

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
January 4, 2016

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 7:30 p.m.

Present:

Directors: Bret Blackman, Kathy Walker, Mark Johnson, Paul Griffen, Bryce Johnson
Tom Messinger, Superintendent and Shirley Maxwell, Board Secretary

Approval of Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda as presented. Motion carried unanimously.

Closed Session

Motion by Director Walker, second by Director Mark Johnson to move into closed session at 7:31 p.m. per Iowa Code 21.5(l)l to evaluate the professional competency of an individual whose appointment, hiring, performance discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation, and that individual requests a closed session. Roll call vote was taken and the motion carried unanimously. The Directors came out of closed session at 8:18 p.m.

Resignation

Motion by Director Mark Johnson, second by Director Walker to approve the resignation of Henry Devito from his duties as technology coordinator assistant effective Jan. 1, 2016. Motion carried unanimously.

Discussion/Approval of Network Firewall

Technology Director Bob Deter discussed with the Directors the need of purchasing a new network firewall for the district. This item will be on the next agenda.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 8:34 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, January 11, 2016 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary