

**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
July 2, 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 6:30 p.m.

Present:

Directors: Lee Fellers, Bill Drey,
Paul Griffen joined the meeting electronically
Tom Messinger, Superintendent and Shirley Maxwell, Board Secretary

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.

Consent Agenda

Motion by Director Drey, second by Director Griffen to approve the consent agenda. Motion carried unanimously.

Approved June 30th submitted bills

Hiring/Consideration of an Employment Contract for a Talented and Gifted Instructor

Motion by Director Drey, second by Director Griffen to approve Daniel DeGroot for the position of talented and gifted instructor for grades 4 to 12 for the 2015-2016 school year. Motion carried unanimously.

Hiring/Consideration of an Employment Contract for a High School Math Instructor

Motion by Director Drey, second by Director Griffen to approve Emily Van Dyk for the position of high school math instructor for the 2015-2016 school year. Motion carried unanimously.

Hiring/Consideration of a Supplemental Contract for a Head Bowling Coach

Motion by Director Drey, second by Director Griffen to approve Mike Webb as head bowling coach for the 2015-2016 school year. Motion carried unanimously.

Adjournment

Motion by Director Griffen, second by Director Drey to adjourn the meeting at 6:36 p.m. Motion carried unanimously. The next regular meeting will be held on Thursday, July 9, 2015 at 6:30 p.m. in the Sue Wagaman Board Room at the Administrative Center.

Lee Fellers, President

Shirley Maxwell, Board Secretary