

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
April 30, 2018

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:30 p.m. at the Red Oak High School Media Center.

Present

Directors: Bret Blackman, Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Walker, second by Director Bryce Johnson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Construction Project Budget Summary

Motion by Director Carlson, second by Director Bryce Johnson to approve the Construction Project Summary as presented. Motion carried unanimously.

Construction Project Contracts and Alternates

Motion by Director Carlson, second by Director Walker to approve construction contracts for base bids and High School Alternate #4-Remove Existing Lockers in Area B and replace with new. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, May 14, 2018 – 7:00 p.m.
Red Oak High School Media Center
Red Oak CSD High School Campus

Mark Johnson, President

Deb Drey, Board Secretary