***Red Oak Community School District***

**Special Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa

Thursday, April 14, 2011

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 8:45 p.m.

**PRESENT:**

**Directors:** Lee Fellers,Charla Schmid, Elizabeth Dilley, Warren Hayes, Paul Griffen,

Terry Schmidt, Superintendent & Jeanice Lester, Board Secretary Pro-Tem

**APPROVAL OF THE AGENDA**

Director Schmid moved, seconded by Director Hayes to approve the agenda as presented. The motion carried unanimously.

**NEW BUSINESS**

**CONTRACT RATIFICATIONS**

**MOTION** by Director Schmid and seconded by Director Dilley to approve the contract ratification with the Red Oak Support Staff Association. The motion carried unanimously.

**MOTION** by Director Griffen and seconded by Director Schmid to approve the contract ratification with few language changes with the Red Oak Education Association. The motion carried unanimously.

**PERSONNEL CONSIDERATIONS**

Director Schmid moved and Director Dilley seconded to accept the letter of retirement from Inman Primary School Principal, Buck Laughlin. The motion carried unanimously.

**ADJOURNMENT**

Director Dilley moved and Director Hayes seconded to adjourn the meeting at 8:55 p.m. The motion carried unanimously. The Board will meet again for another Special Board Meeting on Monday, April 18, 2011, 7:15 p.m. in the Sue Wagaman Board Room at the Webster Building.

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Lee Fellers, President Jeanice Lester, Secretary Pro-Tem