

***Red Oak Community School District***  
**Regular Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa  
 Thursday, July 14, 2011

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, Charla Schmid, Warren Hayes, Paul Griffen, Elizabeth Dilley  
 Terry Schmidt, Superintendent & Shirley Maxwell, Board Secretary

**APPROVAL OF AGENDA**

Director Dilley moved and Director Hayes seconded to approve the agenda as amended. The motion carried unanimously.

**APPROVAL OF CONSENT AGENDA**

Director Schmid moved and Dilley seconded to approve the consent agenda as presented. The motion carried unanimously.

- Approval of the minutes from June 27, 2011
- Approval of the monthly business reports including payment vouchers
- Acceptance of a resignation letter from Paraeducator Laura Moyers
- Final reading and approval of board policy series 300
- Approval of competitive bids for district goods and services that included:
  - ☆ Sellers Pest Control
  - ☆ Batten Sanitation (trash removal)
  - ☆ United Farmers Mercantile (fuel)
  - ☆ Anderson Erickson (dairy)
  - ☆ Hostess Brands IBC Wonder Bread (bakery)

**HANDBOOKS**

Director Dilley moved seconded by Director Hayes to approve the student handbooks for the Red Oak Middle and High Schools for the 2011-2012 school year as presented. The motion carried unanimously.

**CAGE PROJECT**

The Directors welcomed a large group of community members who were present to celebrate the implementation of the Middle School Cage Project. Board President Fellers welcomed Red Oak Rotary Spokesman Doug Rieken who introduced members of the club. Club Treasurer David Hammer highlighted the fundraising efforts of the Rotary Club followed by the presentation of a club donation that exceeded \$20,000. The Cage Renovation Project is a collaborative effort of many. Currently of the \$190,000 projected costs, the project has generated nearly \$120,000 in cash, grants, partnerships, and pledges. Local planner and Engineer Pete Crawford presented details of the initial project phase requesting the approval of the Red Oak Directors to move forward. Phase I will begin with demolition activities followed by new surfacing, new fencing, and perimeter enhancements. Director Griffen moved seconded by Director Schmid to approve the following resolution:

**RESOLUTION AUTHORIZING  
BIDS FOR CERTAIN  
SCHOOL IMPROVEMENTS**

WHEREAS, the Red Oak Community School District, Red Oak, Iowa now desires to construct certain playground improvements at the Red Oak Middle School; and

WHEREAS, the Red Oak Community School District, Red Oak, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the “MIDDLE SCHOOL CAGE RENOVATION PROJECT – PHASE 1 – RED OAK COMMUNITY SCHOOL - RED OAK, IOWA - 2011”,

NOW THEREFORE BE IT RESOLVED, by the School Board of the Red Oak Community School District, Red Oak, Iowa, that bids for said improvements are hereby authorized, and that the Board Secretary publish notice of date of letting for August 4, 2011, at which time the Board Secretary will receive bids for said work up until 3:00 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a School Board meeting at 7:00 P.M. on August 10, 2011, said notice to be published once between 4 and 20 days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on August 10, 2011, at 7:00 P.M. for consideration of the adoption by the School Board of the proposed plans, specifications and proposed form of contract for said improvements. The Board Secretary shall publish notice of said hearing once at least 4, but not more than 20 days prior to the date set for hearing.

PASSED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2011.

ATTEST: \_\_\_\_\_

Board Secretary

\_\_\_\_\_

Board President

The motion carried unanimously.

**LEASE AGREEMENT**

Director Hayes moved seconded by Director Griffen to approve an amendment to the lease agreement with the Southwestern Community College to use additional space for a local industry training class during the fall semester of the 2011-2012 school year. The motion carried unanimously.

Board Subcommittee Members Lee Fellers and Paul Griffen reviewed plans to access unused space at the Technical Center. It was reported that ten year lease agreements with Southwestern Community College, Bellevue University, and Buena Vista College had expired with no renewal to use existing administrative office space. The Subcommittee recommended and the Directors approved a plan to relocate the Webster Business Office not later than November 1 pending minor renovations. Funding for the renovations will be derived from on-going revenues collected through lease payments made by district partners. The relocation of the district’s administrative center will open space to allow the current early childhood programs of Red Oak to consolidate operations in one space and will allow the partnership with the Red Oak Head Start Program to expand. Director Griffen moved seconded by Director Dilley to approve the relocation of the district’s business offices to the technical center not later than November 1, 2011, and instructed the board subcommittee members of facilities and operations to finalize costs for board approval no later than August 10<sup>th</sup>. The motion carried unanimously.

**LEGISLATIVE PRIORITIES**

Director Dilley moved seconded by Director Schmid to establish their legislative priorities for the 2012 General Assembly that will include improvements in the allowable growth budget process, continued funding for the early childhood program, protection of the statewide penny sales tax for school facilities, and other protective measures for Red Oak schools. The motion carried unanimously.

**CLOSED SESSION**

Director Schmid moved seconded by Director Dilley to enter into closed session at 6:55 p.m. at the request of Superintendent Schmidt. The board went into closed session under section 21.5(1)I 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 7:30 p.m.

**CLOSED SESSION**

Superintendent of Schools performance goals and contract extension. Director Hayes moved seconded by Director Griffen to enter into closed session at 7:55 p.m. at the request of Superintendent Schmidt the board went into closed session under section 21.5(1)I 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 board came out of closed session at 8:30 p.m.

**PERSONNEL CONSIDERATIONS**

Director Griffen moved seconded by Director Schmid to approve employment contracts for Mrs. Heather Hall, RN of Red Oak to serve as the new School Health Professional. The motion carried unanimously.

Director Dilley moved seconded by Director Hayes to approve the following coaches/sponsors as recommended by Director of Activities Jeff Spotts: Darrell Berry, 7th grade volleyball coach; Juan Batula, 8th grade football coach; Tiegen Podliska, 8th grade football coach; and Patty Henke, middle school girls' basketball coach. The motion carried unanimously.

**ADJOURNMENT**

Director Schmid moved and Director Dilley seconded to adjourn at 8:50 p.m. The motion carried unanimously. The next regular Board of Directors meeting will be held on Wednesday, August 10, 2011, at 5:30 p.m. at the Sue Wagaman Board Room at the Webster Building.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary