

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak High School Media Center  
Red Oak High School Campus  
November 13, 2017

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 6:00 p.m. at the Red Oak High School Media Center.

**Present:**

Directors: Mark Johnson, Bryce Johnson, Roger Carlson, Kathy Walker  
Bret Blackman joined the meeting electronically at 6:03 p.m. and then in person at 6:57 p.m.  
Superintendent Tom Messinger, Business Manager Shirley Maxwell

**Approval of Agenda**

Motion by Director Bryce Johnson, second by Director Walker to approve the agenda with the deletion of 7.2.9E-Early Retirement Policy 413.6 Support Staff Employee Early Retirement and with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

**Good News from Red Oak Schools**

- Caden Rea recently traveled to Des Moines to compete in the I-JAG National Student Leader Association (NSLA) public speaking competition along with his advisor Maddie Gelber. Caden won the public speaking event will now get to go on an all-expenses paid trip to Washington DC from November 27th-December 2nd to compete in the national NSLA event.
- Red Oak Hy-Vee recently had a fundraiser for area schools via cookie sales for the month of September. Customers of Hy-Vee could decide which school they would like the donation to go to. A check for \$263.50 was submitted to Red Oak Community School District to use for the betterment of school systems.
- Representatives from the Washington Intermediate School Committee updated the board on the work they have been doing regarding playground and recesses

Daric O'Neal and Mark Pfister provided information on the facilities. They are working on a timeline and the transitions that will take place throughout the work. The design stage of the project should be finished around the end of November. Schematic Design to be approved at next meeting. Some of the decisions that must be made are where students can be placed, placement of kitchens and cafeterias, possibilities for gym use, location of music rooms and weight rooms during the construction project. We will soon be in the construction stage with bidding beginning in March and construction beginning in June, 2018.

### **Consent Agenda**

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

Review and Approval of Minutes from October 23, 2017

Review and Approval of Monthly Business Reports

Open Enrollment Requests Consideration

- Victoria Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year
- Madison Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year
- Kamryn Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year

### **Old Business**

Superintendent Messinger explained the volunteer position with Brian Mensen will be Middle School volunteer girls' basketball coach.

Motion by Director Walker, second by Director Bryce Johnson to approve the second reading of Board Policy 210.2 - Regular Meeting-Changes meeting time from 6:00 P.M. TO 7:00 P.M. Motion carried unanimously.

### **New Business**

Motion by Director Walker, second by Director Bryce Johnson to approve the Art Club request for materials from the Webster Building. Motion carried unanimously. They will be repurposing the items into art work which will be sold to raise money for the art department.

Motion by Director Carlson, second by Director Bryce Johnson to approve the proposal from McClure for design services for the Webster Demolition Project. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve the tax exemption certificate. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the resolution authorizing the terms of issuance and providing for and securing the payment of school infrastructure sales, services and use tax revenue bonds. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the resolution proposing transfer of real property with Red Oak Community School District to the City of Red Oak with a public hearing to be held on December 11, 2017. Motion carried unanimously. This is a portion of the street on Inman Drive which is setting on school district property. It dates back to the late 50's and it amounts to .48 acres.

Motion by Director Blackman, second by Director Bryce Johnson to approve the Fall 2017 SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP instruction beyond 5 years. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the agreement of services between Red Oak Community Schools and Nishna Productions for the 2017-2018 school year. Motion carried unanimously.

### **Personnel Consideration**

Motion by Director Blackman, second by Director Bryce Johnson to approve the resignation of Crystal Berkey effective November 10, 2017. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve Adam Smith as Middle School Wrestling coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to approve John Allison as 7<sup>th</sup> grade girls' basketball coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the first reading of the Early Retirement Policy 407.6-Licensed Employee Early Retirement. Motion carried unanimously.

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

Next Board of Directors Meeting:      Monday, November 27, 2017 – 7:00 pm  
Red Oak High School Media Center  
Red Oak Community School District High  
School Campus

Motion by Director Walker, second by Director Carlson to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

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Mark Johnson, President

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Shirley Maxwell, Board Secretary