

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
July 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 7:00 p.m.

Present:

Directors: Mark Johnson, Bryce Johnson, Paul Griffen
Bret Blackman joined the meeting at 7:22 p.m.
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Mark Johnson, 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-Successful Bond Election

Supt. Messinger reported on the recent election results of June 27, 2017, 1188 yes, 348 no. 77.34%. This election was called to submit the question of contracting indebtedness and issuing bonds of the School District 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; and WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings; WHEREAS, it is the intention of the School District to apply available School Infrastructure Sales, Services and Use Tax Revenues to the extent possible to abate and reduce the levy of taxes to pay principal and interest on the Bonds.

Consent Agenda

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

- Review and Approval of Minutes from June 26, 2017
- Review and Approval of Monthly Business Reports
- Consortium Agreement to Jointly Administer an Instructional Program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School) Located within the Boundaries of the Council Bluffs Community School District

New Business

Motion by Director Mark Johnson, second by Director Bryce Johnson, to approve the Timberline Billing Service Agreement the 2017-2018 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson, to approve a three year contract with a 3% overall package increase for the 17-18 school year for Superintendent Messinger. Motion carried unanimously.

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Motion by Director Mark Johnson, second by Director Bryce Johnson, to approve the service agreement with Council Bluffs Community School District for Services through Alegent Mercy Hospital for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Mark Johnson to approve the Memorandum of Understanding with IJAG for services for Red Oak High School grades 11-12 for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the purchase of 25 computers for Inman Primary School. Motion carried unanimously.

Director Blackman joined the meeting at 7:22 p.m.

Motion by Director Mark Johnson, second by Director Bryce Johnson to accept the following bids for the 2017-2018 school year. Motion carried unanimously.

Pest Control: Sellers Pest Control, Low bid of \$120.00 per month

Propane: Pelgas, low bid of \$1.20 per gallon

Gasoline: Cubby's, low bid of \$.03 cents per gallon above vendor's cost

Trash Disposal: Batten Sanitation Service, only bid received

Motion by Director Blackman, second by Director Bryce Johnson of the following IASB 2017 Legislative Resolutions. Motion carried unanimously.

Standards and Accountability

Teacher Leadership and Development

School Funding Policy

Save (Secure an Advanced Vision for Education)

Motion by Director Mark Johnson, second by Director Blackman to approve Boyd Jones to develop a process, timeline and budget to vacate the Webster School property of all structures. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the resolution authorizing the redemption of outstanding general obligation school refunding bonds, Series 2010, of the Red Oak Community School District, State of Iowa, Dated April 29, 2010, and directing notice be given. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the appointment of Alley, Poyner, Macchietto Architect for new building project subject to reaching an acceptable contractual agreement. Motion carried unanimously. This decision was made due to the fact their cost is competitive, the trust of the board and community of the knowledge of the company, the continuity of service, they have demonstrated a community impact—long time plan, and maximizing the timeline to move forward.

Motion by Director Blackman, second by Director Bryce Johnson to approve the appointment of Boyd Jones Construction Manager for the new building project subject to reaching an acceptable contractual agreement. Motion carried unanimously. This decision was based on the same 5 criteria as Alley, Poyner, Macchietto Architect was selected plus the accuracy of project cost estimation of previous projects.

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Motion by Director Blackman, second by Director Bryce Johnson to approve the first reading of the following board policies. Motion carried unanimously.

- 400: Role of and Guiding Principles for Employees
- 706.1 Payroll Periods

Personnel Considerations

Motion by Director Mark Johnson, second by Director Blackman to approve contracts for the following Instructional Coaches for 2017-2018 school year: Motion carried unanimously.

- Kelly Jones-Inman
- LeAnn Fluckey-Middle School
- SuAnn Crouse-Washington
- Janelle Erickson-High School

Motion by Director Blackman, second by Director Bryce Johnson to approve Dan Stoakes as High School Defensive Football Coordinator (salary of \$4,847.63) and Ryan Gelber as High School Offensive Football Coordinator (salary of \$4,847.63) for 2017-2018 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Blackman to approve Adrienne Mahoney as Volleyball Volunteer Assistant Coach for 2017-2018 school year. Motion carried unanimously.

The IASB Finance Conference will be held July 19 at Prairie Meadows Conference Center in Altoona.

The next Board of Directors Meeting: **Monday, July 31, 2017 – 7:00 pm**
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 8:53 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary