



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
Michelle Wearmouth, Board Secretary

I. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the special meeting to order at 7:30 a.m. A roll call was taken by the secretary and a quorum was acknowledged.

II. Approval of Agenda

Approve Agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

III. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(a) as Requested by Administrator Regarding Student Records (Student A)

Move to enter a closed session to discuss student records for Student A as requested by the parents. Time: 7:34 a.m.

The board rose from closed session at 7:51 a.m.

Motion made by: Nancy Baker Curtis

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

IV. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(a) as Requested by Administrator Regarding Student Records (Student B)

Move to enter a closed session to discuss student records for Student B as requested by the parents. Time: 7: 52 a.m.

The board rose from closed session at 8:04 a.m.

Motion made by: Brandon McNace

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

V. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(a) as Requested by Administrator Regarding Student Records (Student C)

Move to enter a closed session to discuss student records for Student C as requested by the parents. Time: 8:05 a.m.

The board rose from closed session at 8:16 a.m.

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

VI. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(a) as Requested by Administrator Regarding Student Records (Student D)

Move to enter a closed session to discuss student records for Student D as requested by the parents. Time: 8:17 a.m.

The board rose from closed session at 8:25 a.m.

Motion made by: Brandon McNace

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

VII. Consideration and Action on Student Discipline Agreement for Student A

Motion to approve the student discipline agreement for the student identified as Student A.

Motion made by: Brandon McNace

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

VIII. Consideration and Action on Student Discipline Agreement for Student B

Motion to approve the student discipline agreement for the student identified as Student B.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

IX. Consideration and Action on Student Discipline Agreement for Student C

Motion to approve the student discipline agreement for the student identified as Student C.

Motion made by: Monica Malmberg

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

X. Consideration and Action on Student Discipline Agreement for Student D

Motion to approve the student discipline agreement for the student identified as Student D.

Motion made by: Shaylee Vander Velden

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

XI. Adjourn Special Meeting

Motion to adjourn. Time: 8:27 a.m.

Motion made by: Monica Malmberg

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved