



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, June 27, 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

4.2 Visitors and Presentations

4.3 Affirmations and Commendations

✓ Thank you to Scott Allensworth, Ben Peterson and Drew Perrien; Red Oak CSD students Justin McCunn, Zach and Pelon Guerra, Carter Bruce, Billy Luna, Jake Echternach, Isaac Bower and Gage Perez; and Red Oak CSD Staff who helped the pre-schools move from the Webster building to Inman Primary School

4.4 Correspondence

5.0 Consent Agenda

5.1 Review and Approval of Minutes from June 13, 2016

5.2 Review and Approval of Monthly Business Reports

5.3 Open Enrollment Requests Consideration – None

5.4 Agreement to Establish a Consortium to Jointly Administer an Instructional Program
With Glenwood Community School District

5.5 Authorization to Make Payment for the Remaining Vouchers in June, 2016

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Discussion/Approval of the Purchase of a Commercial Mower for the
Maintenance Department

6.1.2 Request from Adrian Guerra for a Closed Session as Provided in Iowa Code
Per Section 21.5(1)(i) to evaluate the professional competency of an
individual whose appointment, hiring, performance or discharge is being
considered when necessary to prevent needless and irreparable injury to that
individual's reputation and that individual requests a closed session and per
section 21.5(1)(a) of the Iowa Code to review or discuss records which are
required or authorized by state or federal law to be kept confidential.

6.2 New Business

6.2.1 Discussion/Approval EMC 2016-2017 Property Insurance Proposal

6.2.2 School Nutrition Services and Funding for FY 17: Consideration of Fees for
School Breakfasts and School Lunches

6.2.3 Discussion/Approval of Student Fees for 2016-2017

6.2.4 Discussion and Establishment of Salaries for 2016-2017 for Administrators
Jeff Spotts, ROHS Principal; Barry Bower, ROHS Assistant Principal /
Activities Director; Nate Perrien, MS Principal; WIS Principal / District
Curriculum Director Barb Sims; and Gayle Allensworth, IPS Principal /
District Special Education Director

6.2.5 Discussion and Establishment of Salaries for 2016-2017 for Directors Bob
Deter, Technology; Carlos Guerra, Transportation; and Shirley Maxwell,
School Business Official

6.2.6 Discussion and Establishment of Salaries for 2016-2017 for Heather Hall
R.N., School Nurse; Linda Guerra, Interpreter Paraprofessional; Mindy
Riibe, Maintenance Administrative Assistant; District Administrative Center
Staff Members Karla Wood, Administrative Assistant; Deb Drey, Human

Resource; Monica Blay, Accounting Clerk; and Kevin Herrick, Computer Hardware Technician

6.2.7 Discussion and Establishment of Salaries for 2016-2017 for Karen Dean, Home School Assistance Program Coordinator; and Bonnie Viner, Home School Assistance Program Consultant / Instructor

6.2.8 Discussion/Approval to Hire Two Maintenance Personnel Positions for the 2016-2017 School Year

6.2.9 Personnel Considerations:

1. Termination of food service employment contracts for the following: Shirley Alstadt, Delyne Bartlett, Kathy Bates, Darla Dumler, Deann Ellis, Kim Euken, Sharon Foote, Deb LaFollette, Melissa Marshall, Stephane Meyer, Jane Murren, Joy Steyer, Patty Westover and Carol Williams
2. Resignation from Carrie Shalters for HS fall play assistant director
3. Recommendation to hire Anna Tanner as Kindergarten Teacher at level BA step 0

6.2.10 Board Evaluation of the Superintendent – Closed Session per Section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential.

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, July 11, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment