



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: Red Oak High School Media Center

Red Oak High School Campus

Monday, February 26, 2018 – 7:00 pm

- Amended 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

5.2 Visitors and Presentations

- Leanne Fluckey and Janelle Erickson presenting on Curriculum and Instruction for Secondary Professional Learning
- Deb Blomstedt, President of Red Oak Education Association to present to the Board their initial proposal for 2018-2019 Master Contract
- Frank Hidalgo, President of Red Oak Support Staff Association to present to the Board their initial proposal for 2018-2019 Master Contract

5.3 Affirmations and Commendations

5.4 Correspondence

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from February 6, 2018 and February 12, 2018

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3.1 Open enrollment to Red Oak Community School District of Christian Bullington from Griswold for the 2017-2018 school year

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1-NONE

7.2 New Business

7.2.1 Discussion/Approval of course offerings from High School Teachers Mark Erickson and Tiegen Podliska

7.2.2 Discussion/Approval of High School Schedule for the 2018-2019 school year.

- 7.2.3 Discussion/Approval of a rental agreement with Montgomery County YMCA for classroom space during the building project in the amount of \$1,500.00 per month.
- 7.2.4 Discussion/Approval of a rental agreement with Montgomery County Fair Board for classroom space during the building project in the amount of \$3,000.00 per month.
- 7.2.5 Discussion/Approval of MidAmerican electrical service upgrade at the High School.
- 7.2.6 Discussion/Approval of Professional Service Agreement with TD2
- 7.2.7 Discussion/Approval of second reading of policy changes for series 100
- 7.2.8 Discussion/Approval of first reading of policy changes for series 200
- 7.2.9 Discussion/Approval of quotes for wireless access to Gold Fair Building for the 2018-2019 school year
- 7.2.10 Discussion/Approval of standard operating procedures for the food and nutrition program.
- 7.2.11 Discussion/Approval of plans on replacement of Human Resource position at Red Oak Community Schools Central Office
- 7.2.12 Discussion/Approval of Inter-Agency Agreement for Special Education Instructional Program for 2017-2018 school year with Woodward-Granger Community School District
- 7.2.13 Discussion/Approval of a rental agreement for office space for the Central Office during the building project.
- 7.2.14 Discussion/Approval of renewing agreement with Onesource for background checks
- 7.2.15 2018-2019 Budget Discussion
- 7.2.16 Discussion/Approval of setting date for 2018-2019 Budget Public Hearing
- 7.2.17 Discussion/Approval of splitting Head Varsity Golf Coach to Head Varsity Boys Coach and Head Varsity Girls Coach effective for the 2017-2018 school year.

Personnel Considerations

- 7.2.18 Recommendation to amend Bob Boeye's contract from Assistant Golf Coach to Head Golf Boys coach for the 2017-2018 school year
- 7.2.19 Recommendation to amend Patty Henke's contract from Head Golf Coach to Head Girls Golf coach for the 2017-2018 school year.
- 7.2.20 Recommendation to hire Julie Wolfe as Middle School Girls Track Coach for the 2017-2018 school year.
- 7.2.21 Resignation of Co-Head Coach Ryan Gelber effective for the 2018-2019 school year
- 7.2.22 Resignation of High School/Middle School Special Ed teacher, Assistant Bowling Coach, and Middle School Boys' Track Coach Brandi Stites effective at the end of 2017-2018 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, March 12, 2018 – 7:00 pm

Red Oak High School Media Center

Red Oak CSD High School Campus

10.0 Adjournment