

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
November 24, 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, 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 Drey, second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Annual School Budget and Finance Work Session

The Board of Directors welcomed Patti Schroeder and Shawn Snyder from the Iowa Association of School Boards. They presented school budgeting and finance data for the Red Oak Community School District.

Financing Facilities Improvements

The Directors welcomed Matt Gillaspie of Piper Jaffray to review current funding options available for the Red Oak Community School District concerning the district's facility improvement plan called "Tiger Vision." This topic will be considered at the December 15th board meeting where public comment will be received concerning options available to the school district.

Consent Agenda

Motion by Director Drey, second by Director Griffen to approve the consent agenda as presented. Motion carried unanimously.

- Review and approval of minutes from November 10, 2014
- Review and approval of monthly business reports as presented
- Review and approval of Education Service Agreements with the Glenwood Community School District and the Woodward Granger Community School District.

Adoption of Modified Allowable Growth Request

Motion made by Director Drey, second by Director Hayes to approve the adoption of LEP Allowable Cost Request in the amount of \$184,585.00. Motion carried unanimously.

Review and Annual Consideration for Board Policy Code No. 407.6, Licensed Employee Early Retirement

Motion by Director Drey, second by Director Walker to affirm board policy code 407.6, Licensed Employee Early Retirement for FY 15 as presented. Motion carried unanimously.

Review and Status of Repairs at the Red Oak Middle School

Electrical repairs and carpet installation are underway at the Red Oak Middle School. After repairs are completed final inspections will need to be done before the building is available for student / staff use.

11.24.14 Board Minutes Continued

Administrative Reports

Maintenance / Operations / Transportation Director Carlos Guerra provided a status report for the department for the month of October.

Future Conferences, Workshops, Seminars

The Directors will review the Iowa Public Information Board's website for trainings and publications to meet the requirements of the remediation plan set in place by the IPIB.

Adjournment

Motion by Director Drey, second by Director Walker to adjourn the meeting at 8:53 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, December 15, 2014, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Lee Fellers, President

Karla Wood, Assistant Board Secretary