Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Primary Media Center Red Oak Inman Primary Campus January 28, 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 Primary Media Center.

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 and removal of Item 7.2.2. Motion carried unanimously.

Public Presentations

Mindy Riibe from Taher presented regarding Board Bites, a monthly food service report. Ms. Riibe will be attending one board meeting a month to present current information regarding food service.

Good News from Red Oak Schools

High School Large Group Speech had nine groups participate in contests on January 19, 2019. Six of the nine groups received a 1 Rating and will advance to state competition.

Middle School ROAR Lego Robotic Team competed in the state competition on January 19, 2019 and placed second.

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the consent agenda consisting of meeting minutes, business reports, and open enrollment requests. Motion carried unanimously.

2019-2020 Staffing Model

Public comments were entertained regarding this agenda item. Several board members addressed the issue of how they came to their decision. Superintendent Tom Messinger answered Board questions.

Motion by Director Blackman, second by Director Bryce Johnson to approve the 2019-2020 staffing model as presented. Motion carried unanimously.

2019-2020 At Risk/Drop Out Prevention Application

Motion by Director Carlson, second by Director Walker to approve the 2019-2020 At Risk/Drop Out Prevention Application in the amount of \$341,744.00. Motion carried unanimously.

Washington Architectural Services

This item will be added to the next meeting agenda.

Continuation of January 28, 2019 Meeting Minutes-Page 2 Personnel Considerations

Motion by Director Blackman, second by Director Walker to approve Joshua Kippley as a Volunteer High School Baseball Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the Early Retirement Applications of Curtis Grim and Teresa Euken. Motion carried unanimously.

Motion by Director Carlson, second by Bryce Johnson to approve the resignation of Kelli Schram effective at the end of the 2018-2019 school year. Motion carried unanimously. Motion by Director Walker, second by Director Carlson to approve the resignation of Ian Stabbe effective at the end of the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Carlson, second by Director Bryce Johnson to adjourn the meeting at 9:05 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, February 11, 2019 – 7:00 p.m. Red Oak Inman Primary Media Center Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary