

Red Oak Community School District
Special Meeting of the Board of Directors
Board Work Session

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
 Red Oak Technology Center-Red Oak High School Campus
 Monday, November 19, 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 5:00 p.m.

PRESENT:

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

APPROVAL OF AGENDA

Director Drey moved with a second by Director Walker to approve the agenda as presented. The motion carried unanimously.

SCHOOL FINANCE BUDGET WORKSHOP

The Board of Directors welcomed Mr. Robert Longmuir, facilitator of the school finance budget workshop.

PAYMENT VOUCHERS

Director Drey moved with a second by Director Walker to approve the payment vouchers. The motion carried unanimously.

INCENTIVE COMPENSATION

Director Griffen moved with a second by Director Hayes to approve the incentive payment of \$5,000 to complete the contracted incentive award for Henry Devito, Network Manager. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Drey to adjourn the meeting at 6:39 p.m. The next regular board meeting will be held on Monday, December 10, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Technology Building, Red Oak, at 6:00 p.m. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary