

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, May 22, 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 Vice President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools

Red Oak FFA Advisor Alan Spencer to talk about State Competition:
Conduct of Meetings- placed 3rd overall, members of the team include- Kate
Carlson, Mason Perkins, Emily Peterson, Cole Carlson, Carter Bruce, Abby
Pendleton and Thomas Bates
Job Interview-Silver August Taylor
Scrapbook-Silver Emily Peterson and Kate Carlson
Iowa FFA Degree-Sarah Behrens, Mercedes Nissen, Cheyenne Haidsiak

5.2 Visitors and Presentations

5.2A-American Heart Association Kate Hansen to present to the board

5.2B-Affirmations and Commendations School Board Recognition – May is School Board Recognition Month -Sheree Rhodes and High School students to present school board members with desserts and punch. 5.3 Correspondence

5.4 Public Comments

6.0 Consent Agenda

- 6.1 Review and Approval of Minutes from May 8, 2017
- 6.2 Review and Approval of Monthly Business Reports
- 6.3 Open Enrollment Requests Consideration
 - 6.3A-Open enrollment out of Red Oak Community School District to Essex Community School District Kindergartener Cash Harold effective for the 2017-2018 school year.
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of Final Reading of Board Policy 705.1, Purchasing-Bidding
 - 7.1.2 Discussion/Approval of Final Reading of Board Policy 705.1R, Acquisition of Professional Services
 - 7.2 New Business
 - 7.2.1 Discussion/Approval-Hot Lunch price for 2017-2018 school year
 - 7.2.2 Discussion/Approval- Kindergarten sections for 2017-2018 school year
 - 7.2.3 Discussion/Approval of Ratification of the 2017-2018 Master Contract with the Red Oak Education Association
 - 7.2.4 Discussion/Approval of Ratification of 2017-2018 Master Contract Agreement with the ROSSA.
 - 7.2.5 Discussion/Approval of Supplemental Contracts for Coaches and Sponsors for the 2017-2018 school year.

- 7.2.6 Personnel Considerations-
 - 7.2.6A-Discussion/Approval of resignation of Mike Moran Middle School Physical Education Teacher, Middle School Football Coach, Middle School Track Coach, Middle School Student Council Sponsor and TLC Mentor Teacher effective at end of the 2016-2017 school year.
 - 7.2.6B-Discussion/Approval of resignation of Adam Hastings Middle School Math Teacher and Middle School girls' basketball coach effective at the end of the 2016-2017 school year.
 - 7.2.6C-Discussion/Approval of resignation of Ashley Pegg Inman First Grade Teacher effective at the end of the 2016-2017 school year.
 - 7.2.6D-Discussion/Approval of resignation of Kelsey Mangold Middle School Fall Play Co-Director, Middle School Actor's Workshop and Middle School Student Council Co-Sponsor effective June 1, 2017.
 - 7.2.6E-Discussion/Approval of resignation of Megan Hastings High School Prom Sponsor effective at the end of the 2016-2017 school year.
 - 7.2.6F-Discussion/Approval of resignation of Daniel Pfaltzgraff Middle School Language Arts Teacher effective at the end of 2016-2017 school year.
 - 7.2.6G-Discussion/Approval of recommendation to hire Ryan Gelber as Middle School Social Studies for the 2017-2018 school year
 - 7.2.6H-Discussion/Approval of recommendation to hire Margaret Sondag as Middle School Literacy Teacher for the 2017-2018 school year
 - 7.2.6I-Discussion/Approval of recommendation to hire Taylor Matuszeski as High School Band Instructor/Middle School Computers Teacher, High School Instrumental, High School Jazz Band Director for the 2017-2018 school year
 - 7.2.6J-Discussion/Approval of recommendation to hire Shelbie Congdon as Middle School Language Arts for the 2017-2018 school year.
 - 7.2.6K-Discussion/Approval of recommendation to hire Dan Stoakes as Head Boys Basketball Coach for the 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: Note Date Change Monday, June 05, 2017 – 6:00 pm Sue Wagaman Board Room Red Oak CSD Administrative Center

10.0 Adjournment