

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

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

Superintendent Conference Room

April 22, 2014

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 6:08 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick – present.
Ken Stanley – absent.
- III. Approval of Agenda – Motion to approve the agenda by Leah Gray, seconded by Bryan Arzani. Motion carried Ayes 4, Nays 0.
- IV. Exempt Session, per Iowa Code, Section 279.16 – Motion to enter exempt session per Iowa Code, Section 279.16, by Leah Gray. Roll call was taken. Motion carried Ayes 4, Nay 0.
At 6:08 p.m., a short recess was taken. At 6:17 p.m., reenter exempt session. At 8:00 p.m., a short recess was taken. At 8:10 p.m. reenter exempt session.
- V. Action on Personnel Matter – No action was taken.
- VI. Board Comments
- VII. Adjournment – Leah Gray moved to adjourn, seconded by Bryan Arzani. Motion carried Ayes 4, Nays 0. Meeting was adjourned at 10:00 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary