



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

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

***[www.redoakschooldistrict.com](http://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, April 11, 2016 – 6:00 pm

***Public Hearing for the High School Baseball Field Lighting Project and Boiler Project -  
6:05 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 Communications

4.1 Good News from Red Oak Schools

❖ ROMS – Teaching Archery in MS Physical Education Classes

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from March 28, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration - none

5.4 Review and Approval of the Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa for FY 17

5.5 Review and Approval of the Education Service Agreements / Contracts with Southwestern Community College for FY 17

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion of Contracted Services for Custodial Outsourcing – Members of The Custodial/Maintenance Department

6.2 New Business

6.2.1 Approval of the Memorandum of Understanding Between Red Oak CSD And Montgomery County Public Health Department

6.2.2 Discussion / Approval of a Sharing Agreement Between Red Oak CSD and Stanton CSD for High School Business Classes for FY17

6.2.3 Approval of the 2016-2017 Teacher Leadership Program Position Recommendations

6.2.4 Personnel Considerations:

1. Retirement from Washington Intermediate Secretary Stephanie Ehmke
2. Recommendation to hire Michael Long II as Secondary Math teacher at ROHS for 2016-2017
3. Recommendation to hire Michael Long II as Head Boys Basketball coach for 2016-2017

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

- Policy Leadership & Legal Issues Conference, Wednesday, April 13, 2016, 9 a.m. – 3 p.m., The Meadows Events & Conference Center in Altoona, IA.
- Strategic Governance Workshop, Wednesday, April 20, 2016, 5:30-8:30 p.m., Green Hills AEA Regional Office in Red Oak

- Community Meeting for Facilities, Wednesday, April 20, 2016, 6:00-7:00 p.m.,  
Gold Fair Building, Montgomery County Fairgrounds

7.3 Other Announcements

8.0 Next Board of Directors Meeting:      Monday, April 25, 2016 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 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 and teacher units per Iowa Code section 20.17(3).***