

## MEETING MINUTES

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### Attendance

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#### Voting Members

Ryan Carpenter, President  
Monica Malmberg, Vice-President  
Brandon McNace, Board Director  
Nancy Baker Curtis, Board Director  
Nick Fiala, Board Director  
Shaylee Vander Velden, Board Director  
Meg Dickinson, Board Director

#### Non-Voting Members

Scott Blum, Superintendent  
Mr. Greg Carenza, Associate Superintendent  
Jami Boege, HR Specialist

### I. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the special meeting to order at 5:30 p.m. A roll call was taken by the secretary and a quorum was acknowledged.

### II. Closed Session as Requested by Administrator Regarding Student Records

Motion to enter into closed session as authorized by Iowa Code Section 21.5(1)(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.

Time 5:30 p.m.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Ryan Carpenter - Yes  
Monica Malmberg - Yes  
Brandon McNace - Yes  
Nancy Baker Curtis - Yes  
Nick Fiala - Yes  
Shaylee Vander Velden - Yes  
Meg Dickinson - Yes

### III. Consideration and Action on Student Discipline Agreement

Motion to approve the Student Expulsion Consent Agreement Regarding the Student N.N. who

was the Subject of the Closed Session.

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

#### **IV. Adjourn Special Meeting**

Motion to adjourn. Time: 5:57 p.m.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved