

***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, May 13, 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 5:30 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 Hayes to approve the agenda as presented. The motion carried unanimously.

**GOOD NEWS**

This evening the Directors took time to receive comments about School Board Appreciation Month. Select staff from Inman Primary School presented a student designed poster; shared comments with the Directors about the Board's commitment to Red Oak; and offered refreshments for the board during the meeting. The Directors welcomed Red Oak High Bowling Coach Darrell Berry who reviewed the successes of the 2012 – 2013 bowling team for girls and boys. For the 13 consecutive year, the Red Oak Tigers have qualified for the state tournament. Other recognitions announced included the list of Hawkeye 10 Conference Art Awards; winners in the Southwest Iowa Battle of the Books led by Coach Becki Kaiser; recognized Art Instructor Teresa Euken for her work and publications; and recognized Houghton Bank President Jim Sifford, Red Oak Country Club Manager Darrel Fenton; Coach/Instructor Juan Batula, and AD Jeff Spotts for the outstanding work in fundraising for the 2013 Tiger Classic Golf Tournament – just under \$9,000 was raised. The Directors completed the recognition process by honoring those leaders of the Inman/Washington School Carnival that raised over \$8,000 on Friday, May 10. These leaders included Christy Bennett; Leah Mensen; and Sue Ann Crouse.

**CLOSED SESSION**

Director Drey moved with a second by Director Hayes to enter into closed session at 5:33 p.m. as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Those to be included in the closed session are Directors, the Superintendent of Schools, the High School Building Principal, the High School Assistant Principal/Director of Activities, parent (s) and student if in attendance.

Director Griffen joined the meeting at 5:50 p.m.

The Board came out of closed session at 6:04 p.m. Director Griffen moved with a second by Director Hayes to support the Administration to uphold the current board policy 505.7 Commencement. The motion carried unanimously.

## **CONSENT AGENDA**

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

- Approval of minutes from April 22 and May 8, 2013
- Approval of monthly business reports as presented
- Approve an educational service agreement with Council Bluffs Community School District and Ultimate Nursing Services
- Approval of an open enrollment request for a kindergarten student for the 2013-2014 school year.

The motion carried unanimously.

Director Griffen left the meeting at 6:55 p.m.

## **NEW BUSINESS**

Director Drey moved with a second by Director Hayes to approve the graduation list contingent on all requirements being met by each senior student prior to commencement day, May 19, 2013. It is also recommended the high school principal be allowed to issue certificates of attendance to foreign exchange and home schooled students who participate in the Red Oak High School Commencement. The motion carried unanimously.

## **MAINTENANCE & OPERATIONS DEPARTMENT**

Director Drey moved with a second by Director Hayes to accept the quote from Andrew Tuckpointing for repair of the middle school chimney at the cost of \$16,000. The motion carried unanimously.

Director Drey moved with a second by Director Griffen to accept the quote from Barnes Painting Company to sandblast, prime and paint the bleachers on the west side of the football field at the cost of \$15,075. The motion carried unanimously.

Director Hayes moved with a second by Director Griffen to purchase an advance SC3000 26" disk rider scrubber from Egan Supply Company at the cost of \$9,428.23. The motion carried unanimously.

Director Griffen returned to the meeting at 8:20 p.m.

## **TECHNOLOGY DEPARTMENT**

Director Griffen moved with a second by Director Hayes to purchase a Network Security Audit from AOS at a cost of \$5,500. The motion carried unanimously.

Director Griffen moved with a second by Director Hayes to approve the purchase of Schoology at a cost of \$3,300; discontinue support for Vision and continue support for DyKnow Monitor at the cost of \$4.00 per license - total: \$3,900 from CDW. The motion carried unanimously.

Director Hayes moved with a second by Director Griffen to approve the recommended upgrade to Cisco Gigabit Enterprise Switches for each attendance centers from Optimum Data Inc. at the cost of \$26,045 and approval of Sophos WS5000 Web Appliance with a 3 year warranty at a total cost of \$15,995 paid over a three year period. The motion carried unanimously.

### **PUBLIC HEARING**

Director Griffen moved with a second by Director Drey to set a public hearing on May 28, 2013, at 6:15 p.m. to amend the 2012-2013 budget. The motion carried unanimously.

### **PERSONNEL CONSIDERATIONS**

Director Griffen moved with a second by Director Drey to approve a contract for Katie Confer as an Inman Primary Instructor for the 2013-2014 school year to be placed on the salary schedule at the MA level, step 6. The motion carried unanimously.

Director Drey moved with a second by Director Griffen to approve a contract for Dan Pollock as a Mathematics Instructor at the Middle School for the 2013-2014 school year to be placed on the salary schedule at the BA20 level, step 10. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to approve a contract for Stacey Rolenc as a Title I Instructor at the Middle School for the 2013-2014 school year to be placed on the salary schedule at the BA level, step 1. The motion carried unanimously.

Director Griffen moved with a second by Director Drey to approve a contract to Martha Pfeiffer as a preschool instructor at Kaleidoscope Preschool, Red Oak Early Childhood Center for the 2013-2014 school year to be placed on the salary schedule at the BA level, step 12. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to accept the recommendations for coaching and or sponsorship contracts for the 2013-2014 school year as presented by Activities Director Jeff Spotts. The motion carried unanimously.

### **ADJOURNMENT**

Director Griffen moved with a second by Director Hayes to adjourn the meeting at 10:06 p.m.; Upcoming board dates: Thursday, May 16 at 7:00 p.m. there will be a Facilities Meeting at the Red Oak Middle School; Wednesday, May 22 at 6:00 p.m., End of the Year Employee Celebration & Recognition; Tuesday, May 28 at 6:15 p.m. Budget Amendment Hearing; Wednesday, May 29 at 5:00 p.m., regular board meeting to consider monthly payment vouchers, limited personnel items, and complete a budget amendment hearing to be held in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary