

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
405 E. NORTH STREET
TRURO, IA 50257-0079

SPECIAL BOARD MEETING MINUTES

4:30 P.M.

Superintendent's Office Conference Room

April 20, 2011

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 4:30 p.m.
- II. Roll Call –Bryan Arzani, Julie Brownlee, Leah Gray, and Ken Stanley – present. Dan Kirkpatrick - absent
- III. Approval of Agenda – Motion to approve by Ken Stanley, seconded by Julie Brownlee. Motion carried 4-0.
- IV. Closed Session: Personnel Matter – Motion by Bryan Arzani to move to closed session per Iowa Code, Chapter 21.5, “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation.” Motion seconded by Julie Brownlee. Motion carried, 4-0. The board commenced closed session at 4:31 p.m. Dan Kirkpatrick joined the meeting at 4:35 p.m. Bryan Arzani left the meeting at 5:30
- V. Return to Open Session – Motion by Julie Brownlee to return to open session, seconded by Ken Stanley. Motion carried, 4-0. Open session resumed at 6:37 p.m.
- VI. Recommendation for Hire: Motion by Dan Kirkpatrick to hire Geoff Tessau for the position of 21st Century Assistant Principal, seconded by Ken Stanley. Motion carried, 4-0.
- VII. Adjourn – Motion to adjourn by Ken Stanley. Motion carried 4-0. The meeting was adjourned at 6:42 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary