



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: Sue Wagaman Board Room

Red Oak CSD Administrative Center

The Technology Building – Red Oak High School Campus

Monday, May 9, 2016 – 6:00 pm

- Amended 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

- Fifth Grade Springbrook Trip - Washington Intermediate Principal Barb Sims and Students

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

- ❖ School Board Recognition – May is School Board Recognition Month

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from April 25, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration

- Kaelynn Allen 2016-2017 1st grade from Stanton CSD
- Jersey Churchill 2016-2017 grade 4 from Red Oak to Stanton CSD

6.0 General Business for the Board of Directors

6.1 Old Business

- 6.1.1 Discussion/Approval of Contracted Services for Outsourcing Custodial Services in FY 2017
- 6.1.2 Review of Red Oak CSD Equity Compliance with the Department of Education
- 6.1.3 Discussion of Summer Improvement Projects – Representative from Boyd Jones Construction
- 6.1.4 Discussion /Approval of AIA Document B132 – 2009 Between the Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated for High School Mechanical and Boiler Upgrades
- 6.1.5 Discussion/Approval of the Proposal for HVAC – Boiler Upgrade at the High School (Architectural and Engineering) with Alley Poyner Macchietto Architecture
- 6.1.6 Review/Approval of the Boiler Project Bid Results and Recommendation
- 6.1.7 Discussion/Approval of Additional Field Improvement Package Number 1 Alternates

6.2 New Business

- 6.2.1 Review/Approval of the Candidates for Graduation in the Class of 2016 – Presented by HS Principal Jeff Spotts
- 6.2.2 Review of the Current Fleet of Vehicles and Purchase Rotation Plan for the Transportation Department – Presented by Carlos Guerra and Mindy Riibe
- 6.2.3 Personnel Considerations:
 - 1. Recommendation: Lisa Artherholt, HS Art Supplemental Contract
 - 2. Recommendation for transfer within the District:
Tracy Vannausdle from MS Reading/Language Arts to Secondary (gr. 6-12) Student Support Coordinator; Dan DeGroot from gr. 4-12 Talented and Gifted to MS Social Studies; Matthew Swartz from Grade 5 Classroom Teacher to MS Math

3. Resignation from MS Paraprofessional Jen Wilcoxson effective May 31, 2016
4. Resignation from Second Grade Teacher Brittany Skinner effective May 31, 2016
5. Resignation from MS Language Arts Teacher Katie Stafford effective May 31, 2016

6.2.4 Set May 23, 2016 as date of Public Hearing to Amend the 2015-2016 School Budget

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

- Joint Board Meeting with Stanton CSD – May 11, 2016, 7:00 pm at the Stanton High School Library, Stanton Iowa

7.3 Other Announcements

- Senior Baccalaureate – May 15, 2:00 pm, HS Auditorium
- Senior Awards Night - May 18, 7:00 pm, HS Auditorium
- Graduation - May 22, 2:00 pm, HS Gym

8.0 Next Board of Directors Meeting: Monday, May 23, 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).