

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School
Red Oak High School Auditorium
April 13, 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 Drey, second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the board president. Item 6.2.8 “Board of Directors Consideration and Probable Action to Adopt a Resolution Fixing the Date of Sale of Approximately \$10,000,000 in School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2015, and Approve Electronic Bidding Procedures with the Approval of the Official Statement” was removed from the agenda by Board President Fellers. Motion carried unanimously.

Good News

High School Principal Jeff Spotts reported on these good news items:

- Senior Logan LeRette was recognized as the Hawkeye 10 Character Award Winner
- On April 11, Red Oak hosted the 2015 Iowa High School Music Association State Solo and Ensemble Festival for schools in our area, Students from Red Oak and other area schools performed as individuals and small ensembles in instrumental and vocal music. Forty one students performed in twenty three events. Senior Jared Sherman was recognized as top performer at the Red Oak site for his solo euphonium performance.

Middle School Principal Nate Perrien is pleased to announce the Red Oak Middle School has received the 2014 PBIS (Positive Behavioral Interventions & Supports) Emerging School Award. This award recognizes the Red Oak Middle School Community for their great effort, enthusiasm and commitment for school-wide PBIS implementation.

Public Hearing for the Proposed 2015 – 2016 School Calendar

Motion by Director Drey, second by Director Griffen to open the public hearing for the proposed 2015 – 2016 school calendar at 6:05 p.m. in the Red Oak High School Auditorium, 2011 N. 8th St., Red Oak, Iowa. Motion carried unanimously.

Calendar Committee Chairperson Deb Drey presented the highlights of the proposed 2015 – 2016 school calendar.

Motion by Director Drey, second by Director Walker to close the public hearing for the 2015 – 2016 school calendar at 6:10 p.m. Motion carried unanimously.

Formal Consideration and Probable Action to Approve the Red Oak CSD 2015 – 2016 School Calendar

Motion by Director Drey, second by Director Griffen to approve the 2015 – 2016 school calendar with a start date of August 26, 2015. Motion carried unanimously.

Consent Agenda

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

- Review and approval of minutes from March 23, 2015 and April 1, 2015
- Review and approval of monthly business reports as presented
- Review and approval of open enrollment requests as presented
- Review and approval of final reading of Board Policy Code 507.3E1, Communicable Disease Chart”

4.13.15 Board Minutes Continued

- Review and approval of out-of-state student travel: grade eight to Werner Park, Papillion NE

Public Hearing for the Proposed 2015 – 2016 School Budget

Motion by Director Drey, second by Director Griffen to open the public hearing for the proposed 2015 – 2016 school budget at 6:15 p.m. in the Red Oak High School Auditorium, 2011 N. 8th St., Red Oak, Iowa. Motion carried unanimously.

Business Manager Shirley Maxwell presented the proposed 2015 – 2016 Red Oak CSD school budget.

Members of the community who were present at the meeting and wished to speak regarding the proposed budget were given time to share their opinions, concerns, and questions.

Motion by Director Drey, second by Director Griffen to close the public hearing for the proposed 2015 – 2016 school budget at 7:00 p.m. Motion carried unanimously.

Consideration and Probable Action to Approve the 2015 – 2016 School Budget

Motion by Director Drey, second by Director Griffen to approve the Red Oak CSD 2015 – 2016 school budget as presented. Motion carried unanimously.

A recess was taken at 7:30 p.m. The meeting resumed at 7:45 p.m.

Presentation by the Red Oak CSD Music Boosters Club

Vocal Music Instructor Tim Marsden, and Music Booster Club representative Kara Sherman presented to the Directors the need for 150 new choir robes to replace the outdated robes in use at this time. Business Manager Shirley Maxwell would need to check with school auditors to determine how best to proceed to fund this project. This item will be on a future board agenda.

Presentation of the Updated Music Department's Long Range Equipment Improvement Plan with Probable Action to Adopt One or More Phases

Instrumental Music Instructor Dan Black reviewed with the Directors the five year plan of proposed acquisitions to move forward the department's improvement plan/goals.

Motion by Director Griffen, second by Director Drey to approve for 2015 year the long range inventory purchase plan, amount not to exceed \$35,000 as presented by Band Instructor Dan Black. Motion carried unanimously.

Red Oak CSD One to One Computer Program Renewal for Grades Six to Twelve; Teacher / Paraeducator Computer Updates Proposal; and Probable Action to Consider a New Lease Purchase Agreement Strategy

Technology Director Bob Deter presented an overview of the recommended plans to enter into a new three year cycle for the one to one initiative in grades six to twelve. He reviewed what is being done to address the acquisition of teacher and paraeducator computers. He will present a formal proposal for computer purchase / lease at the next board meeting.

Review and Approval of the Professional Employee Resignation Letters as Submitted by Terry Schmidt, Superintendent of Schools and Michael Mott, School Counselor for Red Oak Middle School and Inman Primary School

Motion by Director Drey, second by Director Griffen to accept the resignation of Michael Mott, School Counselor for Red Oak Middle School/Inman Primary School as submitted. Motion carried unanimously.

Motion by Director Drey, second by Director Hayes to accept, with regret, the resignation of Superintendent Terry Schmidt as presented. Motion carried unanimously.

4.13.15 Board Minutes Continued

Consideration and Probable Action to Approve Employments Contracts for Professional Staff in Secondary Mathematics and Middle Level Behavior Disorders Instructor and Consideration with Probable Action to Approve an Employment Contract for Head Softball Coach

Motion by Director Drey, second by Director Griffen to approve Brandon Jansen as secondary level mathematics instructor. Motion carried unanimously.

Motion by Director Griffen, second by Director Drey to approve a contract for Brandi Stites as middle level special education behavioral disorders instructor. Motion carried unanimously.

Motion by Director Drey, second by Director Walker to approve Tristin Johnson as 2015 Head Softball Coach to be compensated at a rate of \$4522.12. Motion carried unanimously.

Administrative Reports

No administrative reports were available at this meeting.

Future Conferences, Workshops, Seminars

The IASB Spring workshop “Strategic Board Governance” will be held in Villisca on April 29, 2015 from 5:30 – 8:30 p.m.

The IASB 2015 School Law Conference – “Risky Business: Are you Prepared” will be held on May 13, 2015 9 a.m. - 3:30 p.m. at the Meadows Conference Center, Altoona, IA.

Adjournment

Motion by Director Drey, second by Director Walker to adjourn the meeting at 8:45 p.m. Motion carried unanimously.

The next regular meeting will be held on Monday, April 27, 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