

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

**Meeting Location: Sue Wagaman Board Room,
Red Oak CSD Administrative Center-Red Oak Technology Center-Red Oak High School Campus
Monday, May 5, 2014**

Due to the large number of people in attendance the meeting was moved to the High School Auditorium.

PRESENT: Directors: Lee Fellers, Paul Griffen, Kathy Walker, Warren Hayes, Bill Drey
Terry Schmidt, Superintendent; and Shirley Maxwell, Board Secretary
Attorney Jim Hanks, (Ahlers Law Firm)

CALL TO ORDER

The meeting was called to order by President Lee Fellers at 8:13 p.m. in the High School Auditorium.

APPROVAL OF AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented. The motion carried unanimously.

CLOSED SESSION:

Principal Sherman questioned why the board was going into closed session. Attorney Hanks addressed his question. Jerry Dietz, (KCSI Radio) wanted it noted in the minutes that he objected to the board going into closed session.

Motion by Director Drey with a second by Director Griffen to go into closed session under Iowa Code Section 21.5(1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and 21.5(1) (a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Following a roll call vote the motion carried unanimously. The board went into closed session at 8:26 p.m. in the superintendent's office in the District Administrative Building. The board came out of closed session at 9:37 p.m. The meeting convened in the High School Auditorium at 9:45 p.m. with all directors, Schmidt, Maxwell and Hanks present.

The Board recognized members of the audience who wished to speak.

MOTION FOR TERMINATION OF NONPROBATIONARY ADMINISTRATOR

Director Drey moved with a second by Director Griffen that the Board consider the termination of the employment contract of Jedd Sherman, Principal, effective June 30, 2014. Following a roll call vote the motion carried unanimously.

ADJOURNMENT:

Director Drey moved with a second by Director Griffen to adjourn the meeting at 10:25 p.m. The next regular board meeting will be held on May 12, 2014. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary