

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Community School District  
Central Office  
August 15, 2019

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 5:00 p.m. at the Red Oak Community School District Central Office.

**Present**

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

**Approval of Agenda**

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

**Rescind Resignation/Amend Contract**

Motion by Director Carlson, second by Director Walker to rescind the acceptance of the resignation of Kevin Herrick and amend the 2019-2020 contract to \$55,000 per year effective 8/15/2019. Motion carried unanimously.

**Inter Tech Building Purchase Offer**

Motion by Director Walker, second by Director Carlson to approve the addendum to extend the purchase offer until September 10, 2019 for the Inter Tech Building as presented. Motion carried unanimously.

**Adjournment**

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 5:19 p.m.  
Motion carried unanimously.

Next Board of Directors Meeting

Monday, August 26, 2019 – 7:00 p.m.  
Red Oak Inman Elementary Cafeteria  
Red Oak CSD Inman Elementary Campus

---

Mark Johnson, President

---

Deb Drey, Board Secretary