

Official Board Minutes for the Special Meeting of March 21, 2016

Voting Order:
Beitz
Mere
Johnson
Melchert
Schlarmann

The Board of Education Special Meeting was called to order by President Angie Beitz at 6:41 PM. The following directors were present: Beitz, Mere, Johnson, Melchert, and Schlarmann. Absent: None. Also present were Superintendent Candidate Ken Crawford and Board Secretary, Judy Hayen.

A motion was made by Mere, seconded by Schlarmann to approve the agenda as presented. Ayes: Beitz, Mere, Johnson, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to move to closed session at 6:42 PM for the Superintendent Finalist Interview as per Iowa Code Chapter 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. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to adjourn the closed session and move back to open session at 9:14 PM. Ayes: Beitz, Mere, Johnson, Melchert, Schlarmann. Nay: None. Motion carried.

There being no further business, the special meeting adjourned at 9:15 PM.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary