving and becoming more focused, successful May term, no major discipline issues.

e. Barb Schwamman, Superintendent

We will be introducing PLTW to the elementary through an awarded grant. Two teachers are attending a STEM conference in Houston, TX through another awarded grant. Summer facilities updates were given.

XIII. Announcements / Important Dates

July 24, 2017 - Pending Board approval

IX. Motion to enter into closed session

SUPERINTENDENT YEARLY EVALUATION, CLOSED SESSION PER IOWA CODE 21.5(1)(a) and 21.5(1)(i): Motion to go into closed session as provided by Iowa Code Section 21.5(1)(i) and/or (a) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

Director Potter moved to enter into closed session at 8:12 pm. Director Johanns seconded the motion and the motion carried by roll call vote: Johanns –aye, Sletten –aye, Nasstrom –aye, and Potter –aye.

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Director Potter moved to come out of closed session at 8:47 pm. Director Nasstrom seconded the motion and the motion carried by roll call vote: Potter –aye, Nasstrom –aye, Sletten –aye, and Johanns –aye.

X. Adjournment

President Sletten adjourned the meeting at 8:48 pm.

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Rick Sletten, Board President

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Helen Burrington, Board Secretary