

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

**SPECIAL BOARD MEETING MINUTES**

4:00 P.M.

Farmers and Merchants State Bank Meeting Room  
317 E Main Street  
St. Charles, IA 50240  
April 2, 2014

**AGENDA**

- I. Call to Order - President Julie Brownlee called the meeting to order at 4:00 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray – present. Dan Kirkpatrick, Ken Stanley – absent.
- III. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Bryan Arzani. Motion carried Ayes 3, Nays 0.
- IV. Interview Superintendent Semifinalist – Closed Session – Leah Gray moved to enter closed session pursuant to Iowa Code 21.5(1)(i) “to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session”, seconded by Bryan Arzani. A roll call vote followed: Bryan Arzani, Leah Gray, Julie Brownlee – Ayes. Nays – None. Dan Kirkpatrick arrived at 4:09 p.m. Leah Gray moved to enter back into open session at 5:27 p.m., seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- V. Adjournment – Leah Gray moved to adjourn, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0. Meeting was adjourned at 5:28 p.m.

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Julie Brownlee, Board President

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Ted Bauer, Board Secretary