

BOARD OF DIRECTORS MEETING
Guthrie Center Community School District
July 1, 2020
JOINT BOARD MEETING

- I. **Call to Order**
President Policky called the meeting to order at 7:18 p.m. in the ACGC High School Library with Boards present and others via Google Hangout.
- II. **Roll Call**
GC Board Present: Wanda Knobbe, Sarah Langgaard, Wes Policky and Wilma Stetzel via phone and Google Hangout.
GC Board Absent: Tim Benson
AC Board Present; Randy Carney, Dallas Dinkla, Megan Kading and Mark Williams
AC Board Absent: Jeff Leonard
Also, present: Supt. McClain, Secy. Elgin and Secy. Rees
- III. **Approval of Agenda & Additions**
Langgaard motioned to approve the posted agenda with the addition of personnel. Knobbe seconded. Motion carries unanimously.
- IV. **Recognition of Visitors**
President Policky welcomed any visitors to the meeting via Google Hangout.
- V. **Exempt Session**
Langgaard motioned to go into Exempt Session to discuss Superintendent Contract. Knobbe seconded. Motion carries unanimously.
 - A. **Superintendent Contract**
Knobbe motioned to come out of Exempt Session and Langgaard seconded. Motion carries unanimously.
- VI. **New Business**
 - A. **Contracts**
 - a. **28E Agreement**
 - i. **Superintendent**
Knobbe motioned to approve an additional one-year contract with a 1.96% increase. Langgaard seconded. Motion carries unanimously
Curriculum Director
 - ii. **Transportation Director**
Langgaard motioned to approve the 28E Agreements for Superintendent, Curriculum Director and Transportation Director. Knobbe seconded. Motion carries unanimously.
 - B. **Modify District Calendar**
Supt. McClain recommended modifying the calendar, moving Parent Teacher Conferences to November 2nd and delete February 12th as snow day. Stetzel motioned to approve the modified calendar. Knobbe seconded. Motion carries unanimously.
 - C. **Personnel**
Supt. McClain recommended Steve Stringham for Industrial Tech. Langgaard motioned to approve the hiring and Stetzel seconded. Motion carries unanimously.
- VII. **Closed Session**
 - A. **Superintendent Evaluation**
Supt. McClain requested closed session as provided in section 21.5(1)(i) of the Iowa Code "to evaluate the professional competency of and individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent

needless and irreparable injury to that individual's reputation and the individual requests a closed session." Langgaard motioned to go into closed session and Knobbe seconded. Roll Call vote: Knobbe-aye, Langgaard-aye, Policky-aye, Stetzel-aye. Board goes into closed session at 7:51 p.m.
Closed session ended at 8:24 p.m.

Langgaard motioned to adjourn at 8:24 p.m. and Knobbe seconded.

President _____ **Secy.** _____