

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, April 22, 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. The motion carried unanimously.

GOOD NEWS

This evening the Board of Directors officially commended and recognized Inman Primary Instructor Jen Bruce and several of her third grade students. Each has been involved with the formation of a school newspaper and shared their newspaper creation with the Directors. A thank you is extended to the Red Oak Rotary Club, specifically Doug Rieken and President David Hammer who submitted a funding request to the Montgomery County Community Foundation for the Cage lighting project. An award of \$5,000 was received from the Foundation. This is in addition to the \$38,000 received from other similar grants.

Director Walker left the meeting at 6:50 p.m. and returned at 7:25 p.m.

FBLA LEADERSHIP CONFERENCE

Director Griffen moved with a second by Director Drey to fund the FBLA National Leadership Conference in Anaheim, CA. The motion was withdrawn. Motion by Director Griffen with a second by Director Drey to fund the FBLA National Leadership Conference in Anaheim, CA., not to exceed \$2,000 with challenges that the FBLA students will return to the board between now and the end of the school year with a plan for FBLA membership growth and with ideas for fundraising. The motion carried unanimously.

CONSENT AGENDA

Director Drey moved with a second by Director Walker to approve the consent agenda as amended.

- Approval of minutes from April 8, 2013
- Approval of monthly business reports as presented
- Approve an educational service agreement with Sioux City Community School District
- Approval of a contract with the Iowa Association for Education Purchasing
- Approval of supplemental contract resignations of Bob Peterson, 8th grade football coach; Anne Harter, ROHS student council advisor; Dan Black, ROHS color guard sponsor.
- Approval of early graduation requests for December, 2013

The motion carried unanimously.

NEW BUSINESS

SUMMER STUDENT LEARNING OPPORTUNITIES

Director Drey moved with a second by Director Walker to endorse the summer learning program proposal for grades 3, 5 and 8th grades. The motion carried unanimously.

FACILITY PLANNING COMMUNITY MEETINGS

Community involvement meetings for facility planning are set for the following dates:

- Meeting 1: “Beginning with the End In Mind” – 4/29/13
- Meeting 2: “Making It Happen” – 5/16/13
- Review QLEO Analysis - 5/28/13
- Meeting 3: “Options Forum” – 6/3/13
- Recommendation to the School Board for an Educational Facilities Master Plan - 6/10/2013

CONSIDERATION OF CONTRACTS

Director Griffen moved with a second by Director Walker to approve the 2013-2014 master contract with the Red Oak Education Association. The motion carried unanimously.

Director Drey moved with a second by Director Walker to approve the 2013-2014 master contract with the Red Oak Support Staff Association. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Hayes to approve a contract for Beth Bruce as an Inman Primary Instructor for the 2013-2014 school year. The motion carried unanimously.

Director Walker moved with a second by Director Drey to approve the transfer request from Steven Sullivan, High School Special Education Instructor, to Middle School Special Education Instructor for the 2013-2014 school year. The motion carried unanimously.

Director Griffen moved with a second by Director Walker to approve a contract for Mandy Manz as assistant varsity softball coach for the 2012-2013 school year. The motion carried unanimously.

Director Drey moved with a second by Director Walker to approve Michele Stevens as an Inman Primary custodian and Stephen Murcek as a high school second shift custodian effective immediately. The motion carried unanimously.

Director Drey moved with a second by Director Walker to accept with regret the resignation of Bryan White from his middle school mathematics teaching position, head varsity basketball and assistant high school football coaching positions effective at the end of the 2012-2013 school year. The motion carried unanimously.

Director Griffen moved with a second by Director Walker to approve Tim Marsden as middle school assistant play director for the 2012-2013 school year. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Hayes to adjourn the meeting at 9:52 p.m. The next regular board meeting will be held on Monday, May 13, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary