

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center, Red Oak High School Campus
June 26, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Mark Johnson at 6:00 p.m.

Present:

Directors: Kathy Walker, Mark Johnson, Bryce Johnson
Bret Blackman joined the meeting electronically
Superintendent Tom Messinger, Business Manager Shirley Maxwell
Bret Blackman joined the meeting in person at 7:30 p.m.

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

Visitors and Presentations-Presentations:

Bulinda Coates, United Group Insurance Representative, presented information on the 2017-2018 EMC Safety Group Insurance Program.

Mindi Riibe, Taher representative, reported on the 2016-2017 food service program. The summer program is being well attended.

Consent Agenda

Motion by Director Bryce Johnson, second by Director Walker to approve the consent agenda as presented. Motion carried unanimously.

- Minutes from June 5, June 9, 2017
- Monthly Business Reports
- Approval of open enrollment in request from Russell Justice, Kindergartener, from the Griswold CSD to the Red Oak CSD for the 2017-2018 school year

New Business

Disposal of Excess Equipment

Directors were presented a list of excess equipment. Motion by Director Walker, second by Director Blackman to approve the advertising and selling of excess equipment. Motion carried. Items that will be advertised are 2 busses, printers, and a Toro riding mower. All items will be advertised in the Red Oak Express and the printers will also be advertised on GovDeals Online Government Surplus Auction. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the purchase of a Hustler riding lawn mower from Dickel Duit Outdoor Power Inc. at the cost of \$10,036.00. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the change order from McKee Contracting Company in the amount of \$744.00 for blocking behind lockers at the middle school and a fold-up shower seat in the handicapped shower room at the high school. Motion carried unanimously.

Supt. Messinger appointed Directors Mark Johnson and Director Walker to the Labor Management Committee for the ROEA. Director Bryce Johnson and Director Blackman were appointed to the Labor Management Committee for the ROSSA.

Motion by Director Blackman, second by Director Bryce Johnson to approve signs and the hours of 6:00 a.m. to 10:00 p.m. for the Middle School Cage area. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve 2017-2018 Administrative Salaries for Jeff Spotts, ROHS Principal; Nate Perrien, Middle School Principal; Gayle Allensworth, PK-5 Principal as presented. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve 2017-2018 Supervisors salaries for Bob Deter, Technology; Carlos Guerra, Transportation; and Shirley Maxwell, School Business Official as presented. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve 2017-2018 salaries for Heather Hall, R.N.; School Nurse; Linda Guerra, Interpreter Paraprofessional; Deb Drey, Human Resource; Monica Blay, Accounting Clerk; Kevin Herrick, Computer Hardware Technician; Karen Dean, Home School Assistant; Bonnie Viner, Home School Assistant; Chris Vannausdle, Maintenance Ground Tech; and Adam Wenberg, Lead Maintenance. Aye; Walker, Blackman, Mark Johnson, Abstain; Bryce Johnson

Motion by Director Blackman, second by Director Walker to approve a service agreement with Woodward-Granger Community School District for 2016-2017. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the Second Amendment to the YES Mentoring Contract for the 2017-2018 school year. Motion carried unanimously.

Personnel Considerations

Motion by Director Bryce Johnson, second by Director Blackman to approve the resignation of Alan Spencer as Lead Teacher at High School effective June 30, 2017. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve the resignation of Kelly Jones as Lead Teacher at Inman effective June 30th, 2017. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve the resignation of Deb Graber as Instructional Coach at Inman effective June 30th, 2017. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve resignation of Larry Brian Orr from K-5 Student Support Coordinator effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Walker to approve a one year leave of absence for Makaela Magneson as coach of 7th volleyball coach effective at the end of 2016-2017 year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the recommendation to hire Jerry Wallace as bus driver for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the recommendation to hire Tori Dolch as 3rd grade Teacher for the 2017-2018 school year

Motion by Director Bryce Johnson, second by Director Walker to approve the recommendation to hire the following as Lead Teachers for 2017-2018 school year: Motion carried unanimously.

1. Tim Marsden-High School
2. Brett Eubank-High School
3. Mark Erickson-High School
4. Tracy Vannausdle-High School
4. Arryn Gillespie-Inman
5. Stephanie Berglund-Inman
6. Melinda Smits-Inman
7. Beth Rehbein-Inman
8. Deb Graber-Inman
9. Sonia Kunze-Washington
10. Michelle Cockburn-Washington
11. Mary Carlson-Middle School
12. Curt Adams-Middle School
12. Kelsey Mangold-Middle School

Motion by Director Walker, second by Director Blackman to approve going into closed session per Section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential. Motion carried unanimously. The board went into closed session at 8:16 p.m. The board came out of closed session at 9:07 p.m.

REPORTS/ANNOUNCEMENTS

The Special School Election will be held on June 27th with polls being open noon to 8:00 p.m. to authorize the district to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,990,000.

The IASB Finance Conference will be held July 19 at Prairie Meadows Conference Center in Altoona.

The next Board of Directors Meeting: Monday, July 10, 2017 – **7:00 pm**
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 9:22 p.m.
Motion carried unanimously.

Mark Johnson, Vice President

Shirley Maxwell, Board Secretary