

**SPECIAL SESSION**  
**Tuesday, July 7, 2020**

The Board of Education met in special session on Tuesday, July 7, 2020 in the Middle/High School Family and Consumer Science classroom. President Joely Swenson called the meeting to order at 8:20 p.m. with the following members present: Dave Gordon, Jay Moline, Meryl Scarrow and Leigh Miller. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe and Human Resource Director Adam Hubert. No other visitors were present.

**APPROVE AGENDA:** Motion by Scarrow, second by Moline to approve the agenda. Motion carried unanimously.

**CLOSED SESSION TO REVIEW SECONDARY PRINCIPAL APPLICANTS** as provided by 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. Motion by Gordon, second by Moline to enter closed session. Voting Aye: Moline, Scarrow, Gordon, Miller, Swenson. Voting Nay: none. Motion approved. Board entered closed session at 8:21 p.m.

Board came out of closed session at 9:12 p.m.

Motion by Moline, second by Gordon to offer the secondary principal position to the candidate of choice. Motion carried unanimously. Board directed HR Director Hubert to contact the candidate of choice.

**ADJOURN:** President Swenson declared the meeting adjourned at 9:13 p.m.

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Joely Swenson  
President, Board of Directors

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Janet Greufe  
Secretary, Board of Directors