

Official Board Minutes for the Special Meeting of May 14, 2013

Voting Order:
Mere
Gray
Hinrichs
Brokaw
Beitz

The Board of Education Special Meeting was called to order at 6:02 PM by President Jeff Hinrichs. The following directors were present: Mere, Gray, Hinrichs, and Beitz. Peg Mere arrived at 6:20 PM. Absent: Chris Brokaw.

A motion was made by Beitz, seconded by Gray to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Gray, Hinrichs, Beitz. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the agenda as presented. Ayes: Gray, Hinrichs, Beitz. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to give President Hinrichs and Dr. Anderson authority to approve the 28E Sharing Agreement with Central City Community School District for Comptroller/Board Treasurer when the agreement is complete. Ayes: Mere, Gray, Hinrichs, Beitz. Nay: None. Motion carried.

It was announced that Graduation is Sunday, May 19 at 2:00 and the next regular board meeting will be Monday, May 20 at 6:00.

There being no further business, the meeting was adjourned at 6:53 PM and the Board moved to the Exempt Session- Iowa Code Section 21.9 to discuss strategy in matters relating to employment conditions of employees not covered by a collective bargaining agreement.

Board member Kevin Gray left at 7:10 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent