

Official Board Minutes for the Work Session/
Special Meeting of March 15, 2016

Voting Order:
Melchert
Schlarmann
Beitz
Mere
Johnson

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Meet with McPherson & Jacobson, Interview Chairpersons and the Board of Education to finalize superintendent interview procedures

The work session adjourned at 6:03PM.

The Board of Education Special Meeting was called to order at 6:04PM by President Angie Beitz. The following directors were present: Melchert, Schlarmann, Beitz, Mere, and Johnson. Absent: None.

A motion was made by Melchert, seconded by Schlarmann to appoint Peg Mere as secretary pro-tem in the absence of Board Secretary, Judy Hayen. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

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

A motion was made by Johnson, seconded by Mere to move to closed session at 6:05 PM as per Iowa Code Chapter 21.5 (1.a) to review the Superintendent applications. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to adjourn the closed session at 8:24 PM and move back into open session. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

There being no further business, the special meeting adjourned at 8:25 PM.

Approved:

Attest:

Angie Beitz, President

Peg Mere, Secretary Pro-Tem