

***Red Oak Community School District***  
**Special 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, July 2, 2012

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 12:15 p.m.

Directors attended this meeting through electronic communications, a telephone conference call. This meeting was accessible to the public by attending the electronic board meeting originating at the District Administration Center.

**Present:** Director Lee Fellers, Director Bill Drey, Pete Wemhoff, Buildings & Grounds Supervisor, Alan Spencer, Agriculture Education Teacher, and Shirley Maxwell, School Board Secretary

**Present Electronically:** Directors Hayes, Griffen, Dilley, and Terry Schmidt, Superintendent

**APPROVAL OF AGENDA**

Director Hayes 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.

**CONSIDERATION OF CONSTRUCTION BIDS**

Director Drey moved with a second by Director Griffen to accept the bid from Oakview Construction at the cost of \$117,900 to renovate the Red Oak Technology Center classroom additions. The motion carried unanimously.

Director Griffen moved with a second by Director Dilley to authorize Alley Poyner Maccietto Architecture, PC from Omaha, Nebraska to oversee the project at the rate of \$100 per hour not to exceed \$4,000. The motion carried unanimously.

**ADJOURNMENT**

Director Drey moved with a second by Dilley to adjourn at 12:31 p.m. The next regular Board Meeting will be held on Monday, July 9, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary