

**Attendees - voting members**

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

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

At 6:03 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Mark Brown, Glen Goedken, and Kecia Hickman. Randy Merley was absent.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were also present.

**II. APPROVAL OF AGENDA**

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

**III. CLOSED SESSION - Superintendent Evaluation Conference**

Pursuant to Iowa Code 21.5(1)(a) 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.

Superintendent Robin Spears presented a written request for closed session, for the purpose of conducting the Evaluation of the Superintendent.

Board entered closed session at 6:04 PM.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

**IV. RETURN TO OPEN SESSION**

At 7:59 PM, there was 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, Board President Kecia Hickman called for a motion to adjourn.

Meeting adjourned at 8:00 PM.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

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Chairperson

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Secretary