



**Red Oak Community School District**  
**1901 N. Broadway Street, Suite A**  
**Red Oak, Iowa 51566**  
**712.623.6600**  
[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)

### **Special Board of Directors Meeting**

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

Monday August 6, 2018 – 7:00 pm

#### **- Amended 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 – none
- 6.0 Consent Agenda – none
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business - none
  - 7.2 New Business
    - 7.2.1 Discussion/Approval of Agreement with Montgomery County YMCA for the 2018-2019 school year
    - 7.2.2 Discussion/Approval of Activity Passes-students, couple pass, single pass for the 2018-2019 school year
    - 7.2.3 Discussion/Approval of the resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond register and transfer agent agreement and authorizing the execution of same
    - 7.2.4 Discussion/Approval of the form of Tax Exemption Certificate be placed on file and approved
    - 7.2.5 Discussion/Approval of resolution amending the resolution authorizing the issuance of general obligation school bonds, series 2018, of the Red Oak Community School District, state of Iowa, in the amount of \$19,990,000, and levying a tax for the payment thereof adopted March 12, 2018

## Personnel Consideration

- 7.2.6 Discussion/Approval of Mark Erickson as School Administration Manager for the 2018-2019 school year
- 7.2.7 Discussion/Approval of Tiegen Podliska as School Administration Manager for the 2018-2019 school year
- 7.2.8 Discussion/Approval of Ann Gigstad as School Administration Manager for the 2018-2019 school year
- 7.2.9 Discussion/Approval of contract with Stacey Rolenc as Middle School Social Studies for the 2018-2019 school year
- 7.2.10 Discussion/Approval of assigning Ryan Gelber as High School Social Studies for the 2018-2019 school year
- 7.2.11 Discussion/Approval of amending contract for Nate Perrien as High School-Middle School Principal/Activities Director for the 2018-2019 school year
- 7.2.12 Discussion/Approval of amending contract for Gayle Allensworth as Inman/Washington Principal for the 2018-2019 school year

8.0 Reports – None

9.0 Next Regular Board of Directors Meeting:      Monday, August 13, 2018 – 7:00 pm  
Inman Primary Media Center  
Red Oak Inman Primary Campus

10.0 Adjournment