

**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
September 25, 2014

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:30 p.m.

Present:

Directors: Lee Fellers, Kathy Walker, Warren Hayes, Paul Griffen, Bill Drey
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary, Legal
Counsel Greg Barnsten joined the meeting electronically.

Approval of Agenda

Motion was made by Director Griffen with a second by Director Drey to approve the agenda as presented. Motion carried unanimously.

**Proposal and Probable Action for an Informal Resolution with the Iowa Public
Information Board**

Directors were presented “Red Oak Community School District, School Board Remediation Plan 14FC:0059.” Motion was made by Director Griffen with a second by Director Drey to approve the informal resolution of the complaint with the adoption of a remediation plan, 14FC:0059. Following a roll call vote the motion carried unanimously.

Adjournment

Motion was made by Director Griffen with a second by Director Drey to adjourn the meeting at 6:40 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, October 13, 2014 at 5:30 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. Motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary