

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

I. CALL TO ORDER - ROLL CALL

At 5:00 PM, Kecia Hickman called the meeting to order, with the following board members present: Susan Rensink, Mark Brown, Glenn Goedken, Randy Merley and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartell were present.

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

III. CLOSED SESSION - Superintendent Evaluation Conference

Superintendent Robin Spears presented a written request for Closed Session with the Board.

Susan Rensink made a motion to move to closed session pursuant to Iowa Code 21.5(1i) 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.

At 5:02 PM, the tape recorder was engaged and each person present announced his/her name.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

IV. RETURN TO OPEN SESSION

At 6:34, Board President called for a motion to return to open session.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

V. ADJOURN

There being no further business, meeting adjourned at 6:34 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

Chairperson

Secretary