



MEETING MINUTES

Attendance

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