

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Media Center, Red Oak High School Campus  
May 22, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Mark Johnson at 6:00 p.m. The location of the meeting was at the High School Media Center so the FFA students could present their “Conduct of Meetings” that they presented at the State FFA Contest.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Mark Johnson, Bret Blackman  
Business Manager Shirley Maxwell

**Approval of Agenda**

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

**Good News**

Recognition was given to Robert Peterson, industrial technology instructor, for receiving the Charles Larkin Award and Carol Neilson for receiving the Professional Educators of Iowa Teacher of the year.

**Visitors and Presentations-Presentations:**

The Red Oak FFA was not able to present their “Conduct of Meetings Ritual” due to two students being sick. However recognition was given to the team members Kate Carlson, Mason Perkins, Emily Peterson, Cole Carlson, Carter Bruce, Abby Pendleton and Thomas Bates for their outstanding performance at the State Conference where they placed 3<sup>rd</sup> overall. Other FFA members receiving recognition were August Taylor-silver in Job Interview, Emily Peterson and Kate Carlson-silver in the Scrapbook Judging, and Sarah Behrens, Mercedes Nissen, and Cheyenne Haidsiak for receiving the Iowa FFA Degree.

Kate Hansen, representing the American Heart Association, addressed the board complementing the Red Oak District for all the funds the students of the district has raised for the American Heart Association.

May is School Board Recognition Month and directors were presented with Certificates of Appreciation from IASB. Ms. Rhodes and the High School students from the FCS class provided desserts and punch for the directors in appreciation for all they do for the school and students.

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### Consent Agenda

Business Manager Maxwell presented an amendment to the following motion from the May 8<sup>th</sup> minutes. "Motion by Walker, second by Director Bryce Johnson to approve the Technology Managed Services of Riverside Technologies, Inc. at the cost of \$35,617 as presented. The monthly fee would be \$1,000 per month for three years. Equipment and Virtualization Software and installation one time cost would be \$34,617." Motion by Director Walker, second by Director Bryce Johnson to approve the consent agenda as presented with the amendment. Motion carried unanimously.

- Review and Approval of Minutes from May 8, 2017
- Review and Approval of Monthly Business Reports
- Open enrollment out request for Cash Harold from the Red Oak District to the Essex District for the 2017-2018 school year.

Motion by Director Walker, second by Director Blackman to approve the final reading of Board Policy 705.1 Purchasing-Bidding. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the final reading of Board Policy 705.1.R Acquisition of Professional Services. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve a \$.10 increase to all lunch prices for the 2017-2018 school year. Motion carried unanimously.

2017-2018 school lunch prices will be as follows:

Student Lunch- Grades Prek-3	\$2.55
Student Lunch-Grades 4-12	\$2.70
Student Breakfast-All Grades	\$1.70
Adult Breakfast	\$2.00
Adult Lunch	\$3.70

Principal Allensworth updated the directors on the number of students that attended Kindergarten Roundup. Due to the increase in numbers Principal Allensworth requested the directors consider employing another kindergarten teacher to allow a low student teacher ratio. Motion by Director Walker, second by Director Blackman to approve adding another section of Kindergarten for the 2017-2018 school year. Motion carried unanimously. With the additional classroom class size would be approximately 19 kindergarten students per classroom.

Motion by Director Bryce Johnson, second by Director Walker to approve the ratification of the 2017-2018 Master Contract with the Red Oak Education Association. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the ratification of the 2017-2019 Master Contract with the Red Oak Support Staff Association. Motion carried unanimously.

No action was taken on approval of supplemental contracts for coaches and sponsors for the 2017-2018 school year. This will be on the June 5<sup>th</sup> agenda.

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#### **Personnel Considerations:**

Motion by Director Blackman, second by Director Walker to accept the resignation of Mike Moran - Middle School Physical Education Teacher, Middle School Football Coach, Middle School Track Coach, Middle School Student Council Sponsor and TLC Mentor Teacher effective at end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Adam Hastings - Middle School Math Teacher and Middle School girls' basketball coach effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Ashley Pegg - Inman First Grade Teacher effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Kelsey Mangold - Middle School Fall Play Co-Director, Middle School Actor's Workshop and Middle School Student Council Co-Sponsor effective June 1, 2017. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Megan Hastings - High School Prom Sponsor effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Daniel Pfaltzgraff - Middle School Language Arts Teacher effective at the end of 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the recommendation to hire Ryan Gelber as Middle School Social Studies for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the recommendation to hire Margaret Sondag as Middle School Literacy Teacher for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the recommendation to hire Taylor Matuszeski as High School Band Instructor/Middle School Computers Teacher, High School Instrumental, High School Jazz Band Director for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the recommendation to hire Shelbie Congdon as Middle School Language Arts for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the recommendation to hire Dan Stoakes as Head Boys Basketball Coach for the 2017-2018 school year. Motion carried unanimously.

Iowa School Finance Leadership Services will host a conference on Wednesday, June 7, 2017 at the FFA Enrichment Center in Ankeny, Iowa. Let Shirley know if you would like to be registered for this event.

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Next Regular Board of Director's Meeting:

Regular Board Meeting  
Monday, June 5, 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: 09 p.m. Motion carried unanimously.

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Mark Johnson, Vice President

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Shirley Maxwell, Board Secretary