

Red Oak Community School District
Regular 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
 Monday, April 9, 2012

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice-President Warren Hayes at 6:00 p.m.

PRESENT:

Directors: Warren Hayes, Paul Griffen, Bill Drey, Elizabeth Dilley,
 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary
 Absent: Lee Fellers

APPROVAL OF AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

CONSENT AGENDA

Director Dilley moved with a second by Director Drey to approve the agenda as approved:

- Approval of minutes from March 26, 2012
- Approval of monthly business reports
- Approval of an open enrollment request for a family from the Essex School District

The motion carried unanimously.

NEW BUSINESS

PUBLIC HEARING

A public hearing was conducted for the 2012-2013 school budget at 6:15 p.m. There were no questions or comments from the public. Director Dilley moved with a second by Director Griffen to approve the 2012-2013 school budget as presented. The motion carried unanimously.

ONE-TO-ONE COMPUTER INITIATIVE

Director Drey moved with a second by Director Dilley to accept the contract quote from Dell for the one-to-one computer initiative proposals for support hardware and software presented by Technology Director Bob Deter, pending the approval of the school district's attorney. Discussion followed. Director Drey and Director Dilley asked for the motion to be withdrawn.

DISTRICT EQUIPMENT DISPOSAL

Director Drey moved with a second by Director Griffen to approve granting permission to conduct a district equipment disposal auction to be held on Thursday, May 10, 2012. The motion carried unanimously.

BUDGET GUARANTEE RESOLUTION

Director Dilley moved with a second by Director Drey to approve the resolution that the Board of Directors of the Red Oak Community School District will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The motion carried unanimously.

PHYSICAL PLANT NEEDS

Director Griffen moved with a second by Director Drey to contract with Alley Poyner Maccietto Architecture, PC from Omaha, Nebraska to complete specifications for room modifications in the Technology Center Building by May 18, 2012, for a fee of \$9,800. The motion carried unanimously.

SUPPORT STAFF AGREEMENT

Director Dilley moved with a second by Director Griffen to accept Director Drey's recommendation to ratify the 2012-2013 agreement with the Red Oak Support Staff Association. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Griffen to approve the following resignations: Brad Schlieman as High School Boys' Basketball Coach, Arlin Top, Middle School Instructor, and Eunice Culbertson, Food Service Worker, at the end of the 2011-2012 school year. The motion carried unanimously.

BOARD POLICIES ONGOING REVIEW

Director Griffen moved with a second by Director Dilley to affirm the unchanged policies as presented and to accept the changes in other policies as proposed for Code No. 414.1 Support Staff Employee Vacations-Holidays-Personal Leave; 414.2 Support Staff Employee Personal Illness Leave; 414.3 Support Staff Employee Family and Medical Leave; 414.4 Support Staff Employee Bereavement/Emergency Leave; 414.5 Support Staff Employee Political Leave; 414.6 Support Staff Employee Jury Duty Leave; 414.7 Support Staff Employee Military Service Leave; 414.8 Support Staff Employee Unpaid Leave; 414.9 Support Staff Employee Professional Purposes Leave. The motion carried unanimously.

ADJOURNMENT

Director Dilley moved with a second by Director Drey to adjourn at 9:26 p.m. The next regular Board Meeting will be held on Monday, April 23, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The Board will meet at 5:15 p.m., recognize students at 6:15 p.m., will recess at 7:00 p.m. to attend school activities, and will then reconvene following the activities. The motion carried unanimously.

Warren Hayes, Vice-President

Shirley Maxwell, Board Secretary