



Red Oak Community School District

1901 N. Broadway Street, Suite A

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Inman Primary School Media Center
Inman Primary School Campus

Monday, June 25, 2018 – 7:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations
 - Building Principals-Gayle Allensworth, Nate Perrien and Jeff Spotts on Building Data
 - Presentation from Bulinda Coates from United Group Insurance on Red Oak Community School Insurance through EMC
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from June 11, 2018
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration –
 - 6.3.1 9th grader Olivia Soar open enrollment from Red Oak Community School District to Stanton Community School District for 2017-2018 school year due to a move on 1-29-2018.
 - 6.3.2 3rd grader Kennedy Stites open enrollment from Red Oak Community School District to East Mills Community School District for the 2018-2019 school year.
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business-None
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of 1-year lease extension rental agreement with American Capital Financial Services on the 1:1 computers for the 2018-2019 school year.

- 7.2.2 Discussion/Approval of resolution directing the advertisement for sale of not to exceed \$19,990,000 general obligation school bonds, series 2018, approving electronic bidding procedures and approving official statement
- 7.2.3 Discussion/Approval of the engagement agreement with Ahlers Cooney for the legal services regarding the sale of general obligation school bonds
- 7.2.4 Discussion/Approval of selling salvage items for the Red Oak High School clean out
- 7.2.5 Discussion/Approval of inter-agency agreement for special education service with Woodward-Granger Community School District for 2017-2018 school year
- 7.2.6 Discussion/Approval of school breakfast, lunch and milk prices for 2018-2019 school year
- 7.2.7 Discussion/Approval of the 2nd reading of changes of board policy series 400
- 7.2.8 Discussion/Approval of authorization to make payment for the remaining vouchers in June 2018
- 7.2.9 Discussion/Approval of update master subscription agreement with Schoology for the 2018-2019 school year
- 7.2.10 Discussion/Approval of the extension agreement with Taher for the 2018-2019 school year

Personnel Consideration

- 7.2.11 Discussion/Approval of mentors for the 2018-2019 school year: Rebecca Dolch, Meshell Billings, Adam Heitbrink, Dan DeGroot, John Hewett, Deb Blomstedt
- 7.2.12 Discussion/Approval of the resignation of Bonnie Viner as Homeschool Coordinator effective at the end of the 2017-2018 school year
- 7.2.13 Discussion/Approval of hiring Dana Ramirez as 9th grade volleyball coach for the 2018-2019 school year
- 7.2.14 Discussion/Approval of Superintendent Tom Messinger's contract for 2018-2019 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:

Monday, July 9, 2018 – 7:00 pm

Red Oak Inman Primary Media Center

Red Oak CSD Inman School Campus

10.0 Adjournment