

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  
March 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 6:00 p.m.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson  
Bret Blackman joined the meeting at 6:10 p.m.  
Supt. Tom Messinger and Business Manager Shirley Maxwell

**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.  
Ayes: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson, Absent: Bret Blackman

**PUBLIC HEARING FOR THE 2017-2018 SCHOOL CALENDAR**

**PUBLIC HEARING FOR THE 2017-2018 SCHOOL BUDGET**

**Good News**

Principal Jeff Spotts presented High School Senior Sean Griffen with the 2017 Prudential Spirit of Community Medallion. The Prudential Spirit of Community Awards represents the United States' largest youth recognition program based solely on volunteer service. Sean led an effort to replace and upgrade the trail signs at Viking Lake State Park, helping visitors navigate 5.83 miles of trail with 56 new, user-friendly signs.

**Visitors and Presentations-Presentations: MOC Program and Internship and High School Leadership Team on School Improvement**

- MOC Instructor Brett Eubank reported on the MOC Program and Internship at Red Oak High School.
- The High School Leadership Team gave a presentation on School Improvement at the High School Building. Presenting this information was Janelle Erickson, Dan Black, Alan Spencer, Brett Eubank and Principal Jeff Spotts.

### **Consent Agenda**

Motion by Director Mark Johnson, second by Director Walker to approve the consent agenda as presented. Motion carried. Ayes: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson, Absent: Bret Blackman

- Minutes from March 13, 2017 regular meeting
- Minutes from March 14, 2017 special meeting
- Monthly Business Reports
- Contract for the Purchase of Special Education Services with Alpha School in Omaha, NE.

### **Presentation and Exchange of Interest Items with the Red Oak Support Staff Association – ROSSA President Sara White, Board President Paul Griffen**

ROSSA President Sara White and representative presented the Board of Directors with their Exchange of Interest Items letter.

### **Board Resolutions to Draft Petition Language –Representatives from Boyd Jones, Alley Poyner Machetto**

Motion by Bryce Johnson, second by Blackman to approve the motion to direct the Supt and Business Manager to work with legal counsel to draft a petition that reflects a total expenditure of \$29,160,000. Motion by Bryce Johnson, second by Blackman to amend the motion to approve the motion to direct the Supt and Business Manager to work with legal counsel to draft a petition that reflects a total expenditure of \$29,160,000 for work to be done at the Red Oak School District facilities. Motion carried unanimously.

### **Discussion/Approval of 2017-2018 Red Oak School Calendar**

Motion by Director Walker, second by Director Bryce Johnson to approve the 2017-2018 Red Oak School Calendar. Motion carried unanimously.

### **Discussion/Approval of 2017-2018 Red Oak School Budget**

Motion by Director Bryce Johnson, second by Director Mark Johnson to approve the 2017-2018 Red Oak School Budget as presented. Motion carried unanimously. The adopted budget includes the following: Instruction-\$10,332,517, Total Support Services-\$4,847,578, Noninstructional Program-\$700,608, Total Other Expenditures, \$2,077,264, Final Total Expenditures-\$17,957,967. Motion carried unanimously.

### **Discussion/Approval of Middle School Mechanical Repairs**

Motion by Director Mark Johnson, second by Director Blackman to approve a contract with Ray Martin Company to repair the leaking steam line in the tunnel under the boy's restroom at the Middle School at the cost of \$6,700.00. Motion carried unanimously.

**Discussion/Approval of the 2017/2018 Pricing Proposal from FBG Service Corporation**

Motion by Director Blackman, second by Director Walker to enter an agreement with FBG Cleaning Services at the rate of \$373,182.24 per year. Motion carried unanimously. The current monthly rate for custodial services is \$32,455 per month. (\$389,460 per year). Due to the closing of the Webster Elementary Building and restructuring the duties of the Day Porter the current rate is \$30,184 per month. (\$362,208). The contract approved stated there would be an annual 3% per contract increase making the 2017-2018 monthly contract amount \$31,098.52 per month. (\$373,182.24 per year).

**Personnel Considerations:**

Motion by Director Walker, second by Director Bryce Johnson to accept the resignation of Bob Deter from his Middle School Wrestling Coach contract at the end of the 2016-2017 school year. Motion carried. Ayes: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson, Absent: Bret Blackman

Motion by Director Walker, second by Director Bryce Johnson to accept the resignation of Inman Primary Teacher Jennifer Bruce effective at the end of the 2016-2017 school year following a one year leave of absence. Motion carried. Ayes: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson, Absent: Bret Blackman

A special board meeting will be held on April 5, 2017 at 6:00 p.m.

Sue Wagaman Board Room  
Red Oak CSD Administrative Center

Next Regular Board of Director's Meeting:

Regular Board Meeting  
Monday, April 10, 2017 – 6:00 p.m.  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

**Board Adjourns**

Motion by Director Blackman, second by Director Walker to adjourn the meeting at 9:08 p.m. p.m. Motion carried unanimously.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary