

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Jessica Brink	Board Member
Mark Brown	Board Member
Randy Merley	Board Member

I. CALL TO ORDER - ROLL CALL

At 5:03 PM, Board President Kecia Hickman called to order a special session, for the purpose of Evaluation of the Superintendent. The following board members were present: Susan Rensink, Randy Merley, Jessica Brink, Mark Brown and Kecia Hickman. Superintendent Spears and Board Secretary LaDonn Hartzell were also present.

II. APPROVAL OF AGENDA

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

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

III. CLOSED SESSION - Superintendent Evaluation Conference

Board President Kecia Hickman called for a motion to enter Closed Session pursuant to Iowa Code 21.5 (1)(a) of the Open Meetings Law to review or discuss records which are required or authorized to be kept confidential. Superintendent Spears submitted a written request for Closed Session for the purpose of Evaluation of the Superintendent. Board entered Closed Session at 5:05 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

IV. RETURN TO OPEN SESSION

At 6:52 PM, Kecia Hickman called for a motion to return to Open Session.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

V. ADJOURN

Upon returning to Open Session, Board President called for a motion to adjourn.

Motion made by: Randy Merley

Motion seconded by: Mark Brown

Voting

Unanimously Approved

Meeting adjourned at 6:52 PM.

Board members met in Exempt Session at 6:52 PM, for the purpose of salary discussion for non-bargaining groups for 2016-17.

Exempt Session ended at 7:23 PM.

Chairperson

Secretary