

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak High School Media Center  
Red Oak High School Campus  
January 8, 2018

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:02 p.m. at the Red Oak High School Media Center.

**Present:**

Directors: Mark Johnson, Roger Carlson, Kathy Walker, Bryce Johnson, Bret Blackman  
Superintendent Tom Messinger, Business Manager Shirley Maxwell

**PUBLIC HEARING**

**Public hearing on the proposed plans, specifications, form of contract and estimated total cost of the High School and Webster Elementary Asbestos Abatement projects.**

President Mark Johnson opened the public hearing on the proposed plans, specifications, form of contract and estimated total cost of the High School and Webster Elementary Asbestos Abatement projects. Mark Pfister, Boyd Jones Representative, explained the proposed plans and specifications. There are separate bid packages for the High School and the Webster Elementary Building. Bid opening will be on Thursday, Jan. 11, 2018 at 2:00 p.m. There were no public comments. The public hearing was closed.

**Approval of Agenda**

Motion by Director Bryce Johnson, second by Director Blackman 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**

The Red Oak Community School District purchased 100 rakes and supplies for community service projects from \$1000 donated by the George Maher family. This gift is greatly appreciated and will allow more work to be done in the future.

**Consent Agenda**

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

- Review and Approval of Minutes from December 11, 2017
- Review and Approval of Monthly Business Reports

**New Business**

**Simultaneous Use Policy**

Daric O'Neal addressed the board concerning the need for a simultaneous use policy. This item will be on a future agenda.

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### **Webster Asbestos Abatement**

Supt. Messinger stated he has received two inquiries which should be viewed as legitimate options for the use of the Webster Building. He did not feel either of the options are ready to move forward at this point, but people have expressed an interest. As a result, he recommended that the district should use this to their advantage and use Webster for storage for our project over the next year and further explore the interest level of the people who have expressed interest. Mayor Bill Billings updated the board regarding a new ordinance approved by the city council concerning abandoned property. However, if the school has materials stored in the building it would not be considered abandoned. Motion by Walker, second by Blackman to approve using the Webster Building for storage purposed during the construction project. Motion carried unanimously. No bids will be taken for asbestos abatement at the Webster Building at this time.

### **High School Asbestos Abatement**

Motion by Director Carlson, second by Director Bryce Johnson to move forward with the proposed plans, specifications, form of contract and estimated total cost of the High School Asbestos Abatement Project. Motion carried unanimously.

### **Red Oak High School Sidewalks**

Next year the main building will not be utilized for classes at ROHS. This means the entry point for students would change dramatically. They would be going from the student parking lot to the Tech Center. There is currently no sidewalk from the parking lot to the Tech Center. Supt. Messinger stated a sidewalk needs to be installed from the north side of the Tech Center to the sidewalk on the North Side of the High School. This would be the main path for students parking in the main lot. Mark Pfister stated that this sidewalk is included in the construction project plans.

### **Prime for Life: Prevention Research Institute**

This item will be on the next agenda. Damon Clark was not available at the meeting to explain the program.

### **Mason City Community School Contract for Instructional Program for the 2017-2018 School Year**

Motion by Director Blackman, second by Director Carlson to approve the contract with Mason City Community schools for regular or special education instructional program for 2017-2018 school year. Motion carried unanimously.

### **Change Order with O'Neal Electric on Baseball Field Sprinkler Wires**

Motion by Director Blackman, second by Director Bryce Johnson to approve the change order with O'Neal Electric on the Baseball Field Sprinkler wires. Motion carried unanimously. This work was done in June 2017 but the district did not receive this invoice until Dec. 2017.

### **Renting of Classroom Space at the Wilson Performing Arts Building**

Motion by Director Carlson, second by Director Bryce Johnson to approve renting of classroom space at the Wilson Performing Arts Building for the 2018-2019 school year in the amount of \$2500 per month rent, plus additional amount if after monitoring the expenses the amount needs to be increased. Motion carried unanimously. The school will also need to be flexible for the Wilson Performing Arts Building's uses.

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**Purchase of Storage Pods**

Motion by Walker, second by Blackman to purchase two new storage pods from B-J Storage in Creston at the cost of \$5,800, not to exceed \$6,000 each, delivered. Motion carried unanimously. These will be 40-foot pods.

**Extension of VISA Application**

Motion by Director Carlson, second by Director Blackman to approve the extension of Visa Application for High School Spanish Teacher Monica Martinez at the cost of \$367 to the district. Motion carried unanimously.

Next Board of Directors Meeting:

Monday, January 22, 2018 – 7:00 pm  
High School Media Center  
Red Oak Community School District  
High School Campus

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 8:12 p.m. Motion carried unanimously.

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Mark Johnson, President

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Shirley Maxwell, Board Secretary