

**Sheldon Community School District  
Meeting Minutes**

**Special Board Meeting  
10/02/2017 03:00 PM  
District Board Room**

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**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 3:00 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Mark Brown, Kecia Hickman, Susan Rensink and Randy Merley.

Superintendent Robin Spears was present, as well as Tom Whorley, legal counsel. Board Secretary LaDonn Hartzell was absent.

II. APPROVAL OF AGENDA

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

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

III. CLOSED SESSION - Superintendent Performance Conference

The purpose of this special meeting was for evaluation of the superintendent.

Superintendent Robin Spears requested in writing that the board meet in closed session pursuant to Iowa Code 21.5 (1i).

Board President called for a motion to enter closed session.

Board entered closed session at 3:08 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

IV. RETURN TO OPEN SESSION

At 5:08 PM, Board President called for a motion to end the closed session.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

V. ADJOURN

Board President called for a motion to adjourn. Meeting adjourned at 5:08 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

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Chairperson

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Secretary