

July 22, 2024
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 6:00 pm in the board room on Monday, July 22, 2024. Board members present were: Director Beth Rachut, Director Laura Klaes, Director Sheri Penney, Superintendent Barb Schwamman, and expected Board Secretary Micheala Eisenmann.

II. Reading of the OCSD Mission Statement by Vice-President Jensen

President Sletten read the OCSD mission statement.

III. Approval of Agenda

Director Klaes moved to approve the consent agenda. Director Rachut 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

- Director Penney attended an IASB meeting. Dues are proposed to increase 1% which will not affect OCS.
- President Sletten met with the CRC board he sits on.
- Superintendent Schwamman discussed the OEF run and toddler trot. They continue to grow and have good attendance.

VI. Consideration of Consent Agenda

1. Approval of Board Minutes Exhibit
2. Approval of Financial Reports Exhibit
3. Approval of Bills Exhibit
4. Approval of Resignations

Name	Position	Date Effective
Kelly Evens	Lincoln Cook	7/8/2024
Derrick Huffman	Route Driver	7/9/2024
Matthew Gast	Varsity Baseball Coach	7/11/2024
Katerina Walk	HS English Teacher	7/11/2024

5. Approval of Personnel

Name	Position	Start
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July 22, 2024
Minutes of Osage Community School District

Clay Eustice	Paraprofessional	August 19, 2024
Patricia Hirata de Moura Mullenbach	Paraprofessional	August 19, 2024
Nicole Mobley	Paraprofessional	August 19, 2024
Alicia Kuper (Lincoln).	Lincoln Paraprofessional	August 19, 2024
Olivia Lickteig (Lincoln) .	Lincoln Paraprofessional	August 19, 2024
Sheila Wadey (Lincoln).	Lincoln Paraprofessional	August 19, 2024
Tiffany Swenson	Route Driver	August 19, 2024

6. Open Enrollment Request

Parent Name	Grade Level	Resident District	District Requested	Submitted before deadline
Cassandra Moore	8	Osage	Clayton Ridge-Iowa Virtual Academy	Yes Before July 1st law change
Emily/Daniel Ford	5,7	Central Springs	Osage	Yes Before July 1st law change
Rachel/Jared Kulow	Pre K	Riceville	Osage	Yes
Ashley Hood	4, 5, 9, 11	Osage	St. Ansgar	Yes Before July 1st law change
Tillmann Welge	11	Central Springs	Osage	No, but is a foreign exchange student so can submit now
Heather/Eric Johnston	11	Osage	St. Ansgar	Yes Before July 1st law change
Samantha Groh	K- Prep	Riceville	Osage	Yes

7. Fundraiser Request

8. Donations

Director Klaes moved to approve the consent agenda. Director Rachut seconded the motion and the motion carried unanimously.

VII. Open Public Forum / Receive Visitors

None

VIII. Spotlight on Education

None

IX. Recognitions & Achievements

None

X. Old Business

1. Building Projects/Facilities

Superintendent Schwamman discussed addressing certain areas including roofs, mechanical systems (boiler), and exterior of buildings (tuckpointing). Director Penney moved to approve a motion to get quotes for mechanical, tuckpointing and roofing by the September board meeting. Director Rachut seconded the motion and the motion carried unanimously.

XI. New Business

1. Appoint Board Secretary/Treasurer

Director Klaes moved to approve Micheala Eisenmann as the Board Secretary/Treasurer. Director Penney seconded the motion and the motion carried unanimously. President Sletten administered the Oath of Office to Board Secretary Eisenmann.

2. Auditor Bid

Director Rachut moved to approve the auditor bid from Nolte, Cornman, & Johnson. Director Klaes seconded the motion and the motion carried unanimously.

3. Chris Nelson Media Contract

Director Penney moved to approve the Chris Nelson Media Contract. Director Rachut seconded the motion and the motion carried unanimously.

4. Waiver of 90-day eligibility

Director Rachut moved to approve waiving the 90-day ineligibility period for Jacey Johnston and Jasmine Olson. Director Klaes seconded the motion and the motion carried unanimously.

5. Updated board policies, 106.1, 106.1E1, 106.1R1, 106.1R2, 106.1R3,

July 22, 2024
Minutes of Osage Community School District

106.1R4, 106.1R5, 200.4, 206.3, 206.4, 401.6, 402.3, 501.3, 501.9,
501.9R1, 501.10, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 603.12, 607.2, 708,
710.1, 801.3, 803.2, 905.3.

Director Penney moved to approve the first reading of the board policies. Director Rachut seconded the motion and the motion carried unanimously.

XII. Student Board Representative Report

None

XIII. Administration Reports

Superintendent Schwamman –

- Greg to conference
- Bill working on the move to Infinite Campus from JMC
- Building projects are on target
- Steve Infinite Campus
- Kennedy update

XIV. Upcoming Events

August 16 - New Teachers Day

August 19-20 - Staff Professional Development back to school

August 21 - Back to School Conferences/School Pictures

August 23 - 1st Day of School

Tuesday, August 13th at 7:30 am special meeting to approve handbooks.

Monday, August 26th at 6:00 pm next regular board meeting.

XV. Adjourn Regular Board Meeting

President Sletten adjourned the meeting at 7:01 pm.

Rick Sletten, Board President

Micheala Eisenmann, Board Secretary