

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

SPECIAL BOARD MEETING MINUTES

8:00 A.M.

Farmers and Merchants State Bank Meeting Room
317 E Main Street
St. Charles, IA 50240
May 4, 2013

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 8:00 a.m. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Ken Stanley, Dan Kirkpatrick – present. Absent - none.
- II. Approval of Agenda – Motion to approve the agenda by Dan Kirkpatrick, seconded by Bryan Arzani. Motion carried 5-0.
- III. Interview Superintendent Semifinalists - Julie Brownlee moved to enter closed session pursuant to Iowa Code 21.5(1)(i) “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 and that individual requests a closed session.”, seconded by Dan Kirkpatrick. A roll call vote followed: Leah Gray, Julie Brownlee, Ken Stanley, Bryan Arzani, Dan Kirkpatrick – yes. Nays – none.
- IV. 15 Minute Recess at 9:35 a.m. and 11:25 a.m.
- V. Resume Closed Session – Following the recess, closed session resumed at 9:50 a.m. and 11:40 a.m. Bryan Arzani moved to resume open session, seconded by Julie Brownlee at 2:58 p.m. Motion carried, 5-0.
- VI. Contact Superintendent Finalists – The board authorized search firm Ray and Associates to contact two finalists for superintendent interviews.
- VII. Adjourn – Dan Kirkpatrick moved to adjourn. Motion approved 5-0. Meeting was adjourned at 2:58 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary