

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
May 14, 2018

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:02 p.m. at the Red Oak High School Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman by phone at 7:05 p.m. until arrival at 7:43 p.m. (due to drive from work)
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Carlson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried 4-0.

Good News from Red Oak Schools

Johnson Controls donated calculators to the 2nd grade classrooms.

Team of Sydney Streicher, Juhi Boeye, Ellie Rengstorf, and Sophie Walker qualified for the State Track Meet.

Kate Carlson qualified for the Regional Final Golf Meet.

Insurance Agent of Record Presentations

Heartland Insurance represented by Beth Vial, Travis Nelson, and Jeff Scanlan presented information about their company and the benefits of choosing them as agent of record for the District's liability and workers compensation insurance policy.

United Group represented by Bulinda Coates, Randy Spangenberg, Reed Pratt, and Bryce Potter presented information about the history of their company and the partnership with the District as the current agent of record for liability and workers compensation insurance policy.

Liability/Workers Compensation Agent of Record

Motion by Director Carlson, second by Director Bryce Johnson to delay decision on the agent of record for the District's liability and workers compensation policy until the next meeting to gather more information. Motion carried unanimously.

Consent Agenda

Motion by Director Blackman, second by Director Carlson to approve the consent agenda.
Motion carried unanimously.

Next Meeting Date

Motion by Director Blackman, second by Director Bryce Johnson to set the next regular meeting of the Board of Directors on May 29, 2018, at 8:30 p.m. in the Inman Primary Media Center on the Red Oak CSD Inman Primary Campus. Motion carried unanimously.

Alternate Construction Projects

Motion by Director Carlson, second by Director Blackman to approve Alternate #1, Weight Room on the west side of the High School. Motion carried unanimously.

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International School Bus Bids

Motion by Director Carlson, second Blackman to take bids on the 2001 International 65 Passenger School Bus. Motion carried unanimously.

Hire 2 Temporary Maintenance Positions

Motion by Director Bryce Johnson, second by Director Blackman to hire 2 temporary Maintenance Positions. Motion carried unanimously.

Red Oak Support Staff Association Master Contract Ratification

Motion by Director Carlson, second by Director Walker to approve the 2018-2020 Red Oak Support Staff Association Master Contract. Motion carried unanimously.

General Obligation Bonds Issuance

Motion by Director Bryce Johnson, second by Director Walker to issue General Obligation Bonds in the amount of \$19,900,000.00. Motion carried unanimously.

Intra-Fund Loan

Motion by Director Walker, second by Director Carlson to repay the intra-fund loan principle in the amount of \$260,645.00 and interest of 2% in the amount of \$3,040.67. Motion carried unanimously.

Graduation Class of 2018

Motion by Director Blackman, second by Director Bryce Johnson to approve the graduation list of candidates for the Class of 2018 pending completion of all requirements. Motion carried unanimously.

Summer Food Program Milk Price

Motion by Director Blackman, second by Director Walker to increase the Summer Food Program milk price by 5 cents to total of 50 cents. Motion carried unanimously.

Frontline Education (Aesop) Renewal

Motion by Director Blackman, second by Director Bryce Johnson to approve the Frontline Education (Aesop) subscription renewal in the amount of \$5,059.63. Motion carried unanimously.

Personnel Considerations

Motion by Director Blackman, second by Director Walker to approve the resignation of David Carlson as Middle School Football Coach effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to approve the resignation of Deb Blomstedt as Middle School Volleyball Coach effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to hire McKaela Magneson as Middle School Volleyball Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the resignation of Ryan Gelber as High School Assistant Football Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to hire Ryan Gelber as High School Head Football Coach for 2018-2019 school year. Motion carried unanimously.

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Personnel Considerations Continued

Motion by Director Carlson, second by Director Walker to hire Corey Archer as Middle School Physical Education Teacher for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to hire Corey Archer as High School Assistant Football Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to hire Corey Archer as High School Assistant Boys' Track Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the resignation of Ron DeVries as Middle School Girls' Basketball Coach at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to hire Zoey Baker as an Elementary Teacher for the 2018-2019 school year.

Motion by Director Walker, second by Director Bryce Johnson to approve contracts for Teacher Leader Compensation Lead Teachers and Instructional Coaches for the 2018-2019 school year.

Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 9:25 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Tuesday, May 29, 2018 – 8:30 p.m.
Inman Primary School Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary