

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
December 14, 2015

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: Paul Griffen, Kathy Walker, Bryce Johnson, Mark Johnson,

Absent: Bret Blackman

Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

Approval of Agenda

Motion by Director Mark Johnson, 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.

Consent Agenda

Motion by Director Walker, second by Director Mark Johnson to approve the consent agenda as presented. Motion carried unanimously.

Items comprised in the consent agenda:

- Review and Approval of Minutes from November 30, 2015
- Review and Approval of Monthly Business Reports
- Review and Approval of the Education Service Agreement with the Des Moines Independent Community School District

Discussion / Approval for Transfer of Funds in the Student Activity Account per Auditor's Request

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the transfer of funds as suggested by the auditor. Motion carried unanimously.

Discussion / Approval of the Montgomery County Hazard Mitigation Plan

Motion by Director Mark Johnson, second by Director Walker to approve the Montgomery County Hazard Mitigation Plan for the 2015-2016 school year. Motion carried unanimously.

Discussion / Approval of the Return to Work Policy

Motion by Director Walker, second by Director Mark Johnson to approve the Return to Work Policy as presented. Motion carried unanimously.

Discussion / Approval of the Purchase Agreement with the Trebron Company, Inc. to Provide Continued Anti-Virus and Content Filter Protection for District Technology

Motion by Director Walker, second by Director Mark Johnson to approve the purchase agreement with the Trebron Company, Inc. to provide Sophos Enduser Protection and Web not to exceed \$12,264.00 for a three year term. Motion carried unanimously. This is an anti-virus and content filter protection for District Technology. This license term is 12/2015-12/2018.

Discussion / Approval of the Purchase of Forecast5 Analytics, a Financial Software Program

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the purchase of Forecast5 Analytics. Motion carried unanimously. The cost of the financial software is \$10,500 with a renewal date of 6/30/2017. This includes both 5Cast8 and 5Sight5.

Personnel Considerations

Motion by Director Walker, second by Director Bryce Johnson to approve the resignation from HS custodian Andrew Parker effective 12.1.15. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve an increase in contract hours for Vicki Strait, custodian, from 4 hours/day to 8 hours/day. Motion carried unanimously.

Discussion / Approval for Presentations and Hiring an Architect for Facilities Planning and Design

Discussion was held regarding the facilities planning and design. BLDD has been paid to date on all work that has been completed. A question was raised if we wanted to continue with BLDD as our architect or should information and fresh ideas be obtained from other architects. The facilities committee, board members and Superintendent Messinger are going to research this topic further. This discussion will continue at the special meeting that will be held on Dec. 21, 2015.

Adjournment

Motion by Director Walker, second by Director Mark Johnson to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

The next regular board meeting will be held on Monday, January 11, 2016 in the Sue Wagaman Board Room, Red Oak CSD Administrative Center at 6:00 p.m. A special meeting to discuss school facilities will be held on Dec. 21, 2015 in the Sue Wagaman Board Room, Red Oak CSD Administrative Center at 5:30 p.m.