

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
April 25, 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: Mark Johnson, Bryce Johnson, Paul Griffen, Kathy Walker
Bret Blackman joined the meeting electronically
Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary
Bret Blackman joined the meeting in person at 6:20 p.m.

Approval of Agenda

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

Good News

Three middle school students, Delaney Hall, Nolan Blackman, and Liz Carbaugh along with MS Instructor Tracy Vannausdle provided a power point presentation on their community service project, Orphans in Africa.

Visitors and Presentations

Leslie Ables, Mercer Insurance Representative, attended the meeting to talk about the different insurance options available to the district.

Consent Agenda

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

- Minutes from 4.11.16
- Business Reports

Continued Discussion/Approval of a Sharing Agreement Between Red Oak CSD and Stanton Schools for High School Business Classes for FY 2017

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve a sharing agreement between Red Oak CSD and Stanton CSD for High School Business Classes for FY 2017. Motion carried unanimously. This agreement will give students the option to take business classes at Stanton for the 2016-2017 school year.

Discussion/Approval of Contracted Services for Outsourcing Custodial Services in FY 2017

Paul Cadwallader, representing ABM Janitorial and Maintenance Solutions attended the meeting to answer any questions the Directors had in regards to custodial outsourcing. Discussion followed. This topic will be on the May 9, 2016 agenda.

Discussion/Approval of the Recommendation for a Boiler/HVAC Maintenance Agreement

Motion by Director Bryce Johnson, second by Director Blackman to approve Ray Martin Company, Mechanical Contractors Preventative Maintenance Agreement for a three year maintenance agreement beginning May 1, 2016 through May 1, 2019 at the cost of \$7,500.00 per year. Motion carried unanimously.

Discussion/Approval of a New Dental Insurance Contract for the 2016-2017 School Year with Principal Insurance

Motion by Director Walker, second by Director Blackman to approve Principal Insurance as the district's dental insurance carrier for the 2016-2017 school year. Motion carried unanimously.

Discussion/Approval of AIA Document B132-2009 Between the Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated for Field Improvements for the Football, Baseball, Softball and Tennis Courts

Motion by Director Blackman, second by Director Bryce Johnson to approve the AIA Document B132 – 2009 agreement between the Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated for the field improvements for the football, baseball, softball and tennis courts. Motion carried unanimously.

Discussion/Approval of the Proposal for HVAC – Boiler Upgrade at the High School (Architectural and Engineering) with Alley Poyner Macchietto Architecture

This item will be on the May 9, 2016 agenda.

Discussion/Approval of the High School Baseball Field Lighting Project

Motion by Director Walker, second by Director Blackman to accept the base bid proposal from O'Neal Electric with the base bid of \$353,914. Motion carried unanimously. Option Bids received from O'Neal Electric is Alt. 1: Softball-\$72,026, Alt. 2: Tennis Courts-\$74,024, Alt. 2A: Tennis Power-\$9,968, ALT. 3: PA system-\$42,000, with completion date of 75 days.

Personnel Considerations:

Motion by Director Walker, second by Director Blackman to accept the resignation of HS Math teacher Emily Van Dyk effective at the end of the 2015-2016 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to accept the resignation of MS Social Studies teacher Rachel Lammert effective at the end of the 2015-2016 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to accept the resignation of Ingrid Perkins, MS Paraprofessional effective May 31, 2016. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to accept the resignation from John Allison at the end of the 2015-2016 school year. (MS Wrestling). Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve a leave of absence for Jen Bruce from IPS Title I Reading Teacher position for one year (2016-2017). Motion carried unanimously. She will remain at her seniority position as of the 2015-2016 school year.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the hire of Molly Cox as Assistant Softball Coach for the 2016 season at a rate of \$3,027.50. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve Lisa Artherholt as High School Art Teacher at BA step 10 pay as determined by the 2016-2017 Master Contract. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve Lisa Artherholt as High School Yearbook Sponsor with pay as determined by the 2016-2017 Master Contract. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the hire of Monica Blay as accounting clerk at the pay rate of \$35,000 annually. This will be a 12 month contract. Motion carried unanimously.

Other Announcements

A joint meeting is being planned with the Stanton Board of Directors on May 11th at 5:30 p.m. at the Stanton Community School library to discuss sharing programs.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 8:41 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, May 9, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Paul Griffen, President

Shirley Maxwell, Board Secretary