

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
Wednesday, May 29, 2013

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:00 p.m.

PRESENT:

Directors: Lee Fellers, Paul Griffen, Bill Drey, Kathy Walker, Warren Hayes
& Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Motion by Director Drey 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.

ARCHITECTURE GROUP PRESENTATION & UPDATE

BLDD Architects Randy West and Carrie Wade along with Estes Construction Representative Paul Neuharth joined the Directors' meeting through a webinar approach along with a phone connection. The purpose of the meeting was to receive an analysis of each proposed improvement project seeking to align district needs with cost effective strategies. The next meeting to discuss the facilities study will be held on Monday, June 3 at

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the consent agenda as presented.

- Approval of minutes from May 13, 2013
- Approval of monthly business reports as presented

The motion carried unanimously.

Director Walker left the meeting at 6:55 p.m.

GOOD CONDUCT POLICY REVISIONS

Discussion was held on the Good Conduct Policy revisions and recommendations. This item will be put on the next board agenda.

CURRENT BUDGET REVIEW

Current budget review for the physical plant equipment levy and capital projects fund was presented by Business Manager Shirley Maxwell who presented spreadsheets that showed the district's spending history, revenue history, and estimates for the various fund sources in order to complete all or some of the projects outlined by the technology department, the maintenance and operations department, and the projects proposed by the transportation department.

TRANSPORTATION DEPARTMENT PROPOSALS

Transportation Director Carlos Guerra presented information that would allow for a transition of diesel fueled buses to propane fueled buses. More information will be provided at a future board meeting.

TECHNOLOGY RECOMMENDATIONS & PROPOSALS

Director Griffen moved with a second by Director Drey to authorize the purchase of the following from the prioritized list: one hundred (100) Windows 8 devices @ \$1113.69 each; two (2) external DVD Drives @ \$50.00 each; one (1) iPad Syncing Station @ \$2600.00; ten (10) interactive white boards @ \$1,426.55 each; and installation and cables/connectors to install the whiteboards @ \$400.00 with total expense not to exceed more than \$135,000. Motion carried unanimously. The board directed Technology Director Bob Deter to bring back the list of needed technology purposes to the board in July. Motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Hayes to approve a contract for Matthew Swartz as a grade 5 instructor at Washington Intermediate School for the 2013-2014 school year to be placed on the salary schedule at the BA level, step 0. The motion carried unanimously.

Director Hayes moved with a second by Director Drey to approve the recommendation transfer of 3rd grade instructor Jen Bruce to Title I instructor at Inman Primary and the transfer of Joe Erickson, 1st grade instructor to 3rd grade instructor at Inman Primary for the 2013-2014 school year. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to accept the resignation of Tim Marsden as National Honor Society sponsor at the high school at the end of the 2012-2013 school year with regrets. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to accept the resignation of Matt Carlson, full-time substitute teacher for the district at the end of the 2012-2013 school year with regrets. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to accept the resignation of Lisa Sonntag, middle school mathematics instructor at the end of the 2012-2013 school year with regrets. The motion carried unanimously.

Director Walker rejoined the meeting at 7:15 p.m.

ADJOURNMENT

Director Griffen moved with a second by Director Hayes to adjourn the meeting at 7:18 p.m. The next regular board meeting will be held on Monday, June 10 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary