

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center  
Red Oak Technology Center, Red Oak High School Campus  
January 11, 2016

This regular meeting of the Board of Directors of the Red Oak Community School district was called to order by President Paul Griffen at 6:00 p.m.

**Present:**

Directors: Bryce Johnson, Mark Johnson, Bret Blackman, Kathy Walker, Paul Griffen  
Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

**Approval of Agenda**

Motion by Director Walker, second by Director Bryce Johnson to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

**Good News**

Supt. Messinger congratulated the Tag A Long Booster Club for the recent fundraiser in which they raised about \$14,000 for Red Oak Activities.

**Consent Agenda**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the consent agenda. Motion carried unanimously.

Items comprised in the consent agenda included:

- Review and approval of minutes from December 14<sup>th</sup> and 21<sup>st</sup> and January 4<sup>th</sup>
- Review and approval of monthly business reports as presented
- Review and approval of open enrollment requests as presented

**Presentation /Approval of the 2014-2015 Audit Report by Nolte, Cornman & Johnson**

Motion by Director Blackman, second by Director Walker to approve the 2014-2015 audit report. Motion carried unanimously. Nancy Janssen, partner in Nolte, Cornman & Johnson P.C. presented a synopsis of the audit report to the Directors.

**Review/Approval of the Agreement for Professional Services with BLDD Architects**

Following discussion, the motion was made by Director Blackman, second by Director Bryce Johnson to terminate the contract with BLDD Architects effective immediately. Motion carried unanimously.

**Discussion/Approval of an Agreement for Professional Architectural Services for Facilities Planning**

In attendance at the meeting were Rob Smith, representing CMBA Smith Metzger, Daric O'Neal and Jay Palu representing Ally Poyner Macchietto Architecture and George Schuler from Boyd Jones Construction Management Firm. Each group addressed the board explaining how their company could assist the district in moving forward with the facilities plan. Motion by Director Blackman, second by Director Bryce Johnson to move that the district engage with Alley Poyner Macchietto on the agreement presented for professional architecture services and facilities planning. Motion carried unanimously. The accepted proposal consists of the following:

- Approximately \$50,000 worth of effort at NO COST to the school District
- Deliverables
  - Time Frame: January – May 2016

- Will provide PDF files of all drawings/reports/analysis
- Will provide hard copies to School District as requested
  - ROCSD will pay for printing reimbursables
- Will provide graphics as needed for project based website and communication by others
- Will provide graphics as needed for bond referendum if that is the direction the community and board decides

### **Discussion to Approve the Purchase of a New Network Firewall for District Technology**

Technology Director Bob Deter and Supt. Messinger have been getting bids and information on the best way to protect the school's network. Several vendors and engineers have looked at the system and more will be coming next week. Mr. Deter gave an update of the process stating our system is currently protected and is working to make certain the right solution is implemented.

### **Personnel Considerations**

Motion by Director Walker, second by Director Blackman to accept the resignation from High School/Middle School Math Teacher Emily Stout effective at the end of the 2015-2016 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve a coaching contract with Cole Meek as Middle School Wrestling Coach to be compensated at a rate of \$2270.63 per the Master Contract pending approval of the background check. Motion carried unanimously.

### **Reports**

The Dept. of Management has just released the 2016-2017 budget forms allowing districts to begin the work of budget preparation. This item will be on future agendas for the board to direct the superintendent and business manager in the preparation of the budget that must be filed with the county auditor by April 15, 2016.

Supt. Messinger reported on the SAVE tax and possible legislative action that is being proposed concerning these tax dollars.

### **Adjournment**

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 9:14 p.m. Motion carried unanimously. The next regular meeting will be January 25, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

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Paul Griffen, Board President

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Shirley Maxwell, Board Secretary

Following the meeting the board met in an exempt session to discuss negotiations strategy for upcoming contract discussions with the support and teacher units per Iowa Code section 20.17(3).