

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
June 9, 2017

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffin at 12:00 p.m.

Present:

Directors: Kathy Walker

Supt. Tom Messinger

Joining Electronically: Paul Griffen, Mark Johnson, Bryce Johnson, Board Secretary Shirley Maxwell

Absent: Bret Blackman

Approval of Agenda

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

Approval of Purchase of Compressor Replacement at Washington School

Motion by Director Walker, second by Director Mark Johnson to approve the bid from Ray Martin Company for the compressor replacement on the roof top unit at the Washington School. Motion carried unanimously. This special meeting and action was taken due to the lack of air conditioning in the building and the damage that could result if it was not repaired promptly.

Board Adjourns

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 12:07 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary