

**Red Oak Community School District**  
**Regular Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center  
 Red Oak Technology Center-Red Oak High School Campus  
 Monday, March 11, 2013

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:00 p.m.

**PRESENT:**

**Directors:** Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Kathy Walker  
 Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary

**APPROVAL OF AGENDA**

Motion by Director Drey with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

**GOOD NEWS**

This evening the Board of Directors officially commended and recognized the history-setting Tiger Girls' Basketball Team, High School Student Athletes Brandon Farnum and Josh Sunberg State of Iowa Swim Championship participants, and the High School Musical *Joseph and the Amazing Technicolor Dreamcoat*.

The Board entered into recess at 6:14 p.m. to honor guests and reconvened at 6:26 p.m.

**CONSENT AGENDA**

Director Drey moved with a second by Director Griffen to approve the consent agenda as presented.

- Approval of minutes from February 25, 2013
- Approval of monthly business reports as presented
- Approval of the cooperative swim program with the Lewis Central Community School District for the 2013-14 school year.

The motion carried unanimously.

**KALEIDOSCOPE PRESCHOOL**

Director Drey moved with a second by Director Hayes that the Red Oak School District accept ownership of the Kaleidoscope Preschool.

Director Drey moved with a second by Director Hayes to amend the first motion and to accept the value of \$10,115 for assets acquired with satisfactory contract by Attorney Rick Engel. The motion carried unanimously.

**PUBLIC HEARING FOR THE 2013-2014 SCHOOL CALENDAR**

A public hearing was held concerning the 2013-2014 school calendar. No members of the public were present to make comment concerning the proposed calendar. Director Griffen moved with a second by Director Hayes to approve the 2013-2014 school calendar as presented. The motion carried unanimously.

**CLOSED SESSION**

Director Hayes moved with a second by Director Walker to move into closed session at 8:10 p.m. per section 21.5(1)i of the Iowa Code [To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.] and per section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. The motion carried unanimously. Director Hayes departed at 8:25 p.m. The Board came out of closed session at 11:37 p.m. no formal action was taken.

**ADJOURNMENT**

Director Drey moved with a second by Director Griffen to adjourn the meeting at 11:43 p.m. The next regular board meeting will be held on Tuesday, March 26, 2013 at 5:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The vote was 4 to 0.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary