

Red Oak Community School District
Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa
 Wednesday, August 10, 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 5:30 p.m.

PRESENT:

Directors: Lee Fellers, Charla Schmid, Paul Griffen, Elizabeth Dilley
 Terry Schmidt, Superintendent, Jeanice Lester, Secretary Pro Tem

Absent: Director Warren Hayes

APPROVAL OF AGENDA

Director Schmid moved and Director Griffen seconded to approve the agenda as amended. The motion carried unanimously.

The Directors went into recess at 5:40 p.m. to participate in the first day of orientation to meet and greet the new employees in the Red Oak Community School District.

The Directors returned to the regular meeting at 6:25 p.m.

APPROVAL OF CONSENT AGENDA

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

- Approval of the minutes from July 14, 2011
- Approval of the monthly business reports including payment vouchers
- Open enrollment requests to Red Oak for three families were approved

NEW BUSINESS

CONTRACT RENEWALS FOR PRESCHOOLS

Director Dilley moved seconded by Director Griffen to accept the revised contract agreements with The Red Oak Early Childhood Program, Head Start, West Central Community Action and Kaleidoscope Preschool for the 2011-2012 school year. The motion carried unanimously.

CAGE RENOVATION PROJECT

Mr. Pete Crawford of JFSCO Engineering of Red Oak, who is the engineer and planning coordinator for the joint Red Oak Rotary and Red Oak Community School District Cage Renovation Project conducted a public hearing at 7:00 p.m. to listen to any concerns or questions about the proposed renovation project, Phase 1. No comment was received from those in attendance. Mr. Crawford then shared with the Directors results of the bid opening conducted on August 4. A recommendation was made and approved to award a contract to Precision Concrete Services, Inc. of Atlantic, Iowa in the amount of \$98,292.62. Completion of this Phase I project will be late fall.

MAINTENANCE & OPERATIONS

Director of Maintenance and Operations Pete Wemhoff provided an update on summer projects completed and provided a report from the facilities subcommittee concerning two planned projects not yet started. These include the renovation of the causeway at the Red Oak Middle School and the re-roofing of the athletic storage building located at Legion Park. Director Griffen moved seconded by Director Schmid to approve Red Oak Glass to complete the renovation of the Red Oak Middle School causeway at a cost of \$13,582.24. The motion carried unanimously. Further information was requested for the re-roofing project.

CLOSED SESSION

Director Dilley moved seconded by Director Griffen to enter into closed session at 7:34 p.m. 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 8:34 p.m.

PERSONNEL CONSIDERATIONS

Director Schmid moved seconded by Director Griffen to approve contracts for the following employees who have been on probationary contracts for the 2011-2012 school year: Adrian Guerra and John Stevens, Custodians; Cathy Forward, Food Service; Crystal Berkey, High School Guidance Secretary and Mark Lovelace, High School Physical Education. The motion carried unanimously.

Director Dilley moved seconded by Director Schmid to approve a contract for Anne Harter as Student Council Sponsor at the High School. The motion carried unanimously.

Director Griffen moved seconded by Director Dilley to pro-rate Sharon Foote, Food Service Director's paid vacation leave days to 16 vacation days per year. The motion carried unanimously.

The Board of Directors each received mail in regard to Billy Bob Orsagh.

ADJOURNMENT

Director Dilley moved and Director Griffen seconded to adjourn at 9:04 p.m. The next Special Board Meeting will be Monday, August 22, 2011, at 5:00 p.m. in the Sue Wagaman Board Room at the Webster Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary