

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 5:00 PM, Board President Kecia Hickman called the special meeting to order with the following members present: Susan Rensink, Glen Goedken, and Kecia Hickman. Randy Merley was absent.

Superintendent Spears and Board Secretary LaDonn Hartzell were present.

Members of the Press: Tom Traugher and Derrick Vander Waal.

There were no visitors.

II. APPROVAL OF AGENDA

Superintendent Spears announced to the Press and to the Board Members there was insufficient time to post the meeting agenda 24 hours in advance and referred to Iowa Code 279.24.

Superintendent Spears further explained that an emergency meeting was necessary, and that the normal notice for the meeting could not be provided, because the need to consider the termination of an administrator contract had arisen less than 24 hours before the meeting and because the statutory notice requirements relating to the termination of an administrative contract expired on May 15, 2014.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

III. CONSIDER TERMINATION OF ELEMENTARY PRINCIPAL'S CONTRACT

Motion by Susan Rensink to consider the termination of the Administrative Contract of the Elementary Principal Tanya Langholdt, effective June 30, 2014. This motion is made pursuant to Iowa Code 279.24 as amended and notification of this Board action shall be given to Tanya Langholdt no later than May 15, 2014.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

IV. ADJOURN

There being no further business, Board President called for a motion to adjourn.

Meeting adjourned at 5:07 PM.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

Chairperson

Secretary