



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, May 23, 2016 – 6:00 pm

Public Hearing to Amend the 2015-2016 School Budget 6:05 p.m.

- 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

- Washington Intermediate Field Trip to Springbrook – Principal Barb Sims and Washington Students

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 May 9 and 11, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Review and Approval of Open Enrollment Request Consideration

- Sawyer Perdue 2016-2017 Kindergarten from Essex CSD

5.4 Review and Approval of an Education Service Agreement with the Council Bluffs CSD

5.5 Review and Approval of the 2016 Renewal Proposal with Specialty Underwriters

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Discussion /Approval of AIA Document B132 – 2009 Between the Red Oak Community School District and O’Neal Electric Company for Field Improvements at the Football, Baseball, Softball Fields and Tennis Courts
- 6.1.2 Discussion/Approval of the Change Order Document G701/CMa - 1992 Between the Red Oak CSD and O’Neal Electric Company for Package One Alternate 1 Softball
- 6.1.3 Discussion/Approval of Contracted Services for Outsourcing Food Service
- 6.1.4 Discussion/Approval of Equity Compliance Plan for the Red Oak CSD

6.2 New Business

- 6.2.1 Discussion/Approval to Amend the 2015-2016 School Budget
- 6.2.2 Discussion/Approval of the Purchase of Math Textbooks and Related Materials – Presented by Curriculum Director Barb Sims and K-12 Math Team Teachers
- 6.2.3 Discussion/Approval of the Purchase or Lease of a New Commercial Mower for the Maintenance Department
- 6.2.4 Discussion/Approval of the Purchase of New Scoreboards and ID Signs for the Baseball and Softball Fields, Wind Screen for the Baseball Field and Two Delay of Game Clocks for the Football Field
- 6.2.5 Discussion/Approval of Ratification of the 2016-2017 Master Contract Agreement with the Red Oak Education Association
- 6.2.6 Discussion/Approval of Ratification of the 2016-2017 Master Contract Agreement with the Red Oak Support Staff Association
- 6.2.7 Personnel Considerations:
 - 1. Termination of custodial contracts for the following:
Steve Black, Kevin Crouch, Darrell Eden, Gary Fink,
Bryan Forward, Adrian Guerra, Patti Jipsen, Randy Kuhn,

Steve Murcek, Felix Ramos, Tom Solt, Audie Stephens, Vicki Strait effective June 30, 2016 due to the outsourcing of custodial services

2. Recommendation to approve the supplemental contracts for coaches and sponsors for the 2016-2017 school year
3. Recommendation to hire Terra Marsden as grades 4 through 8 vocal music instructor for the 2016-2017 school year
4. Recommendation to hire Terra Marsden as MS spring play director and for MS vocal supplemental contract for the 2016-2017 school year
5. Recommendation to hire Jacque Stephens as HS language arts instructor for the 2016-2017 school year
6. Recommendation to hire HS Instructors Janelle Erickson and Tiegen Podliska as co-sponsors for HS Student Council
7. Recommendation to hire Brian Orr as Elementary Student Support Coordinator for the 2016-2017 school year
8. Resignation from Fifth Grade Teacher Matt Swartz effective May 31, 2016

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

- ROCSD Annual End of Year Employee Recognition and Luncheon, May 31, 11:30 am, HS Gym

8.0 Next Board of Directors Meeting: Monday, June 13, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss salaries of employees who are not covered under the ROEA AND ROSSA Master Contracts per Iowa Code section 20.17(3).