

Special Board Meeting

June 2, 2016

H.S. Board Room – 5:30 p.m.

The meeting was called to order at 5:31 p.m. by President Schnepel. Roll call was taken and all directors were present (Schnepel, Myers, Graber, Funkhouser, and Boese). Others in attendance were Supt. Elwood, Secretary North, Attorneys Thornton and Bracken and one community member in the audience.

Motion by Myers, second by Boese to approve agenda and motion carried unanimously.

There were no bills or minutes to approve at this time.

Motion by Funkhouser, second by Graber to enter closed session per Iowa Code 21.5(i) (supt. contract). Roll call was taken and all five directors voted aye. Entered closed session at 5:32 p.m.

Motion by Schnepel, second by Funkhouser to enter executive session. Roll call taken and all directors voted aye. Entered executive session at 5:40 p.m. with Attorney Thornton and all five directors.

Motion by Funkhouser, second by Boese to come out of executive session, roll call taken and all directors voted aye. Out of executive session at 6:18 p.m.

Back in closed session with all five directors, attorney's Thornton and Bracken, and Supt. Elwood. Motion by Boese, second by Graber to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 6:19 p.m.

Motion by Myers, second by Graber to approved 16-17 revised contract for supt. Elwood with part of the agreement being that Supt. Elwood drop his appeal of the BOEE's decision and accepted the 30-day suspension this summer along with a public statement of an apology. The Board shall impose a 30-day suspension to be served concurrently. The motion carried unanimously.

There being no further business, motion by Funkhouser, second by Boese to adjourn and motion carried unanimously.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary