

**Attendees**

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**Voting Members**

Kecia Hickman, President  
Susan Rensink, Vice President  
Jessica Brink, Board Member  
Mark Brown, Board Member  
Lori Richards, Board Member

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**I. CALL TO ORDER - ROLL CALL**

At 12:00 PM, Board President Kecia Hickman called the special meeting to order. The following board members were present: Jessica Brink, Susan Rensink, Mark Brown, Lori Richards and Kecia Hickman.

Board Secretary LaDonn Hartzell was also present.

**II. APPROVAL OF AGENDA**

Board President called for a motion to approve the agenda as published.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

**III. CLOSED SESSION pursuant to Iowa Code 21.5(1i) - Deliberation Regarding Superintendent Candidate Selection**

Board President called for a motion to enter closed session, pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment and hiring is being considered for the position of Superintendent of Schools. All candidates being considered requested the Board meet in closed session.

Board entered closed session at 12:02 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**IV. RETURN TO OPEN SESSION**

At 12:50 PM, Board President called for a motion to return to open session.

Tom Troughber, KIWA and Tom Lawrence, Iowa Information, joined the meeting at 12:50 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**V. CONTRACT - SUPERINTENDENT OF SCHOOLS**

Board President Kecia Hickman publicly thanked all those who served on the interview groups and spoke highly regarding the three finalists who participated in the February 13 interviews.

Motion by Susan Rensink to extend a two-year contract to Cory Myer for the position of Superintendent of Schools, effective 07.01.2018, in the amount of \$153,500.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**VI. ADJOURN**

There being no further business, Board President called for a motion to adjourn.

Meeting adjourned at 12:53 PM.

Motion made by: Mark Brown

Motion seconded by: Lori Richards

Voting

Unanimously Approved

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Chairperson

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Secretary