

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
March 11, 2019

The Public Hearing regarding the Red Oak Community High School Furnishing Project was opened by President Mark Johnson at 7:02 p.m. There were no public or written comments. The hearing was closed at 7:03 p.m.

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:03 p.m. at the Red Oak Inman Primary Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Walker 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

High School District Speech Contest was held on February 27. Eighteen students participated in 24 events, qualifying for state in 21 events.

The Bowling Open House recognizing the girls' sixth place finish and the boys' championship was well attended.

Consent Agenda

Motion by Director Carlson, second by Director Walker to approve the consent agenda including meeting minutes, business reports, and open enrollment requests with the exception of item 6.3.17 which will be put on the next agenda. Motion carried unanimously.

High School Construction Furnishings Project Resolution

Motion by Director Bryce Johnson, second by Director Carlson to adopt the High School Construction Furnishing Project Resolution as presented. Motion carried unanimously.

High School Construction Furnishings Contracts

Motion by Director Bryce Johnson, second by Director Walker to award high school furnishings contracts to All Makes for three proprietary specifications, AOI for nine proprietary specifications, and Sheppard's Business Interiors for all remaining specifications. Motion carried unanimously.

FY18 Audit Report

Motion by Director Carlson, second by Director Walker to accept the FY18 Audit Report as presented by Nolte, Cornmann, and Johnson P.C. at the February 25, 2019, regular meeting. Motion carried unanimously.

2018-2019 Amended School Calendar

Motion by Director Carlson, second by Director Walker to approve the amended calendar for the 2018-2019 school calendar as presented. Motion carried unanimously.

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Board Policy Series 508.10 Second Reading

Motion by Director Bryce Johnson, second by Director Walker to approve the second reading of Board Policy Series 508.10 Wellness. Motion carried unanimously.

Personnel Considerations

Motion by Director Carlson, second by Director Bryce Johnson to approve hiring Weston Rolenc as Middle School Boys Track Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to accept the resignation of Adam Smith as Middle School Wrestling Coach and Middle School Football Coach effective March 11, 2019. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Walker to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, March 25, 2019 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary