

Red Oak Community School District
Special Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa
 Tuesday, January 31, 2012

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:00 p.m.

PRESENT:

Directors: Lee Fellers, Bill Drey, Paul Griffen, Elizabeth Dilley, Warren Hayes,
 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Director Drey moved and Director Griffen seconded to approve the agenda as presented. The motion carried unanimously.

CLOSED SESSION

Motion by Director Dilley seconded by Director Griffen to go into closed session. The board entered into closed session at 5:01 p.m. per section 21.5(1)i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The motion carried unanimously.

The board came out of closed session at 6:11 p.m.

PERSONNEL CONSIDERATIONS

Director Griffen moved seconded by Director Dilley to accept the resignation of Rhoda Sorensen from her teaching position effective February 10, 2012. The motion carried unanimously.

Director Dilley moved seconded by Director Drey to accept the resignation of Lori Holland from her teaching position at the end of the 2011-2012 school year. The motion carried unanimously.

ADJOURNMENT

Director Dilley moved seconded by Director Drey to adjourn the special meeting at 6:15 p.m. The motion carried unanimously. The next regular board meeting will be held on Monday, February 13, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, Technology Building.

Lee Fellers, President

Shirley Maxwell, Board Secretary