

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  
January 12, 2015

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, Warren Hayes, Kathy Walker, Paul Griffen  
Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary, and  
Karla Wood, Assistant Board Secretary

**Approval of Agenda**

Motion by Director Griffen, second by Director Walker to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

**Good News**

Mr. Schmidt commended 6<sup>th</sup> grade Language Arts instructor Janelle Erickson and her reading students for their enthusiastic and successful “meet the authors’ night.”

The Directors extended a thank you to the Middle School staff members for their efforts in relocating back to the Red Oak Middle School allowing for classes to resume on January 5. The work of all, including maintenance department staff, was affirmed and appreciated.

**Consent Agenda**

Motion by Director Drey, second by Director Griffen to approve the consent agenda with item 5.4 Contract Adjustments for Professional Staff to Provide Additional Instruction Time for ACT Preparation be moved to after Item 6.1.3 and removal of the December 15, 2014 meeting minutes. Motion carried unanimously.

- Review and approval of minutes from January 5, 2015
- Review and approval of monthly business reports as presented
- Review and approval of Educational Service Agreements with the Council Bluffs Community School District
- Review and approval of open enrollment requests as presented

**December 15, 2014 Minutes**

Motion by Director Walker, second by Director Griffen to amend the meeting minutes from December 15 to reflect Jerry Dietz’s objection to the board discussion at that meeting.

Roll call followed with the motion carried.

Voting yes: Griffen, Walker, Hayes

Voting no: Fellers, Drey

Motion by Director Griffen, second by Director Walker to approve the amended December 15 board minutes to include the request by Jerry Dietz to have his objections about the board’s discussion noted in the minutes.

Roll call followed with the motion carried.

Voting yes: Hayes, Griffen, Walker

Voting no: Drey, Fellers

## **1.12.15 Board Minutes Continued**

### **Review and Update from Finance Consultants of the Iowa Association of School Boards**

Gary Sinclair of the IASB summarized for the Directors clarifications regarding the previously reported projected unspent balance. The unspent balance projections were originally reported as \$1,829,396 and have been corrected using updated worksheets that now show a projected unspent balance of \$1,476,567.

### **Proposal for Technology Tools and Technology Implementation Dates at Inman Primary School**

Technology Director Bob Deter presented a proposal for the purchase of LearnPads for Inman Primary School. The acquisition timeline would depend on when the devices were purchased and shipped.

Motion by Director Drey, second by Director Hayes to approve the purchase of LearnPads with additional expenses to include: nine charging carts, a software licensing package, instructional coaching program, and shipping at a cost of \$95,881.00 for Inman Primary School. Motion carried unanimously.

### **Review of Red Oak High School ACT Test Improvement Process**

High School Principal Jeff Spotts and Guidance Counselor John Brabec presented to the Directors a progress report concerning ACT test scores. The review provided a summary of current ACT scores and implementation plans for the zero hour based ACT prep course.

Motion by Director Drey, second by Director Griffen to approve contract adjustments for professional staff providing ACT prep instruction: Darrell Berry, Deb Blomstedt, and Anne Harter at a cost of \$2550.65. Motion carried unanimously.

### **Tiger Vision Phase I Planning Update and Information Exchange**

Randy West, BLDD Architects, joined the meeting remotely at 7:05 p.m. He discussed the contract proposal his firm presented for the Directors that is now under review by the law firm of Ahlers and Cooney.

Mr. West explained the current work: the future steps needed in the planning process; the plan to choose a construction management firm; and the involvement of district employees with others who have an interest in the first phase of the Tiger Vision implementation.

### **Phase I Professional Services: Review Process for the School Architect's Contract; Procedures and Timelines for the Selection of a Construction Management Firm; Review and Approval of Engagement Documents for Financial Advisement and Legal Oversight**

Motion by Director Walker, second by Director Hayes to approve the District Facilities Committee for the review/recommendations for board consideration in the selection of a construction management company. Discussion followed. Director Walker and Director Hayes withdrew the motion.

Motion by Director Drey, second by Director Walker to approve an agreement with Piper Jaffray & Co. to provide financial advisement services. Motion carried unanimously.

Motion by Director Griffen, second by Director Drey to approve the agreement with Ahlers & Cooney, P.C. for legal services affecting the construction project. Motion carried unanimously.

### **Tiger Vision Phase I Communications and Accountability**

The Directors discussed various ways to communicate with the community regarding the scope of projects and financing of Phase I of the Tiger Vision plan. The use of website articles, weekly reports in the local newspaper, radio reports, speaker's bureau and utilizing the opportunity to reach out to the community through various city and county activities was discussed. An advisory group made up of community members and district staff to meet with the construction management team to help with questions was also discussed.

## **1.12.15 Board Minutes Continued**

### **District Designated Doctor Program for Employees' Injuries / Work Claims and Engagement with an Early Return to Work Program**

Motion by Director Hayes, second by Director Drey to approve a Select Provider Program with MCMH Work Health Solutions for workers compensation injuries / work claims. Motion carried unanimously.

### **Administrative Reports**

No administrative reports were available at this meeting.

### **Future Conferences, Workshops, Seminars**

The IASB Region 7 meeting will take place Wednesday, January 14, 2015 at the Riverside Intermediate School, Carson, Iowa.

The IASB Legislative Conference: "Day on the Hill" will take place January 26, 2015 at the Embassy Suites Downtown, Des Moines, Iowa.

### **Adjournment**

Motion by Director Drey, second by Director Griffen to adjourn the meeting at 8:49 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, January 26, 2015, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

---

Lee Fellers, President

---

Karla Wood, Assistant Board Secretary