

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
July 23, 2018

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Pro Tem Roger Carlson at 7:00 p.m. at the Red Oak Inman Primary Media Center.

Present

Directors: Roger Carlson, Kathy Walker, Mark Johnson by phone due to being out of town
Superintendent Tom Messinger at 7:12 p.m. by phone due to being out of town, Business
Manager Deb Drey

Approval of Agenda

Motion by Director Walker, second by Director Mark Johnson 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

None

Resolution Directing Sale of General Obligation Bonds

Motion by Director Walker, second by Director Mark Johnson to approve the resolution directing the sale of \$19,990,000 General Obligation Bonds, Series 2018, to Mesirow Financial Inc. Motion carried unanimously.

Consent Agenda

Motion by Director Mark Johnson, second by Director Walker to approve the minutes from the July 9, 2018, minutes and monthly business reports. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to deny the open enrollment request for Thomas Knipe due to the failure to meet the application due date. Motion carried unanimously.

Catastrophic Accident Insurance

Motion by Director Mark Johnson, second by Director Walker to approve the proposal from Student Assurance Services Inc. for a catastrophic accident insurance policy covering Middle School and High School athletes for the 2018-2019 school year. Motion carried unanimously.

2018-2019 Activity Ticket Prices

This item will be on the next meeting agenda.

Support Staff Absences Half/Whole Day Increments

Motion by Director Mark Johnson, second by Director Walker to approve Support Staff Absences to be in half/whole day increments for the 2018-2019 school year. Motion carried unanimously.

Wilson Performing Arts Center Rental Agreement

Motion by Director Walker, second by Director Mark Johnson to approve the rental agreement with Wilson Performing Arts Center for the 2018-2019 school year. Motion carried unanimously.

Continuation of July 23, 2018 Meeting Minutes-Page 2

IJag Memo of Understanding

Motion by Director Walker, second by Director Mark Johnson to approve the Memorandum of Understanding with IJag. Motion carried unanimously.

Before/After School Program

Motion by Director Mark Johnson, second by Director Walker to move forward with the Before/After School Program and licensure application for the 2018-2019 school year. Motion carried unanimously.

Before/After School Job Descriptions

This will be put on the next meeting agenda.

Mason City Special Education Contract

Motion by Director Mark Johnson, second by Director Walker to approve the 2017-2018 special education contract with Mason City Community School. Motion carried unanimously.

Personnel Considerations

Motion by Director Mark Johnson, second by Director Walker to approve the resignation of Jeffrey Spotts as High School Principal/Activities Director effective immediately. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to hire Kenneth Blackman as part-time Activities Director for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to approve the resignation of Jennifer Edie as Para Professional effective August 15, 2018. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve the resignation of Kimberly Herman as Para Professional effective August 12, 2018. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve the resignation of Ryan Messinger as Summer Maintenance Worker effective immediately. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Mark Johnson to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

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