

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Middle School Media Center  
Red Oak Middle School Campus  
October 23, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 6:03 p.m. at the Red Oak Middle School Media Center.

**Present:**

Directors: Mark Johnson, Bryce Johnson, Roger Carlson, Kathy Walker  
Bret Blackman joined the meeting at 6:10p.m.  
Superintendent Tom Messinger, Business Manager Shirley Maxwell

**Approval of Agenda**

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

**Good News from Red Oak Schools**

- Four Students qualified for the State Cross Country meet: Chloe Devries, Alexa McCunn, Juhianna Boeye, and Liam Eubank
- Alex Wingert qualified for the All State Band
- Volleyball won their game in the first round of district play and will play Shenandoah on Oct. 28, 2017
- George Maher Community Service Day will be Oct. 27<sup>th</sup>, 2017

**Consent Agenda**

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

- Approval of Minutes from October 9, 2017
- Approval of Monthly Business Reports

**Old Business – None**

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### **New Business**

#### **Special Education Contracts**

Motion by Director Bryce Johnson, second by Director Walker to approve special education contracts with Stanton Community School District for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the special education contracts with the East Mills Community School District for the 2017-2018 school year. Motion carried unanimously

#### **Transportation Agreement between Stanton and Red Oak**

Motion by Director Carlson, second by Director Bryce Johnson to not approve a reciprocating transportation agreement with the Stanton Community School District. Red Oak School District will continue to allow the Stanton school bus to pick up the open enrolled students that are living at 2353 K. Avenue (Bruce Children) and 2537 K Avenue (Peterson Children). No other children can be picked up at these stops.

This transportation agreement expires at the end of the 2018 fiscal year. Motion carried unanimously.

#### **National FFA Convention**

Motion by Director Blackman, second by Director Bryce Johnson to approve the Red Oak FFA Chapter to attend the National Convention in Indianapolis, Indiana October 24<sup>th</sup>-October 28<sup>th</sup>. Motion carried unanimously.

#### **\$8,490,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017**

Motion by Director Carlson, second by Director Walker to approve the resolution directing the sale of \$8,490,000 school infrastructure sales, services and use tax revenue bonds, series 2017. Motion carried unanimously.

#### **Personnel Consideration**

Motion by Director Carlson, second by Director Walker to allow Maddie Gelber to serve as a volunteer HS girls' basketball coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to allow Brian Mensen to serve as a volunteer HS girls' basketball coach for the 2017-2018 school year. Motion carried unanimously.

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Motion by Director Carlson, second by Director Walker to approve Teresa Euken as Prom Sponsor for the 2017-2018 school year. Motion carried unanimously.

Future Conferences, Workshops, Seminars - IASB 72<sup>nd</sup> Annual Convention, Nov. 15-17, 2017—Iowa Events Center, Des Moines, Iowa

Other Announcements-Superintendent Messinger to discuss October 27, 2017  
Community Service Day

Next Board of Directors Meeting:      Monday, November 13, 2017 – 7:00 pm  
Red Oak High School Media Center  
Red Oak Community School District High  
School Campus

Motion by Director Carlson, second by Director Bryce Johnson to adjourn the meeting at 6:41 p.m. Motion carried unanimously.

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Mark Johnson, President

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Shirley Maxwell, Board Secretary