

Red Oak Community School District

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 14, 2014

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, Paul Griffen, Bill Drey, Kathy Walker, Warren Hayes
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Motion was made 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 board president. The motion carried unanimously.

COMMUNICATIONS

A celebration and recognition of success was presented to:

Hawkeye 10 Conference Character and Academic Award winners; All-State Jazz Ensemble Class 1A/2A Alternate for 2014; All-State Speech Festival Presenters; Individual Speech Contest Participants receiving I and II ratings; ROHS Vocal Music Department for their outstanding performances at the IHSMA solo/ensemble Festival; ROHS Instrumental Music Department for their outstanding performances at the IHSMA Solo/Ensemble Festival

CONSENT AGENDA

Motion made by Director Drey, second by Director Griffen to approve the consent agenda as presented which included the following:

- Review and approval of March 31, 2014 meeting minutes
- Review and approval of the monthly business reports
- Review and approval of Educational Services Agreement with the Council Bluffs CSD
- Review and approval of the Iowa Association for Educational Purchasing Annual Program Agreement

The motion carried unanimously

BUDGET REDUCTION PLAN UPDATE

Superintendent Schmidt reviewed the FY 2015 budget reduction plan.

CLARITY RESEARCH PROJECT

Bob Deter, ROCSD Director of Technology, Project Leaders, SueAnn Crouse and Joe Erickson presented the Clarity Project update. Through this project, data about technology in the Red Oak Schools has been collected and analyzed in a research based framework. Customized plans are delivered to each school to improve outcomes, help implement those plans and measure the results.

SUMMER MAINTENANCE PROJECT UPDATE AND BID AWARDS

Interim Director of Maintenance / Operations Carlos Guerra gave an update on the summer maintenance projects.

Quotes were given by three different companies for upgrades to the HVAC unit at the Tech Center.

Motion was made by Director Griffen with a second by Director Drey to approve the quote from Plibrico Company LLC for repairs and an upgrade to the south HVAC unit at the Tech Center at a cost of \$22,376. The motion carried unanimously.

DISTRICT FACILITATING TEAM UPDATE

Board President Lee Fellers and Director Paul Griffen gave an update on the activity from the recent Community Engagement Session held on April 3, 2014. A report was given on the team mission / goals statement, the team will review these statements and present to the Directors at a future board meeting.

BOARD GOALS AND STRATEGIES FOR 2013 TO 2015

The Directors reviewed the board goals and strategies for 2013 to 2015.

PERSONNEL CONSIDERATIONS

Motion was made by Director Drey with a second by Director Griffen to accept the resignation of Stacey Schellhammer from her position of elementary guidance counselor effective at the end of the 2013-2014 school year.

The motion carried unanimously.

The Stanton CSD would like to open discussion regarding sharing a guidance counselor, Board President Lee Fellers will contact the Stanton board president.

ADMINISTRATIVE REPORTS

- Rural School Advocates of Iowa – RSAI – Director Griffen presented information about the group. The group partner's with other rural schools with enrollments of less than 1250. The mission is to advocate for students in rural schools to assure a fair, equal, and quality education.
- Surplus Sale for the Red Oak CSD – teachers would like to see what's available before the sale takes place.

ADJOURNMENT

Motion was made by Director Drey, second by Director Walker to adjourn the meeting at 8:14 p.m.

The next regular board meeting will be held on Monday, April 28, 2014 at 6:00 p.m. in the Sue Wagaman Board Room at the District Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary