



# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

***[www.redoakschooldistrict.com](http://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, March 14, 2016 – 6:00 pm

***Public Hearing for the Internet-Appropriate Use Regulation Policy – 6:15 pm***

### ***- Amended 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

- Facilities Update from Architect Daric O’Neal

4.3 Affirmations and Commendations

- ★ Shopko Foundation “Help us Give Back” Award to ROCSD

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from February 22, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration for 16-17

- Auston Mills-Smith 5<sup>th</sup> grade from East Mills CSD
- Emma Smith 6<sup>th</sup> grade from East Mills CSD
- Averie Hascall 10<sup>th</sup> grade from Essex CSD
- Tanner Grammer 2<sup>nd</sup> grade from Stanton CSD
- Kaden Grammer 8<sup>th</sup> grade from Stanton CSD

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Presentation of the Updated Music Department’s Long Range Equipment Improvement Plan with Probable Action to Approve the Purchase of Equipment and Uniforms

## 6.2 New Business

6.2.1 Public Hearing for the Internet-Appropriate Use Regulation Policy –  
6:15 pm

6.2.2 Discussion / Approval of E-rate Category II Contract

6.2.3 Personnel Considerations:

1. Resignation from Theo Fundermann, Student Support Coordinator; HS Boys Head Basketball Coach; and HS Student Council Representative effective at the end of the 15-16 school year
2. Resignation from Jason Uhl, HS Art; HS Art Club Sponsor; and HS Yearbook Sponsor effective at the end of the 15-16 school year
3. Resignation/Retirement from Jeanice Lester, Accounts Payable effective June 30, 2016
4. Resignation from Erica Bauserman, MS Vocal Music effective at the end of the 15-16 school year
5. Recommendation to hire Kevin Herrick as Computer Hardware Technician
6. Recommendation to hire Cole Darrow as Elementary PE Instructor

6.2.4 Discussion / Approval of the Natural Gas Sales Agreement with Wood River Energy LLC

6.2.5 Discussion / Approval of 2016-2017 Regular Program Budget Adjustment

6.2.6 Discussion / Approval of the Completion of Electrical Repairs of the Lights at the HS Baseball Field by O'Neal Electric

## 7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

- Strategic Governance Workshop at Green Hills AEA Regional Office, Red Oak Wednesday April 20, 5:30 – 8:30 pm.

7.3 Other Announcements

- Community Tour of ROCSD Facilities at Washington Intermediate and RO Early Childhood Center, Wednesday March 16, 5:00 – 7:00 pm.

8.0 Next Board of Directors Meeting:           Monday, March 28, 2016 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

## 9.0 Adjournment