

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
May 8, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen (he joined the meeting electronically) at 6:00 p.m.

Present:

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

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Walker to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Due to the fact that President Paul Griffen was attending the meeting electronically, he turned the gavel over to Vice President Mark Johnson following the approval of the agenda. Vice President Mark Johnson presided over the rest of the meeting while Griffen stayed in the meeting electronically.

Good News

The Vocal Department received a 1 rating at their large group contest.
The American Association of University Women have selected Kylie Gurney and Delaina Olson to participate in the 20 Tech Treak Camp that will be held this summer.

Visitors and Presentations-Presentations:

The Middle School Leadership Team consisting of LeAnne Fluckey, Curt Adams, Mary Carlson, and Principal Nate Perrien gave a presentation on School Improvement at their building.

Consent Agenda

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

- Review and Approval of Minutes from April 24, 2017 and May 1, 2017
- Review and Approval of Monthly Business Reports

Discussion/Approval of legal process for continue employment eligibility for Monica Martinez

Motion by Director Walker, second by Director Bryce Johnson to approve the authorization up to \$1000 to investigate the details of obtaining a green card for a current employee and the district's options concerning the employee's contractual agreement. Motion carried unanimously.

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Discussion/Approval of Senior Class trip to Worlds of Fun in Kansas City to take place on May 10th

Motion by Director Walker, second by Director Bryce Johnson to approve the Senior Class trip to Worlds of Fun in Kansas City on May 10th, 2017. Motion carried unanimously.

Discussion/Approval of the Candidates for Graduation in the Class of 2017

Motion by Director Walker, second by Director Bryce Johnson to approve the senior graduate list as presented by Principal Spotts for the 2017 graduation ceremony. Motion carried unanimously. There will be 87 students receiving diplomas and 3 receiving certificates of attendance.

Discussion/Approval of Technology Managed Services-Robert Deter

Motion by Director Walker, second by Director Bryce Johnson to approve the Technology Managed Services of Riverside Technologies, Inc. at the cost of \$35,317 per year for a three-year contract as presented by IT Director Bob Deter. Motion carried unanimously. The service agreement automatically ends at the end of the Initial Term, unless terminated at any time by either party upon (30) days written notice in accordance with the provisions set forth in the agreement.

Discussion/Approval of Sophos Web Applications-Robert Deter

Motion by Director Walker, second by Director Bryce Johnson to approve a three-year contract with Trebon for the Sophos Web Appliance at the cost of \$10, 515 for 36 months. Motion carried unanimously.

Discussion/Approval of Learning Management Systems-Robert Deter

Motion by Director Walker, second by Director Bryce Johnson to approve a contract with Schoology, Inc. at the cost of \$6,000 for the 2017-2018 school year. Motion carried unanimously.

Discussion/Approval- Resolution Ordering a Special Election on the Issuance of \$19,990,000 General Obligation School Bonds

The Vice President of the Red Oak School District has received a petition of 1088 eligible electors of the Red Oak School District asking that an election be called for the following resolution:

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 by Director Walker, Second by Director Bryce Johnson to approve the resolution ordering a special election on the Issuance of \$19,990,000 General Obligation School Bonds on June 27, 2017. The polls will be open from Noon to 8:00 p.m. with the polling place being Red Oak Gold Fair Building at the Montgomery County Fairgrounds in Red Oak, Iowa. Motion carried unanimously.

Discussion/Approval Transfer of funds for Payment of 2016-2017 General Obligation Bond

Motion by Director Walker, second by Director Bryce Johnson to approve the transfer of \$224,000 from the SAVE fund to the Debt Service fund for payment of 2016-2017 General Obligation Bond. Motion carried unanimously. This is the amount that was levied on the 2016-2017 budget for repayment of the General Obligation School Refunding Bond Series 2010. Total Amount Due: \$750,180, Amount paid by tax dollars, \$526,180, (as stated in 2016-2017 budget), = \$224,000 due from SAVE tax.

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Personnel Considerations:

Motion by Director Walker, second by Director Bryce Johnson to approve a contract for Jenifre Wilcoxson as 3rd grade teacher for the 2017-2018 school year at BA Step 1. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve a contract for Ashley Gacke as 3rd grade teacher for the 2017-2018 school year at BA Step 4. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve a substitute bus driver contract for Kevin Crouch for the remainder of the 2016-2017 school year at \$9.36 per hour. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve a substitute bus driver contract for Gerald Wallace for the remainder of the 2016-2017 school year at \$9.36 per hour. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve a contract for Laura LaPrell as High School Language Arts Instructor for the 2017-2018 school year at BA 30 Step 11. Motion carried unanimously.

Next Regular Board of Director's Meeting:

Regular Board Meeting
Monday, May 22, 2017 – 6:00 p.m.
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Board Adjourns

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Mark Johnson, Vice President

Shirley Maxwell, Board Secretary