

***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, July 23, 2012

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, Bill Drey, Elizabeth Dilley, Paul Griffen,  
 Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary  
**Absent:** Vice-President Warren Hayes

**APPROVAL OF AGENDA**

Director Drey moved 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.

**VISITORS & PRESENTATIONS**

Mr. Larry Barnett shared information with the Directors about an exhibit planned for Red Oak Community Schools called "Remembering Our Fallen", a tribute to those who have died as a result of wounds suffered in a war zone or while in uniform since September 11, 2001. The exhibit is produced by Mr. Bill Williams of Omaha, NE, representing Patriotic Productions. The exhibit will then be available for all of the Red Oak Community throughout the week of October 1 to October 5, 2012.

**CONSENT AGENDA**

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

- Approval of minutes from July 9, 2012
- Approval of monthly business reports as presented
- Approval of an open enrollment request for a student who resides in the East Mills Community School District
- Approve resignation of Nate Perrien as head softball coach at the end of the 2011-12 season
- Approval of a service bid from Batten Sanitation effective with FY 13

The motion carried unanimously.

**OFFICE PERSONNEL CHANGES**

Director Dilley moved with a second by Director Griffen to approve the increase in contract days for a select building level staff person to fulfill district-wide responsibilities as assigned by the superintendent. The motion carried unanimously.

**CAGE PROJECT REVIEW**

A public hearing was held at 7:00 p.m. no one was present. Two bids were received for Phase II of the Cage Renovation Project at the Middle School from Caliber Concrete and Precision Concrete. The hearing closed at 7:02 p.m. Director Griffen moved with a second by Director Drey to accept the proposal from Precision Concrete of Atlantic, Iowa for Phase II of the Middle School Cage Project at the cost of \$77,538. The motion carried unanimously.

**BOARD POLICY REVIEW**

Director Dilley moved with a second by Director Drey to approve the first reading of Code 502.8 Search and Seizure and formally provide a review with no changes of Code 502.9 Interviews of Students by Outside Agencies and Code 502.10 Use of Motor Vehicles. The motion carried unanimously.

**CLOSED SESSION**

Director Dilley moved with a second by Director Drey to move into closed session at 7:21 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. The motion carried unanimously. The board came out of closed session at 8:21 p.m.

**PERSONNEL CONSIDERATIONS**

Director Griffen moved with a second by Director Dilley to approve the superintendent's contract with a 3% package increase retroactive to July 1, 2012 for the 2012-13 contract year. The motion carried unanimously.

**ADJOURNMENT**

Director Dilley moved with a second by Director Drey to adjourn at 8:50 p.m. The next regular Board Meeting will be held on Monday, August 13, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary