



## ***Red Oak Community School District***

***1901 N. Broadway Street, Suite A***

***Red Oak, Iowa 51566***

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***[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)***

### **Regular Board of Directors Meeting**

Meeting Location: Red Oak Inman Primary

Red Oak Inman Primary School Campus

Monday, May 13, 2019 – 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
    - 5.1.1-Good News from Inman Primary, we received a grant from Delta Dental for a new Elkay water bottle filling station to be installed at Inman Primary
  - 5.2 Visitors and Presentations
    - 5.2.1 Presentation from Mindy Riibe representing Taher on April 2019 Board Bites
    - 5.2.2 Presentation of daycare proposal
  - 5.3 Affirmations and Commendations
  - 5.4 Correspondence
  - 5.5 Public Comments
- 6.0 Consent Agenda
  - 6.1 Review and Approval of Minutes from April 22, 2019
  - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business
    - 7.1.1 Discussion/Approval of Daycare Provider
    - 7.1.2 Discussion/Approval of purchase proposal of property with possible Closed session per section 21.5(1)(j): “to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay or reduce the price the governmental body would receive for the property”.
    - 7.1.3 Discussion/Approval of Washington Intermediate School improvement budget
    - 7.1.4 Discussion/Approval of sharing opportunities with Essex Community School District

## 7.2 New Business

- 7.2.1 (Probable closed session per section 21.5(1)(a) of Code to discuss student records required or authorized by state or federal law to be kept confidential) Open Enrollment for 12<sup>th</sup> grader Anika Wenstrand from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year
- 7.2.2 Discussion of move schedule for the summer of 2019
- 7.2.3 Discussion/Approval of renewal of the dental, life, accidental death and dismemberment, and long-term disability policies for 2019-2020
- 7.2.4 Discussion/Approval of SWCC Contracts for Career Academies and Concurrent Course Offerings
- 7.2.5 Discussion/Approval of early graduation for students for the 2019-2020 school year
- 7.2.6 Discussion/Approval to raise the school meal prices by 10 cents and 5 cents for milk prices for 2019-2020 school year
- 7.2.7 Discussion/Approval of Red Oak High School Seniors taking senior trip to Worlds of Fun in Kansas City on Thursday May 16, 2019
- 7.2.8 Discussion/Approval of Ratification of the 2019-2020 Master Contract with the Red Oak Education Association
- 7.2.9 Discussion/Approval of Sophos Anti-Virus Agreement with Trebron Company for a 3-year period
- 7.2.10 Discussion/Approval of License and Service Agreement with SOCS and for the 2019-2020 school year
- 7.2.11 Discussion/Approval of auditorium projector for new Jr./Sr. High School for the 2019-2020 school year
- 7.2.12 Discussion/Approval of Dell Latitudes and Lenovo Laptops for 2019-2020 school year
- 7.2.13 Discussion/Approval lease of 100 Chrome books for 6<sup>th</sup> grade for 2019-2020 school year

## Personnel Considerations

- 7.2.14 Discussion/Approval of the resignation of Middle School Language Arts Teacher Shelbie Congdon effective at the end of the 2018-2019 school year
- 7.2.15 Discussion/Approval of the Resignation of Middle School Special Education Teacher Shana Iles effective at the end of the 2018-2019 school year
- 7.2.16 Discussion/Approval of the resignation of High School Instructional Music Director Taylor Matuszeski effective at the end of the contracted 2018-2019 school year
- 7.2.17 Discussion/Approval of the resignation of Middle School Building Secretary Amanda Hall effective May 27, 2019
- 7.2.18 Discussion/Approval of the resignation of High School Cheer Sponsor Cheri Klimek effective at the end of the 2018-2019 school year
- 7.2.19 Discussion/Approval of hiring Kennady Colvert as 6<sup>th</sup> Grade Teacher effective for the 2019-2020 school year
- 7.2.20 Discussion/Approval of hiring Kendall Candor as K-6<sup>th</sup> Grade Physical Education Teacher effective for the 2019-2020 school year

- 7.2.21 Discussion/Approval of Rylie Rohrer as volunteer track coach starting 2018-2019 school year
- 7.2.22 Discussion/Approval of contract schedule for High School Guidance Counselor Danielle Floerchinger for the 2019-2020 school year
- 7.2.23 Discussion/Approval of terminating extended days for Media Specialist Laura Horn at the end of the 2018-2019 school year due to staff reductions
- 7.2.24 Discussion/Approval of terminating extended days for High School Instructor Brett Eubank at the end of the 2018-2019 school year due to staff reductions
- 7.2.25 Discussion/Approval of terminating Inman Instructor Roxanne Lamb at the end of the 2018-2019 school year due to position reductions

## 8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:            Tuesday, May 28, 2019 – 7:00 pm  
   Red Oak Inman Primary  
   Red Oak CSD Inman Primary Campus

## 10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support units per Iowa Code section 20.17(3).