

## 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

Mr. Greg Carenza, Associate Superintendent  
Michelle Wearmouth, Board Secretary  
Scott Blum, Superintendent

### I. Members present/Acknowledge quorum

Board President Ryan Carpenter called the special meeting to order at 3:00 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

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 of that governmental body's possession. Time 3:01 p.m.

The Board arose from closed session at 4:51 p.m.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Meg Dickinson - Yes

Ryan Carpenter - Yes

Monica Malmberg - Yes

Brandon McNace - Yes

Nancy Baker Curtis - Yes

Nick Fiala - Yes

Shaylee Vander Velden - Yes

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

Approve the Student Expulsion Consent Agreement as presented.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Meg Dickinson - Yes

Ryan Carpenter - Yes

Monica Malmberg - Yes

Brandon McNace - Yes

Nancy Baker Curtis - Yes

Nick Fiala - Yes

Shaylee Vander Velden - Yes

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

Adjourn. Time: 4:52

Motion made by: Meg Dickinson

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved