



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, April 25, 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

- MS Instructor Tracy Vannausdle with MS Students

4.2 Visitors and Presentations

- Mercer Insurance Representative Leslie Ables

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 11, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration - none

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Continued Discussion/Approval of a Sharing Agreement Between
Red Oak CSD and Stanton Schools for High School Business
Classes for FY 2017

6.1.2 Discussion/Approval of Contracted Services for Outsourcing
Custodial Services in FY17

6.1.3 Discussion/Approval of the High School Baseball Field Lighting
Project

6.2 New Business

6.2.1 Discussion/Approval of the Recommendation for a Boiler/HVAC
Maintenance Agreement

6.2.2 Discussion/Approval of a New Dental Insurance Contract for the
2016-2017 School Year with Principal Insurance

6.2.3 Discussion /Approval of AIA Document B132 – 2009 Between the
Red Oak Community School District and Alley Poyner Macchietto
Architecture Incorporated for Field Improvements for the Football,
Baseball, Softball and Tennis Courts

6.2.4 Discussion/Approval of the Proposal for HVAC – Boiler Upgrade
at High School (Architectural and Engineering) with Alley Poyner
Macchietto Architecture

6.2.5 Discussion/Approval of the Proposal for Field Improvements
(Architectural and Engineering) with Alley Poyner Macchietto
Architecture

6.2.4 Personnel Considerations:

1. Resignation from HS Math Teacher Emily Van Dyk effective at the end of the current school year
2. Resignation from MS Social Studies Teacher Rachel Lammert Effective at the end of the current school year
3. Resignation from MS Paraprofessional Ingrid Perkins effective May 31, 2016
4. Resignation from John Allison for MS Wrestling effective at the end of the current school year
5. Request for a one year leave of absence for the 2016-2017 school year from IPS Title Reading Teacher Jen Bruce
6. Recommendation to hire Molly Cox as Assistant Softball Coach for the 2016 season
7. Recommendation to hire Lisa Artherholt as HS Art Instructor for the 2016-2017 school year
8. Recommendation to hire Lisa Artherholt as HS Yearbook Sponsor for the 2016-2017 school year

9. Recommendation to hire Monica Blay as Accounting Clerk

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

- May is School Board Recognition Month. We will recognize our school board members at the May 9 board meeting

8.0 Next Board of Directors Meeting: Monday, May 9, 2016 – 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).