Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Elementary/ Phone/Internet Red Oak Inman Elementary Campus July 13, 2020

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Bryce Johnson at 7:00 p.m. at the Red Oak Inman Elementary School Cafeteria.

Present

Directors: Bret Blackman, Roger Carlson, Jackie DeVries, Bryce Johnson Superintendent Ron Lorenz, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Blackman to approve the agenda removing item 7.2.3 with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools

The high school baseball team ended their season. The team is young, and the future looks bright.

The Child Development Center is set to open on August 17, 2020.

Presentations:

Janelle Erickson presented on the Return to Learn plan and scheduled professional development for the teachers.

Ron Lorenz updated the board on facilities and district signage.

Consent Agenda:

Motion by Director Blackman, second by Director DeVries to approve the consent agenda including meeting minutes and monthly business reports as presented. Motion carried unanimously.

SUI Walk In Freezer/Cooler Addition

Motion by Director Blackman, second by Director Carlson to approve adding the Junior/Senior High School Walk-In Freezer/Cooler to the Specialty Underwriters Insurance Policy for FY21. Motion carried unanimously.

Tree Removal Bids

Motion by Director DeVries, second by Director Carlson to accept the tree removal bid from Miner Tree Service in the amount of \$4,375.00. Motion carried unanimously.

Personnel Considerations

Motion by Director Carlson, second by Director Blackman to accept the resignation of Ronald DeVries as Junior High Boys Basketball Coach effective at the end of the 2019-2020 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Carlson to hire Ronald DeVries as High School Boys Basketball Assistant Coach for the 2020-2021 school year. Motion carried 3-0 with Director DeVries abstaining.

Continuation of July 13, 2020 Meeting Minutes-Page 2

Motion by Director DeVries, second by Director Blackman to hire Julie Wolfe as High School Assistant Bowling Coach for the 2020-2021 school year. Motion carried unanimously. Motion by Director Blackman, second by Director DeVries to approve the resignation of Brian Mensen as Junior High Boys Basketball Coach effective at the end of the 2019-2020 school year. Motion carried unanimously.

Motion by Director DeVries, second by Director Blackman to hire Brian Mensen as High School Boys Basketball Assistant Coach for the 2020-2021 school year. Motion carried unanimously. Motion by Director Blackman, second by Director Carlson to accept the resignation of Heather Johnson as Para-Professional at the end of the 2019-2020 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to hire Kealan Graham as an Elementary Teacher for the 2020-2021 school year. Motion carried unanimously.

Motion by Director DeVries, second by Director Blackman to approve the Sharing Agreement Addendum for Adam Wenberg for the 2020-2021 school year. Motion carried unanimously. **Adjournment**

Motion by Director Carlson, second by Director DeVries to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, July 27, 2020 – 7:00 p.m. Red Oak Inman Elementary/Phone/Internet Red Oak CSD Inman Elementary Campus

Bryce Johnson, President

Deb Drey, Board Secretary