

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
February 27, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 5:00 p.m.

Present:

Directors: Bryce Johnson, Kathy Walker, Mark Johnson, Paul Griffen
Bret Blackman joined the meeting at 5:15 p.m.
Supt. Tom Messinger and Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Bryce Johnson, second by 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

The Red Oak speech team traveled to Shenandoah today to compete at the IHSSA Individual District Speech Contest. We took 19 students in 24 events. 15 of these students in 18 events will be advancing to state competition. Students just finished the Red Oak High School musical production of Anything Goes and did an outstanding job.

Visitors and Presentations-Presentation Washington Leadership Team on School Improvement

The Washington Leadership Team gave a presentation on School Improvement at the Washington Building. Presenting this information was SueAnn Crouse, Sonia Kunze, Michelle Cockburn, and Principal-Barbara Sims.

Consent Agenda

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

- Minutes from February 13, 2017
- Monthly Business Reports
- Open Enrollment requests from
 - Carson Roeder – 3rd grade student from Essex for 2017-2018
 - Chase Roeder – 7th grade student from Essex for 2017-2018

Continuation of February 27, 2017

Presentation and recommendation from Steering Committee on Facilities – Roger Carlson.

Discussion to follow.

Roger Carlson presented the Steering Committee on Facilities recommendation to the school board in accordance with the timeline that was laid out during each of the steering committee meetings.

Discussion followed. A meeting will be scheduled with Financial Advisor Matt Gillaspie to discuss the presented options and their financial impact on the district.

Discussion / Approval of Budget Reductions

Supt. Messinger presented information on possible reduction of positions for the 2017-2018 school year. The information presented listed the position and the impact it would have on section size, section numbers, and offerings. This item will be on the next agenda for further discussion.

Approval of the Promise of Iowa Campaign – by Superintendent Tom Messinger

Motion by Director Blackman, second by Director Bryce Johnson to approve the resolution that the Red Oak Community Board of Education pledges to join and support the efforts of “The Promise of Iowa” campaign to ensure that Iowa lawmakers continue to prioritize investments to improve the community schools that create opportunities for more than 480,000 public school Iowa students. Motion carried unanimously. This resolution states the district recognizes the potential of all students as future leaders, citizens, and caretakers. It states the importance of our schools to close achievement gaps. It also states the need that Iowa Legislators and Taxpayers must support greater investments in our public schools and that we must be willing to commit public resources to guarantee all of our students receive a well-rounded curriculum in safe and modern school facilities in each community.

Discussion / Approval of examination and lubrication service agreement of hydraulic passenger and wheelchair lift.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agreement with O’Keefe Elevator Company for the Examination and Lubrication Service Agreement in the amount of \$342.00 per examination. Motion carried unanimously. This covers the hydraulic passenger elevator and the wheelchair lift.

Discussion / Approval of Consideration of Athletic Director / Assistant Principal Search Consultation with Probably Action for a Contract of Services

Motion by Director Mark Johnson, second by Director Blackman to approve a contract with Tryon and Associates to perform the Athletic Director/Assistant Principal search at the cost of \$5,950. Motion carried unanimously.

Continuation of February 27, 2017

Personnel Considerations:

Request for a One Year Leave of Absence for the 2017-2018 School Year from Middle School Reading Teacher Stacey Rolenc

Motion by Director Walker, second by Director Blackman to approve a one year leave of absence for the 2017-2018 school year from Middle School Reading teacher Stacey Rolenc.
Motion carried unanimously.

Next Regular Board of Directors Meeting: Monday, March 13, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center
Sue Wagaman Board Room

Board Adjourns

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 6:43 p.m.
Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary

Continuation of February 27, 2017

Red Oak Community School District
Special 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
February 27, 2017

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 6:50 p.m.

Present:

Directors: Bryce Johnson, Kathy Walker, Bret Blackman, Mark Johnson, Paul Griffen
Supt. Tom Messinger and Business Manager Shirley Maxwell and from the Stanton School District, Supt. Chris Herrick, Board President Brian Bates, and Directors Jeff Sorenson, Mark Lindgren, Tom Weis, Paul Vanderholm.

Approval of Agenda

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

The purpose of the joint meeting was to discuss the sharing programs between the two school districts. Principals Kevin Blunt and Jeff Spotts explained how the sharing programs were working between the schools. Business Instructor Jeff Grebin explained to the board how the business classes were progressing with the shared classes. Shared guidance counselor Shelia Mainquist explained the upcoming Career Day that will be held for both the Red Oak and Stanton students on March 15th. Discussion was held on what is and isn't working with the sharing programs. One of the hardest obstacles to work through is scheduling issues. In the future there may be opportunities to share some co-curricular activities that currently Stanton is not offering. Overall the sharing programs are working very well and are adding opportunities that students would not have if the district was not in the sharing arrangements. The superintendents agreed to continue to work together to see if there are any additional areas where sharing would be an asset to the school and the students.

Motion by Mark Johnson, second by Bryce Johnson to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary