



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: Red Oak High School Media Center
Red Oak CSD High School Campus

Monday, November 13, 2017 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Mark Johnson

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

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

- Caden Rea recently traveled to Des Moines to compete in the I-JAG National Student Leader Association (NSLA) public speaking competition along with his advisor Maddie Gelber. Caden qualified for this competition with the essay he submitted in September. There were 9 students in the public speaking event and Caden won the competition! He was the highest scored competitor losing only 7 of the 240 possible points.
- Caden will now get to go on an all-expenses paid trip to Washington DC from November 27th-December 2nd to compete in the national NSLA event. There will be about 100 JAG students from across the country competing in his category and about 500 I-JAG students there in total.
- Red Oak Hy-Vee recently had a fundraiser for area schools via cookie sales for the month of September. Customers of Hy-Vee could decide which school they would like the donation to go to. A check for 263.50 was submitted to Red Oak Community School District to use for the betterment of school systems.

5.2 Visitors and Presentations-

5.2.1 Washington Intermediate School-Recess and Playground Committee Update on Playground

5.2.2 Daric O’Neal representing Alley Poyner Macchietto and Mark Pfister representing Boyd Jones to present updates on facilities

5.3 Affirmations and Commendations

5.4 Correspondence

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from October 23, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3A- Victoria Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year

6.3B- Madison Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year

6.3C- Kamryn Wendt open enrollment from Griswold CSD to Red Oak CSD for the remainder of the 2017-2018 school year

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1 Superintendent Messenger to explain the volunteer position with Brian Mensen as Middle School/High School volunteer girls' basketball coach

7.1.2 Second Reading of Board Policy 210.2 - Regular Meeting-Changes meeting time from 6:00 p.m. to 7:00 p.m.

7.2 New Business

7.2.1 Discussion/Approval of Art Club Request for materials from Webster Building

7.2.2 Discussion/Approval of the proposal from McClure for design services for the Webster Demolition

7.2.3 Discussion/Approval of the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same.

7.2.4 Discussion/Approval of the approval of tax exemption certificate

7.2.5 Discussion/Approval of the resolution authorizing the terms of issuance and providing for and securing the payment of school infrastructure sales, services and use tax revenue bonds.

7.2.6 Discussion/Approval of resolution proposing transfer of real property with Red Oak Community School District to the City of Red Oak

7.2.7 Discussion/Approval of SBRC Application for increasing enrollment, open enrollment out and LEP instruction beyond 5 years

7.2.8 Discussion/Approval of services between Red Oak Community Schools and Nishna Productions.

7.2.9 Personnel Considerations

7.2.9A Resignation of High School Guidance Secretary Crystal Berkey effective November 10, 2017

7.2.9B Recommendation to hire Adam Smith as MS Wrestling effective for the 2017-2018 school year

7.2.9C Recommendation to hire John Allison as 7th grade girls' basketball coach for the 2017-2018 school year

7.2.9D Discussion/Approval of Early Retirement Policies 407.6 Licensed Employee Early Retirement

7.2.9E Discussion/Approval of Early Retirement Policy 413.6 Support Staff Employee Early Retirement

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:

Monday, November 27, 2017 – 7:00 pm

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10.0 Adjournment