

Red Oak Community School District
Special Meeting of the Board of Directors
Meeting Location: Auditorium, Wilson Performing Arts Center
300 Commerce Dr., Red Oak, Iowa
November 10, 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 6:00 p.m.

Present:

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

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.

Oath of Office for Newly Elected Director

Board Secretary Shirley Maxwell gave the oath of office to newly elected board member Bret Blackman. Director Blackman had been appointed to the Board of Directors in August 2015 so it was required that his name be placed on the general election ballot to become a voted member of the Board of Directors.

Town Hall Community Meeting

Director Paul Griffen, president of the board welcomed everyone to the meeting and explained where the directors are at in the process of the facilities master plan. Daric O'Neal, from Alley-Poyner Maccietto Architecture gave an overview of the master plan process. Supt. Tom Messinger presented the current financial considerations of the district and the plan. Following these presentations, Jerry Dietz moderated the remainder of the meeting. People were encouraged to submit their questions to the board regarding the master plan. Discussion followed.

Board Adjourns

Motion by Director Mark Johnson, second by Director Blackman to adjourn the meeting at 7:51p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary