

Official Board Minutes for the Work Session/Special Meeting/Exempt Session of June 19, 2013

Voting Order:
Beitz
Mere
Gray
Hinrichs
Brokaw

The Board of Education Work Session began at 6:10 PM with the following items discussed:

- 1) IASB Legislative Resolutions
- 2) Future Staffing Needs

The work session adjourned at 8:00 PM.

The Board of Education Special Meeting was called to order at 8:01 PM by President Jeff Hinrichs. The following directors were present: Beitz, Mere, Gray, Hinrichs and Brokaw. Absent: None.

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

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

A motion was made by Gray, seconded by Beitz to approve up to 2 "Summer Technology Associate" positions for not more than 40 hours per week per person at the rate of \$12.85 per hour. Ayes: Beitz, Mere, Gray, Hinrichs, Brokaw. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, June 24 at 6:00 PM.

There being no further business, the meeting was adjourned at 8:03 PM and the Board moved to the Exempt Session- Iowa Code Section 21.9 at 8:15 to discuss strategy in matters relating to employment conditions of employees not covered by a collective bargaining agreement.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent