



## 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  
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