

**SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA
SPECIAL MEETING OF THE BOARD OF EDUCATION**

July 10, 2007

I. CALL TO ORDER

President Dan Van Gorp called the meeting to order at 7:00 p.m. in the Board Room. Members present: Dan Van Gorp, Gary Ihnen, Kathy Brock, Harlan Bousema, Kecia Hickman, Robin Spears, and Bill Borchers. Members absent: none. Visitor: none.

II. APPROVAL OF AGENDA

Motion by Kathy Brock and seconded by Gary Ihnen to approve the agenda. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

III. CLOSED SESSION PURSUANT TO IOWA CODE 21.5(a) - to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and 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 7:01 p.m. Motion by Kathy Brock and seconded by Harlan Bousema to go into closed session to interview High School Principal Candidate X. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

At 8:23 p.m. Motion by Gary Ihnen and seconded by Kathy Brock to come out of closed session. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

There was a short break from 8:23 till 8:27 p.m.

At 8:27 p.m. Motion by Kathy Brock and seconded by Kecia Hickman to go into closed session to interview High School Principal Candidate Y. Roll Call vote: Harlan Bousema, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

At 10:45 p.m. Motion by Kathy Brock and seconded by Kecia Hickman to come out of closed session. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

There was a short break from 10:45 p.m. till 10:48 p.m.

At 10:48 p.m. Motion by Kathy Brock and seconded by Gary Ihnen to go into closed session to discuss the interviews of High School Principal Candidates X & Y. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

At 12:54 a. m. Motion by Gary Ihnen and seconded by Kathy Brock to come out of closed session. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

IV. ADJOURN

At 12:54 a.m. Motion by Gary Ihnen and seconded by Kathy Brock to adjourn. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried