



Red Oak Community School District
1901 N. Broadway Street, Suite A
Red Oak, Iowa 51566
712.623.6600
www.redoakschooldistrict.com

Special Board of Directors Meeting
VIA Zoom Meeting
Visit Red Oak Community School District Website for Information
April 8, 2020 – 5:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Bryce Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Bryce Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Consent Agenda
 - 5.1.1 Review and Approval of Monthly Business Reports *pg 1*
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business -None
 - 6.2 New Business
 - 6.2.1 Discussion/Approval of Continuous Learning Model: Voluntary vs. Required
 - 6.2.2 Discussion/Approval of Internet for households identified through household survey
 - 6.2.2A- Option 1- 6-month contract for \$40.00 per month from US Cellular *pg 2*
 - 6.2.2B- Option 2-No contract with Media Com for \$9.95 per month *pg 3-4*
 - 6.2.3 Interview of Semi Finalists and Probable Closed Session per Iowa Code Sections 21.5(1)(a) and (i) (Motion would be to “Move into closed session per Iowa Code Sections 21.5(1)(a) and (i) to review and discuss records authorized to be kept confidential and to evaluate individuals whose appointment or hiring is being considered to prevent needless and irreparable injury to those individuals’ reputations and those persons having requested a close session”.
- 7.0 Reports – None
- 8.0 Next Regular Board of Directors Meeting: Monday, April 13, 2020 – 7:00 pm
VIA Zoom Meeting-Internet/Phone
- 9.0 Adjournment

RED OAK BOARD REPORT

Vendor Name	Invoice Number	Amount
Account Number	Detail Description	Amount
Checking Account ID 1	Fund Number 10	OPERATING FUND
MERCER HEALTH & BENEFITS ADMIN LLC	May2020M	2,045.53
10 9010 1000 100 8018 270	May 2020 Retiree Insurance Premium	2,045.53
Vendor Name	MERCER HEALTH & BENEFITS ADMIN LLC	<u>2,045.53</u>
Fund Number	10	<u>2,045.53</u>
Checking Account ID 1	Fund Number 33	CAPITAL PROJECTS - LOST
BUILDING CRAFTS, INC.	13120BC	284,089.90
33 0445 4700 000 0000 450	ROECC Construction Svcs - 1/2020	284,089.90
Vendor Name	BUILDING CRAFTS, INC.	<u>284,089.90</u>
Fund Number	33	<u>284,089.90</u>
Checking Account ID 1		<u>286,135.43</u>

We are providing hotspots at \$.01 each with a \$39/month unlimited plan.

We do have a wait list of hotspots and our next shipment is hopefully arriving by the end of next week. The hotspots are on a first come first serve basis due to shortage, so if you have a volume needed, I can send out the 6 month agreement so you can be added to the list.

Carla Liberty

U.S. Cellular Business Channel

Business Account Sales Executive – Eastern NE/SW Iowa

Carla.Liberty@uscellular.com

Cell - 402.317.8695

9375 Burt Street Omaha, NE 68114

Smart Tools to Help Students Succeed

If your child qualifies for free or reduced school lunches (NSLP), you could qualify for discounted home internet.

[Learn More](#)

1-855-904-2225

No deposit - No contract - No installation fees - No equipment rental fees - Wi-Fi modem via no-cost lease

Mediacom offers a simple, affordable way to help students get quality home internet.

The internet is essential for successful learning and Mediacom wants to help families with K-12 students get connected. Mediacom Connect2Compete is offered as one of the ways our company works to close the "digital divide."

We participate with "EveryoneOn," a national non-profit program. Our goal is to make home internet access simple and affordable so that students have a reliable connection to participate in a digital curriculum and extend the learning experience from school to home. Mediacom makes this service available to eligible families in all areas where Mediacom's broadband network is present.

See how you can get connected. Your household may qualify if:

- Mediacom offers internet service in your community or area
- You have at least one student in grades K-12 living at home
- At least one child qualifies for free or reduced-price school lunch through the National School Lunch Program (NSLP)
- You are not a current Mediacom internet customer and have NOT subscribed to our internet service in the past 90 days
- You do not have an outstanding Mediacom bill or unreturned equipment**

Internet for only \$9.95 a month + tax

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Get Started Here

Mediacom.

connect 2
COMPETE

everyoneon
from

*Connect2Compete Program (C2C Program) is available in Mediacom residential service areas to households that meet all eligibility criteria. The National School Lunch Program (NSLP) is administered by the Food and Nutrition Service of the United States Department of Agriculture and state agencies which operate the program through agreements with school food authorities; please contact your school for more information about eligibility for the NSLP. C2C Program price of \$9.95/month (plus tax) applies so long as the eligibility criteria are met; if C2C Program participant no longer meets the eligibility criteria, the then-standard rates for the Internet service and equipment shall apply. The service includes Internet service with download speeds up to 25 Mbps and one WiFi modem. Modem remains the property of Mediacom and must be returned upon termination of service to avoid charges. Mediacom Connect2Compete is a residential Internet service intended for educational use. Users of Mediacom's internet service must comply with Mediacom's Residential Customer and User Agreement and Acceptable Use Policy. C2C Program is not a school program and is not endorsed or required by your school. Your school is not responsible for Connect2Compete Program accounts. No school funds were used for this notice or website. Call 1-855-904-2225 for more details or to visit with a Mediacom Connect2Compete representative. Offer, prices and eligibility criteria may change from time to time.
** Families with an outstanding bill or unreturned equipment can discuss payment options with Mediacom customer support representatives to determine how a resolution can be met. Call 1-855-904-2225 for more details.

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