

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
August 6, 2018

The special 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 Inman Primary Media Center.

Present

Directors: Bret Blackman, Roger Carlson, Bryce Johnson, Mark Johnson
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the agenda removing item 7.2.8 with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Montgomery County YMCA Agreement

Motion by Director Bryce Johnson, second by Director Blackman to approve the agreement with the Montgomery County YMCA to use their facilities for physical education classes for the 2018-2019 school year. Motion carried unanimously.

Athletic Passes

Motion by Director Blackman, second by Director Bryce Johnson to provide athletic passes to all students at no charge and set the price for adult passes at \$70.00 for a single pass and \$120.00 for a couple's pass. Motion carried unanimously.

Bankers Trust Company

Motion by Director Carlson, second by Director Blackman to adopt the resolution appointing Bankers Trust Company of Des Moines, IA to serve as 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.

Tax Exemption Certificate

Motion by Director Blackman, second by Director Bryce Johnson that the form of Tax Exemption Certificate be placed on file and approved. Motion carried unanimously.

Resolution to Amend Resolution Authorizing Issuance of General Obligation Bonds

Motion by Director Blackman, second by Director Carlson to approve a resolution amending the resolution authorizing the issuance of general obligation school bonds, series 2018, of the Red Oak Community School District, State of Iowa, in the amount of \$19,990,000, and levying a tax for the payment thereof adopted March 12, 2018. Motion carried unanimously.

Personnel Considerations

Motion by Director Carlson, second by Director Blackman to approve the appointment of Mark Erickson as the School Administration Manager at the High School for the 2018-2019 school year amending the teaching contract to add ten days compensation and \$2500.00 for a supervision and extra duty stipend. Motion carried unanimously.

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Motion by Director Blackman, second by Director Carlson to approve the appointment of Tiegen Podliska as the School Administration Manager at the Middle School for the 2018-2019 school year amending the teaching contract to add ten days compensation and \$2500.00 for a supervision and extra duty stipend. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve the issuance of a contract for Stacey Rolenc to teach Middle School Social Studies for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to assign Ryan Gelber to a High School Social Studies position for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to amend Nathan Perrien's 2018-2019 contract to High School-Middle School Principal/Activities Director with an additional salary of \$2,100. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to amend Gayle Allensworth's 2018-2019 contract with an additional salary of \$2,100 for the addition of the Before/After School program. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Carlson to adjourn the meeting at 7:55 p.m.

Next Board of Directors Meeting

Monday, August 13, 2018 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary