

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

**SPECIAL BOARD MEETING MINUTES**

5:30 P.M.

High School Library

February 18, 2012

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 5:36 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley – present. Absent – none.
- III. Approval of Agenda – Motion to approve the agenda by Bryan Arazani, seconded by Dan Kirkpatrick. Motion carried 5-0.
- IV. Closed Session [21.5(1)(i)], Superintendent Evaluation – Dan Kirkpatrick moved to enter closed session, “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”, seconded by Bryan Arzani. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Bryan Arzani, and Dan Kirkpatrick – yes. Nays – none. Closed session commenced at 5:36 p.m. Motion to enter back into open session by Ken Stanley, seconded by Bryan Arzani. Motion carried, 5-0. Open session resumed at 8:38 p.m.

Superintendent Sundermeyer thanked each of the five board members for the discussion as it provides him with direction needed to move the system forward. By the March board meeting, Sundermeyer said he will have developed specific steps to address the three primary goals of professional development, leadership, and curriculum.

Brownlee spoke on behalf of the board and expressed commitment to its own learning and steps to strengthen accountability processes and supports for the superintendent to achieve his goal.

- V. Adjourn – Bryan Arzani moved to adjourn. Motion approved 5-0. Meeting was adjourned at 8:40 p.m.

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Leah Gray, Board President

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Jennifer Jamison, Board Secretary