



# ***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 10, 2017 – 6:00 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 Public Presenters/Guest and Visitors Addressing the Board

5.0 Communications

5.1 Good News from Red Oak Schools

5.1A Mrs. Laura Horn, Ms. Kelsey Mangold and High School Students on the success of this year in speech such as Fall Play; 23 students involved, Large Group; 38 involved Individual Speech; 21 involved 15 state qualifiers and 2 All State qualifiers

5.2 Visitors and Presentations

5.2A Presentation from Inman Leadership Team on School Improvement. Members of the Inman Team include; Stephanie Berglund, Jill Weathers, Beth Rehbein, Kelly Jones, Debbie Graber, Trish Fellers and Gayle Allensworth

5.3 Affirmations and Commendations

5.4 Correspondence

5.5 Public Comments

## 6.0 Consent Agenda

6.1 Review and Approval of Minutes from March 27, 2017 and April 5, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3A Peyton Gothberg- Kindergarten– from Glenwood CSD for 2017-2018

## 7.0 General Business for the Board of Directors

### 7.1 Old Business

7.1.1 Discussion/Approval of the following petition language for the renovation of school facilities.

A. Shall the Board of Directors of the Red Oak Community School District in the Counties of Montgomery, Page and Pottawattamie, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,990,000 to provide funds to remodel, renovate, improve, refurbish, furnish and equip and to construct, furnish and equip additions to the existing high school building (including the Tech Center) and the Inman Campus; and to improve the existing high school (including the Tech Center) site; it being the intention of the School District to apply receipts of the school infrastructure, sales, services and use tax to abate and reduce the levy of taxes to pay principal and interest on the Bonds?

B. Addition of the following language

It being the intention of the School District to apply receipts of the school infrastructure, sales, services and use tax to abate and reduce the levy of taxes to pay principal and interest on the Bonds?

## 7.2 New Business

7.2.1 Discussion/Approval of changing board policy Code No. 705.1 and adding Regulations number 705.1R1

7.2.2 Review and Approval of the 2017-2018 Renewal Proposal with Specialty Underwriters (HVAC System)

7.2.3 Discussion/Approval of Technology Managed Services-Robert Deter

### 7.2.4 Personnel Considerations

7.2.4A-Resignation of High School Instrumental Music Teacher, High School Instrumental Music Sponsor, High School Jazz Band Instructor and TLC Grant Program Lead Teacher Dan Black effective at the end of the 2016-2017 school year.

7.2.4B-Resignation of 3<sup>rd</sup> Grade Teacher and High School Assistant Softball Coach Molly Cox effective at the end of the 2016-2017 school year.

## 8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:           Monday, April 24, 2017 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

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