

**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 26, 2015

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:06 p.m.

Present:

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

Absent: Director Kathy Walker

Approval of Agenda

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

New Business

The board ate dinner with superintendent candidate Tom Messinger. The formal interview process began at 6:40 p.m. Mr. Messinger left the meeting at 7:55 p.m. Motion by Director Griffen, second by Director Drey to go into closed session per Iowa Code Section 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried unanimously. The board went into closed session at 7:58 p.m. The board came out of closed session at 8:04 p.m.

Next Regular Board of Directors Special Meeting

Tuesday, May 27, 2015 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

Adjournment

Motion by Director Drey, second by Director Hayes to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted,

Lee Fellers, President

Shirley Maxwell, Board Secretary