



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building, Red Oak High School Campus

Monday, January 26, 2015 – 6:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
 - 4.1 Good News from Red Oak Schools
 - 4.1.1 Assisting Students in Learning with Robots - Maryann Angeroth, Instructional Technology Consultant with the Green Hills Area Education Agency
 - 4.2 Visitors and Presentations
 - 4.2.1 Ron and Carol Keast – Property Assessments and Taxation
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from Monday, January 12, 2015 and December 15, 2014 (as revised)
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Review and Approval of a Request for Open Enrollment in the 2014 – 2015 School Year and for the 2015 – 2016 School Year
 - 5.4 Educational Services Agreement: Program Sharing with the Stanton Community School District in the 2014 – 2015 School Year – Consideration and Action to Approve

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5.5 Education Service Agreement for Drivers' Education Services: DriveTek for School
Years 2015 – 2016 and 2016 – 2017 – Consideration and Action to Approve

6.0 General Business for the Board of Directors

6.1 Old Business – none

6.2 New Business

6.2.1 Presentation and Exchange of Interest Items for the 2015 – 2016 Red Oak
Education Association Master Contract – Presented by Instructor John Gambs and
Board President Lee Fellers

6.2.2 Presentation and Exchange of Interest Items for the 2015 – 2016 Red Oak Support
Staff Association Master Contract – Presented by ROSSA President Sara White and
Board President Lee Fellers

6.2.3 Consideration of Requests for Early Retirement Benefits from Instructors Ann
Petersen and Becki Kaiser – Recommendation for Approval

6.2.4 Personnel Considerations and Recommendations for Approval: Supplemental
Contracts for Red Oak High School Head Baseball Coach, Head Softball Coach,
Paraeducator for the Special Education Department, and Updates for Recruited
Vacancies – Presented by Administrators Allensworth, Bower, and Schmidt

6.2.5 Report from District Administrators for the 2014 – 2015 Iowa Assessment Program
(receive only) – Presented by Curriculum and Instruction Director Barb Sims

6.2.6 School Finance Budget Workshop: Updated Information for Unspent Balance
Projections, Amounts Projected for Budget Reductions, and Clarifications of State
Sales Tax Overpayment – Presented by Supt. Terry Schmidt and Business Manager
Shirley Maxwell

6.2.7 Investigation of Outsource Models for School Food Service and Custodial Services
– Presented by Business Manager Shirley Maxwell

6.2.8 Personnel Recruitment for Teacher Leadership Positions and Projected Needs for
Classroom Instructors – Update Provided by District Administrators

6.2.9 Update from the Directors' Subcommittee for Facilities: Review of Proposals for
Construction Management Services and Recommendations for Approval As
Needed – Board President Lee Fellers and Director Paul Griffen

7.0 Reports

7.1 Administrative

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7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Regular Board of Directors Meeting: Monday, February 9, 2015 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).