

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 10, 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 electronically, joined in person at 7:02 p.m.
Supt. Tom Messinger and Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Mark Johnson, second by Director Walker to approve the agenda with the deletions of 7.2.2 Renewal Proposal with Specialty Underwriters and 7.2.3 Technology Managed Services with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Good News

Mrs. Laura Horn, and speech students Madison Wingfield, Alexis Wingfield and Elijah Rose were recognized by the Board of Directors on their successful season. 42 students have been involved in various speech areas such as Fall Play; 23 students involved, Large Group; 38 involved, Individual Speech; 21 involved, 15 state qualifiers and 2 All State qualifiers.

Visitors and Presentations-Presentations:

Members of the Inman Leadership Team; Stephanie Berglund, Jill Weathers, Beth Rehbein, Kelly Jones, Debbie Graber, Trish Fellers and Principal Gayle Allensworth, gave a presentation on School Improvement activities at the Inman Building.

Consent Agenda

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

- Minutes from March 27, 2017 and April 5, 2017
- Monthly business reports
- Open Enrollment Request from Peyton Gothberg Kindergarten student from Glenwood

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Discussion/Approval of the following petition language for the renovation of school facilities as presented from Ahlers Law Firm

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the following resolution with the correction of HS Building to HS Campus: Shall the Board of Directors of the Red Oak Community School District in the Counties of Montgomery, Page and Pottawattamie, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,990,000 to provide funds to remodel, renovate, improve, refurbish, furnish and equip and to construct, furnish and equip additions to the existing high school campus (including the Tech Center) and the Inman Campus; and to improve the existing high school (including the Tech Center) site; it being the intention of the School District to apply receipts of the school infrastructure, sales, services and use tax to abate and reduce the levy of taxes to pay principal and interest on the Bonds? Motion carried unanimously.

Discussion/Approval of changing board policy Code No. 705.1 and adding Regulations number 705.1R1

Following discussion this item will be on the next agenda.

Review and Approval of the 2017-2018 Renewal Proposal with Specialty Underwriters

This item will be on the next agenda.

Discussion/Approval of Technology Managed Services-Robert Deter

This item will be on the next agenda.

Personnel Considerations:

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Dan Black as high school instrumental music teacher, high school instrumental music sponsor, high school jazz band instructor, and TLC grant program lead teacher at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to accept the resignation of Molly Cox, Inman Primary Teacher and High School Assistant Softball Coach effective at the end of the 2016-2017 school year. Motion carried unanimously

Next Regular Board of Director's Meeting:

Regular Board Meeting
Monday, April 24, 2017 – 6:00 p.m.
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Board Adjourns

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary