

Attendees - voting members

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

I. Call to Order - Roll Call

At 6:05 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Glen Goedken, Randy Merley and Kecia Hickman. Mark Brown was absent. Superintendent Robin Spears and Board Secretary, LaDonn Hartzell were also present.

II. Approval of Agenda

There were no changes to the agenda.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Closed Session - Superintendent Evaluation (Quarterly Conference)

At 6:08 PM, Board President called for a motion to enter closed session pursuant to Iowa Code 21.5(1i), for evaluation of the Superintendent. Superintendent Robin Spears requested both verbally and in writing, for the board to enter executive session for discussion.

Board entered closed session at 6:08 PM.

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

Board members reviewed the Superintendent Goals for 2014-15 and decided to review/evaluate on a quarterly basis.

2014-15 Superintendent Goals:

- 1) Ballfield Project
- 2) Administrative Evaluation process
- 3) Reading Score Improvements /Assessments
- 4) Technology
- 5) Communication

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

IV. Return to Open Session

At 8:27 PM, Board President called for a motion to return to open 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 8:28 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

Chairperson

Secretary