

JOINT MEETING

January 25, 2022

The Board held a joint session with the Guthrie Center Board of Education at 2:58 P.M. at the AC/GC High School Media Center.

The meeting was called to order by Board President Carney.

Members present were Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Guthrie Center Board of Education members present were Tim Benson, Wanda Knobbe, Kris Langgaard, Brian Sheeder and Matt VanMeter.

Moved by D Dinkla and seconded by Bireline to approve the agenda. Motion carried 5/0.

Guests present were Kevin Fiene and Trent Grundmeyer of Grundmeyer Leader Services.

CLOSED SESSION

January 25, 2022

Moved by B Carney and seconded by L Dinkla to go into closed session at 2:58 P.M. as provided in section 21.5(1)(i) of the Iowa Code 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. Roll call vote -YEAS: Amanda Bireline, Lindsay Dinkla, Dallas Dinkla, Blair Carney and Randy Carney. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to come out of closed session at 9:49 P.M. Roll call vote - YEAS: Dallas Dinkla, Blair Carney, Amanda Bireline, Lindsay Dinkla and Randy Carney. Motion carried 5/0.

The board meeting was adjourned at 9:49 P.M.

---

Randy Carney, Board President

---

Theresa Elgin, Business Manager/Board Secretary