



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, September 11, 2017 – 6:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors Vice President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – Vice President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools-
 - 5.1A Lucas McFarland and Dominique Bartlett to speak about the Upward Bound Math and Science project that they attended at Northwest Missouri State University in Maryville, Missouri this past summer.
 - 5.1B Mr. Brad Burson donated the following instruments to the Red Oak Middle School Band Department: Trumpet estimated value: 2,000.00, Clarinet estimated value: 1,800.00 and Percussion kit estimated value: 175.00. The Middle School Band Department appreciates his kindness and wonderful donations.
 - 5.2 Visitors and Presentations-Jennifer Bruce, parent, representing class of 2019 to present to Red Oak School Board on donation of bench to be placed at Russ Benda field in honor of Jordan Taylor class of 2019.
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence- Thank you from Jen Cannon, Iowa State Fair Competitive Events Director for Red Oak School District allowing Alan Spencer to share his time and talents with past summer with the Iowa State Fair.

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from August 28, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3A-Open Enrollment out of Red Oak CSD to East Mills CSD for Kindergartner Jaxon Bohrer effective for the 2017-2018 school year.

6.3B-Open Enrollment into Red Oak CSD from SW Valley CSD for 5th grader Erma J Currin for the 2017-2018 school year.

6.3C-Open Enrollment into Red Oak CSD From SW Valley CSD for 3rd grader Ivan X Currin effective for the 2017-2018 school year.

6.3.D-Open Enrollment into Red Oak CSD From SW Valley CSD for 3rd grader Carsie Lyn Lee effective for the 2017-2018 school year.

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1 Discussion/Approval of AIA Document B132-2009 agreement between Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated

7.1.2 Mark Pfister will report figures for the service on removal of asbestos at Webster School.

7.2 New Business

7.2.1 Discussion/Approval of closing Administrative Office from 4:30p.m. to 4:00 p.m.

7.2.2 Discussion/Approval of McClure Engineering to offer services and expertise on surveying and topographic mapping at Inman Primary and Red Oak High School

7.2.3 Discussion/Approval of Private Placement Engagement Letter with Piper Jaffray

7.2.4 Discussion/Approval of Bond Counsel Engagement Agreement with Ahlers Cooney Attorneys

Personnel Considerations:

- 7.2.5A-Recommendation to hire Steve Thomas as full time Transportation bus driver effective for the 2017-2018 school year.
- 7.2.5B-Recommendation to hire Fred Pilecki as Transportation sub bus driver effective for the 2017-2018 school year.
- 7.2.5C-Recommendation to hire Christy Rea as Co-Middle School Student Council effective for the 2017-2018 school year.
- 7.2.5D-Recommendation to hire Amy Confer as Co-Middle School Student Council effective for the 2017-2018 school year.
- 7.2.5E-Recommendation to grant a \$.25 increase of pay to Accounting Clerk Monica Blay effective the next pay period

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, September 25, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

10.0 Adjournment