



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

2016-2017 Red Oak School Board Reception

Monday September 25, 2017 5:45 pm

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 25, 2017 – 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 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools-Red Oak Community School District received their annual EMC dividend check in the amount of \$14,923.81.
 - 5.2 Visitors and Presentations
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from September 11, 2017
 - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business-None
- 8.0 Retiring Board Adjourns

***Agenda for the New Board of Directors, FY 18-**

Monday, September 25, 2017-Estimated to start immediately after the retiring board adjourns

- 1.0 Call to Order- Board Secretary Shirley Maxwell (will preside until new president is elected)
 - *Oath of Office to Newly Elected Board Members
- 2.0 Roll Call- Board of Directors Secretary Shirley Maxwell

- 3.0 Election of Officers-Board Secretary Shirley Maxwell
 - 3.1 Discussion/Approval-Nomination/Election/Swearing in of Board President
 - 3.2 Discussion/Approval- Nomination/Election/Swearing in of Board Vice President
 - 3.3 Appoint Board Secretary and Board Treasurer
 - 3.4 Discussion/Approval-Designation of Legal Publications
 - 3.5 Discussion/Approval-Designation of Depositories/Limits
 - 3.6 Discussion/Approval-Designation of Legal Counsel
 - 3.7 Discussion/Approval-Meeting Dates and Times
 - 3.8 Discussion/Approval of Board of Directors Committee Assignments and Service for FY 18
 - 3.8A Labor Management Committee with the Red Oak Education Association
 - 3.8B Labor Management Committee with the Red Oak Support Staff Association
 - 3.8C Iowa Association of School Boards delegate assembly
 - 3.8D School Improvement Advisory Committee board representative
 - 3.8E Red Oak District Policy Committee
 - 3.8F Red Oak District Facilities Committee
 - 3.8G Red Oak District Calendar Committee
 - 3.8H Red Oak Technology Committee
 - 3.8I Red Oak Curriculum Council
 - 3.8J Montgomery County Conference Board
 - 3.8K Boost 4 Families
 - 3.8L STEM Committee
- 4.0 Ordering and Approval of the Agenda – New Board President Elect
- 5.0 Consent Agenda – None
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business –None
 - 6.2 New Business
 - 6.2.1 Discussion/Approval Mark Pfister will report figures for the service on removal of asbestos at Webster School.
 - 6.2.2 Discussion/Approval of LEP Allowable Cost Application requesting additional allowable growth in the amount of \$40,827.41.
 - 6.2.3 Discussion/Approval of Special Education Request for additional allowable growth in the amount of \$186,204.50.
 - 6.2.4 Discussion/Approval of offering free Peanut Butter and Jelly Sandwiches to students with negative lunch balances
 - 6.2.5 Discussion/Approval of Early Graduation for High School Student Michela Lebaugh effective at the end of the first semester.
 - 6.2.6 Discussion/Approval of snow bids for 2017-2018 school year.
 - 6.2.7 Discussion/Approval of on Financial Service Agreement between Red Oak Community School District and Piper Jaffray Company
 - 6.2.8 Discussion/Approval of Amendment Agreement to Serve as Dissemination Agent for the Secondary Market Disclosure between Piper Jaffray Company and Red Oak Community School District

Personnel Considerations:

6.2.10A Recommendation to hire Vicki Sickels as After School Coordinator effective immediately.

6.2.10B Recommendation to hire Tracy Vannausdle as After School Coordinator effective immediately.

8.0 Retiring Board Adjourns

9.0 Next Board of Directors Meeting: Monday, October 9, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

10.0 Adjournment