

**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
May 18, 2015

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:30 p.m.

Present:

Directors: Lee Fellers, Paul Griffen, Bill Drey, Kathy Walker
Shirley Maxwell, Board Secretary
Warren Hayes joined the meeting at 5:52 p.m.

Approval of Agenda

Motion by Director Drey, second by Director Walker to approve the agenda as presented with the order of the agenda items at the discretion of the board president. Motion carried unanimously.

Communications – None

Consent Agenda

Motion by Director Walker, second by Director Drey to approve the consent agenda as presented. Motion carried unanimously.

- Review and approval of Payment of Bills
- Review and approval of Financial Information

Old Business – None

New Business

Motion by Director Drey, second by Director Walker to approve a contract for Josh Sussman for the 2015-2016 school year as MS social studies instructor. Motion carried unanimously.

Review of Applications Received and Probable Action to Select Semi Finalists

Motion by Director Griffen, second by Director Drey to move into closed session per Iowa Code Sections 21.5(1) (a) and (i) to review and discuss records authorized to be kept confidential and to evaluate individuals whose appointment or hiring is being considered to prevent needless and irreparable injury to those individuals' reputations and those persons having requested a closed session. Motion carried unanimously. The board went into closed session at 5:35 p.m. Director Hayes joined the meeting at 5:52 p.m. The board came out of closed session at 8:30 p.m.

Action to Select Semi Finalists

Motion by Director Drey, second by Director Hayes to approve superintendent candidates A, B, C, D, and E for interviews. Motion carried unanimously.

Discussion and Establishment of Salaries for 2015-2016

Discussion was held regarding salaries of administrators, directors, and non-union personnel. This topic will be on the May 20th agenda.

Reports – None

Administrative Communication – None

Next Board of Directors Special Meeting

Wednesday, May 20, 2015 – 9:00 a.m., Sue Wagaman Board Room, Red Oak CSD
Administrative Center.

Adjournment

Motion by Director Drey, second by Director Hayes to adjourn the meeting at 9:42 p.m. Motion carried unanimously,

Respectfully submitted,

Lee Fellers, President

Shirley Maxwell, Board Secretary