

Board of Education
Ottumwa Community School District
Evans Middle School
812 Chester Avenue
Monday, July 23, 2018
5:00 p.m. Closed Session

- A. **Call to Order and Roll Call:** President Leisa Walker called the meeting to order at 5:00 p.m. Members present were Director Bittner, Director Carpenter, Director Dalbey, Director Manson, Director Granneman, Director Allen and President Walker.

- B. **Motion to Hold a Closed Session:** Director Dalbey made a motion for the board to go into closed session consistent with the Code of Iowa, Chapter 21.5(1)(c) to discuss strategy with the school attorney on matters in litigation or where litigation has been filed or is imminent and where its disclosure would likely prejudice or disadvantage the position of the board in that litigation. Director Bittner seconded the motion. Director Granneman – Yes; Director Dalbey – Yes; Director Walker – Yes; Director Manson – Yes; Director Bittner – Yes; Director Carpenter – Yes; Director Allen – Yes. Motion carried 7-0.

- C. **Reconvene into Open Session:** The board reconvened into open session at 6:00 p.m.

- D. **Adjournment:** Board President, Leisa Walker, adjourned the meeting at approximately 6:00 p.m.

Board of Education
Ottumwa Community School District
Evans Middle School
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Monday, July 23, 2018
6:00 p.m. Regular Board Meeting

- A. Call to Order and Roll Call:** President Leisa Walker called the meeting to order at 6:05 p.m. Members present were Director Bittner, Director Carpenter, Director Dalbey, Director Manson, Director Granneman, Director Allen and President Walker.
- B. Adoption of Agenda & Declaration of Quorum:** A motion was made by Director Carpenter and seconded by Director Bittner to approve the adoption of the agenda. Motion carried 7-0.
- C. Welcome and Recognition of Visitors.** President Walker welcomed visitors. There was no one to speak.
- D. Review of District's Vision, Mission and Core Beliefs:** President Walker read the vision, mission and core beliefs of the district.
- E. Consent Agenda (Minutes):** A motion was made by Director Dalbey and seconded by Director Allen to approve the minutes and bills. Motion carried 7-0.
- F. Communication:**
1. **Board Retreat:** The board retreat is scheduled for July 27 and July 28, 2018 at the Heartland AEA, Johnston, Iowa.
 2. **Update on Pickwick Early Childhood Center:** Parent Orientation is scheduled for August 16, 2018 and Ball Team has assured the superintendent the preschool will be ready.
 3. **IASB Annual School Board Convention November 15-17:** The superintendent stated it is one of the best conferences and asked the board to notify her if they would like to attend.
- G. New Business:**
1. A motion was made by Director Allen and seconded by Director Carpenter to approve the collective bargaining agreement between the board of education and teacher associates for the 2018-2019 school year. Motion carried 7-0.
 2. A motion was made by Director Dalbey and seconded by Director Bittner to approve the teacher associate handbook for the 2018-2019 school year. Motion carried 7-0.
 3. A motion was made by Director Manson and seconded by Director Allen to approve the phone service agreement with Windstream Enterprise. Director Manson had questions on page 1 #10 under item 1 (also on page 9), it stated 438 McKinley which is the Wildwood Elementary that was sold, costing \$96.60, and wonders why we are paying for phone lines. The second item was the field house at Schafer Field on page 1 #5 under item 1 (also page 6) have the same amount of phone lines going into the field house as James, Wilson, Horace Mann, Eisenhower and Douma. Director Manson stated the softball field is no longer called the Legion Softball Field but should be called Huston Softball Field page 1 #7 under item 1 (also on page 7). A motion was made by Director Dalbey and seconded by Director Manson to approve the recommended changes as stated on the floor. Motion carried 7-0 on the approval of the request to amend the motion and also 7-0 on the approval of the amended motion.
 4. A motion was made by Director Carpenter and seconded by Director Manson to approve the Powerschool Software agreement between GWAEA and the Ottumwa CSD. Motion carried 7-0.
 5. A motion was made by Director Allen and seconded by Director Bittner to approve the agreement with Southern Iowa Mental Health Center for the 2018-2019 school year. Motion carried 7-0.
 6. A motion was made by Director Dalbey and seconded by Director Manson to approve the concrete foundation work with Frase Company for the OHS Construction Trades Program. Motion carried 7-0.
- H. Personnel Report:** A motion was made by Director Bittner and seconded by Director Dalbey to approve the personnel report handed out at the meeting. Motion carried 7-0.
- I. Board Member Topics:** There was none.
- J. Adjournment:** The meeting was adjourned at approximately 6:45 p.m.