

REVISED MINUTES

**Red Oak Community School District
Special Board of Directors Meeting
Meeting Location: Sue Wagaman Board Room,
Red Oak CSD Administrative Center, Technology Center, Red Oak High School Campus
Thursday, April 10, 2014**

This special meeting of the Red Oak Community School District Board of Directors was called to order by President Lee Fellers at 7:02 p.m.

PRESENT: Directors: Lee Fellers, Paul Griffen, Kathy Walker, Bill Drey
Terry Schmidt, Superintendent; and Shirley Maxwell, Board Secretary
Director Hayes joined the meeting at 8:12 p.m.

APPROVAL OF AGENDA

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

CLOSED SESSION

Director Drey moved with a second by Director Walker to move into a closed session at 7:05 p.m. per Iowa Code section 21.5 (1) a to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. And per Iowa Code section 21.5 (1) c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried unanimously. Director Hayes joined the closed session at 8:12 p.m. The Directors came out of closed session at 8:48 p.m.

PERSONNEL

Director Drey moved with a second by Director Walker to approve the resignation of Brenda Black from her paraprofessional position effective May 2, 2014. The motion carried unanimously.
Director Drey moved with a second by Director Griffen to approve the resignation of Patty Henke as head softball coach effective immediately. The motion carried unanimously.
Director Drey moved with a second by Director Walker to approve the resignation of Mandy Manz from her 7th grade teaching position effective at the end of the 13-14 school year. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Walker to adjourn the meeting at 8:59 p.m. The motion carried unanimously. The next regular board meeting will be held on Monday, April 14, 2014 at 6:00 p.m. in the Sue Wagaman Board Room Red Oak Community School District Administrative Center, Technology Building.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary