

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Inman Primary Media Center  
Red Oak Inman Primary Campus  
June 25, 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 7:00 p.m. at the Red Oak Inman Primary Media Center.

**Present**

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman  
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 unanimously.

**Good News from Red Oak Schools**

Weekly meetings with construction personnel have begun. Those in attendance toured the high school building.

**Presentations**

Bulinda Coates of United Group presented information on the District's EMC Insurance Policy and premium. Gayle Allensworth, Nate Perrien, and Jeff Spotts presented information on student achievement during the 2017-2018 school year.

**Consent Agenda**

Motion by Director Carlson, second by Director Blackman to approve the meeting minutes and business reports in the Consent Agenda. Motion carried unanimously.

**Open Enrollment Applications**

Motion by Director Blackman, second by Director Bryce Johnson to approve the Open Enrollment Request for Olivia Soar to Stanton School District effective 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to deny the Open Enrollment Request for Kennedy Stites to East Mills School District that did not meet the criteria. Motion carried unanimously.

**American Capital Financial Services 1:1 Computer Lease**

Motion by Director Blackman, second by Director Walker to approve a one year with American Capital Financial Services for computers for the 1:1 program. Motion carried unanimously.

**General Obligation Bond Sales Resolution**

Motion by Director Blackman, second by Director Bryce Johnson to approve the Resolution directing the advertisement for sale of not to exceed \$19,990,000 General Obligation School Bonds, Series 2018, approving electronic bidding procedures and approving official statement. Motion carried unanimously.

**Ahlers Cooney P.C. Engagement Letter**

Motion by Director Bryce Johnson, second by Director Walker to approve the Letter of Engagement with Ahlers Cooney P.C. for legal services relating to the sale of General Obligation School Bonds. Motion carried unanimously.

**Sale of Salvage Items from High School**

Motion by Director Carlson, second by Director Blackman to sell salvage items from the High School as directed by the Board of Directors. Motion carried unanimously.

**Woodward Granger Special Education Contract**

Motion by Director Blackman, second by Director Bryce Johnson to approve the Special Education Contract with Woodward Granger School District for the 2017-2018 school year. Motion carried unanimously.

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### **2018-2019 School Meal Pricing**

Motion by Director Blackman, second by Director Walker to set the 2018-2019 School Meal Prices as \$1.70 for K-12 Student Breakfast, \$2.00 Adult Breakfast, \$2.55 K-3 Student Lunch, \$2.70 4-12 Student Lunch, \$3.70 Adult Lunch, and \$0.45 PK-12 Extra Milk. Motion carried unanimously.

### **Board Policy Series 400 Second Reading**

Motion by Director Blackman, second by Director Walker to approve the second reading of Board Policy Series 400 with changes. Motion carried unanimously.

### **Approval and Payment of FY 18 Vouchers**

Motion by Director Carlson, second by Director Walker to allow the Board President or Board Vice President to approve payment of FY 18 vouchers. Motion carried unanimously.

### **Schoology Subscription Renewal**

Motion by Director Bryce Johnson, second by Director Blackman to renew the subscription to Schoology for the 2018-2019 school year. Motion carried unanimously.

### **Taher Contract Extension**

Motion by Director Walker, second by Director Blackman to approve the contract extension with Taher Inc. for the 2018-2019 school year. Motion carried unanimously.

### **Personnel Considerations**

Motion by Director Blackman, second by Director Bryce Johnson to approve Teacher Leadership Mentor Contracts for Rebecca Dolch, Meshell Billings, Adam Hietbrink, Daniel DeGroot, John Hewett, and Debra Blomstedt for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the resignation of Bonnie Viner as Homeschool Consultant/Instructor effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to approve the High School Assistant Volleyball Coach contract for Dana Ramirez. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve a three-year contract for Thomas Messinger with a 2.12% package increase and a clause allowing the sell back of twenty vacation days. Motion carried unanimously.

### **Reports**

Superintendent Messinger reported that an advertisement will be made for a position in the Activities Department to do activity scheduling. Administrators will cover supervision of events and personnel evaluations. The position will be reevaluated at the end of the school year.

### **Adjournment**

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 9:45 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, July 11, 2018 – 7:00 p.m.  
Red Oak Inman Primary Media Center  
Red Oak CSD Inman Primary Campus

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Mark Johnson, President

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Deb Drey, Board Secretary