

**Sheldon Community School District
Meeting Minutes**

**Closed Board Meeting
6/11/2014 5:15:00 PM
District Board Room**

Attendees - voting members

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

I. CALL TO ORDER - ROLL CALL

At 5:18 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Glen Goedken, Mark Brown, Randy Merley and Kecia Hickman.

Board Secretary, LaDonn Hartzell was also present.

II. APPROVAL OF AGENDA

There were no changes to the agenda.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

III. CLOSED SESSION

Board President called for a motion to enter closed session pursuant to Iowa Code 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.

Board entered closed session at 5:19 PM.

The digital recording was engaged and each member announced his/her name.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

IV. RETURN TO OPEN SESSION

Board President called for a motion to return to open session.

Returned to open session at 5:55 PM.

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 5:55 PM.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

Chairperson

Secretary