

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Elementary Cafeteria
Red Oak Inman Elementary Campus
November 11, 2019

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 Elementary School Cafeteria.

Present

Directors: Bret Blackman, 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

Certified Enrollment is up one more student.

Consent Agenda

Motion by Director Carlson, second by Director Blackman to approve the consent agenda as presented including meeting minutes, business reports, and open enrollment applications.
Motion carried unanimously.

ROECC Mold Abatement

Motion by Director Bryce Johnson, second by Director Walker to accept the bid from McGill Asbestos Abatement in the amount of \$7,000 for mold abatement at the Red Oak Early Childhood Center. Motion carried unanimously.

ROECC Fall Landscaping

Motion by Director Carlson, second by Director Walker to accept the bid from Pro Lawns in the amount of \$8,950 to provide landscaping this fall at the Red Oak Early Childhood Center.
Motion carried unanimously.

ROECC Spring Landscaping

Motion by Director Blackman, second by Director Walker, to accept the bid from Pro Lawns in the amount of \$8,400 to provide landscaping in the spring at the Red Oak Early Childhood Center. Motion carried unanimously.

School Beyond School Field Trip

Motion by Director Walker, second by Director Blackman to approve the School Beyond School field trip to Urban Air in Omaha, NE on November 16, 2019. Motion carried unanimously.

Pressure Washer

This item will be on the next agenda.

December 2019 Board Meeting

Discussion of the December Board Meetings with the Christmas holiday. Consensus was to have one meeting on December 16, 2019, at 7:00 p.m.

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Personnel Considerations

Motion by Director Blackman, second by Director Walker to hire Dana Ramirez as the 2019-2020 Assistant Softball Coach. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, November 25, 2019 – 7:00 p.m.
Red Oak Inman Elementary Cafeteria
Red Oak CSD Inman Elementary Campus

Mark Johnson, President

Deb Drey, Board Secretary