

Red Oak Community School District

604 S Broadway

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Special Board Meeting

Meeting Location: Red Oak Jr./Sr. VIA Internet and phone -visit website for information

Go To Meeting Link: <https://meet.goto.com/897667645>

Monday, August 21, 2023 – 7:30 am

- Agenda -

1.0 Call to Order – Board of Directors President Bret Blackman

2.0 Roll Call – Board of Directors Secretary Heidi Harris

3.0 Approval of the Agenda – President Bret Blackman

4.0 Consent Agenda

4.1 Personnel Considerations

4.1.1 Hiring of Leanne Fluckey TLC/Mentor Coordinator for the 2023-2024 school year

4.2 Out of State Trips

4.2.1 Media Tech Work Experience Students to Travel to Maryville, MO to Tour Productions and Broadcasting Facilities at Northwest Missouri State University, September 14, 2023

4.2.2 Media Tech Work Experience Students to Travel to Omaha, NE to Tour Productions and Broadcasting Facilities at the University of Nebraska Omaha, in October, 2023

5.0 General Business for the Board of Directors

5.1 Old Business--None

5.2 New Business

5.2.1 Discussion/Approval of Replacement of Air/Fuel Valve on Inman Boiler (\$7,140.68)

6.0 Reports – None

7.0 Next Regular Board of Directors Meeting:

Wednesday, September 20, 2023– 5:30 pm

Red Oak Virtual Learning Center

Red Oak Jr./Sr. High

8.0 Adjournment

**100 N. Broadway
Red Oak, IA 51566**

Estimate

Date:	Estimate #
8/18/2023	4091351

Name / Address:
Red Oak Community Schools 904 North Broad Street Red Oak, IA 51566 USA



Everlasting Customer Relationships

Office: (712)623-5558 ajones@jonesmechanicalinc.com www.ionemechanicalinc.com
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Terms	Rep
Net 30	AJ

Item	Description	Qty	Total:
15 HVAC	Inman Aerco Boiler - Replace Air / Fuel valve. Field calibrate. Preform combustion analyzer test.		7,140.68

Total	\$7,140.68
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This price may be reviewed if not accepted within 30 days. We look forward to working with you on this project!

Purchaser's Acceptance: _____

Jones Mechanical, Inc Rep: _____



5126 F Street
Omaha, NE 68117-2806
Phone: 402.553.7300
Fax: 402.556.5015
raymartinco.com

PROPOSAL

To: Red Oak Schools 900 Inman Red Oak , IA 51566 Attention: Adam Wenberg	Date: 8/18/2023 Project: Replace Aerco Air/Fuel Valve.
Inman Elementary	

Scope of work:

- Purchase and install a new Benchmark 2.0 Air Fuel Valve.
- Start and test operation.
- Combustion analyze and tune boilers to factory specifications.

In accordance with the above Scope of Work, our Price is.	\$7,200.00
	(seven thousand two dollars and zero cents)

Our proposal includes RMC's standard Terms and Conditions.
 All work will be performed during **NORMAL** working hours of 7:00am - 4:30pm. **Unless specified.**
 Any **deviation** to the above Scope of work or schedule will cause an **adjustment** to the above stated amount.
 We will require 2-3 days to mobilize **AFTER** receiving signed acceptance of proposal or Purchase Order
 This proposal is subject to acceptance within **30 days** from submitted date.
 For information or questions regarding this proposal, please contact Rick Stanek at 402-553-7300 Ext. 116

Submitted by: Rick Stanek rick.stanek@raymartinco.com	Accepted by:	Date: _____
FAX (402) 556-5015	Signature _____	
Signature Rick Stanek _____ 402-403-7305	Purchase Order Number (If Required) _____	