



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, February 22, 2016 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

4.0 Communications

4.1 Good News from Red Oak Schools

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from February 8, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration

- Gavin Moyers - K from East Mills CSD for 2016-2017

5.4 Request from Washington Intermediate Principal Barb Sims for Approval of an Overnight Trip to Springbrook State Park – Guthrie Center

6.0 General Business for the Board of Directors

6.1 Old Business

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6.1.1 Review / Approval of Custodial Job Descriptions

6.1.2 Review / Approval of Contracted Services for ROCSD IT Network Management

6.1.3 Discussion / Review of Outsource Models - Custodial Services for FY 17

6.1.4 Facilities Update with Architect

6.2 New Business

6.2.1 FY 17 School Budget Draft Review: Concept Discussions – Authorization to Publish Budget, Set Public Hearing Date and Probable Action to Adopt a Program Budget Resolution – School Business Manager Shirley Maxwell

6.2.2 Discussion / Approval of E-rate/Mediacom Contract – Jeanice Lester and Bob Deter

6.2.3 Personnel Considerations

- 1.) Resignation/Retirement from Custodian Bob Blay
- 2.) Resignation from HS/MS Instructor Josh Sussman
- 3.) Resignation from Sueann French as HS Assistant Boys Track Coach
- 4.) Recommendation to hire Sueann French as HS Head Boys Track Coach
- 5.) Recommendation to hire Brandon Jansen as HS Assistant Boys Track Coach
- 6.) Recommendation to hire Nicole Rengstorf as HS Assistant Girls Track Coach
- 7.) Recommendation to hire Katie Stafford as MS Girls Track Coach

7.0 Reports

7.1 Administrative

- 2016-2017 Budget Update
- March Board Meetings

7.2 Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, March 14, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment