JOINT MEETING January 20, 2022

The Board held a joint session with the Guthrie Center Board of Education at 3:52 P.M. at the AC/GC Junior High School Library.

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 L Dinkla to approve the agenda. Motion carried 5/0.

Guests present were Kevin Fiene and Shane Ehresman of Grundmeyer Leader Services.

CLOSED SESSION January 20, 2022

Moved by Bireline and seconded by B Carney to go into closed session at 3:54 P.M. as provided in section 21.5(1)(i) of the lowa 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: Dallas Dinkla, Lindsay Dinkla, Amanda Bireline, Blair Carney and Randy Carney. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to come out of closed session at 11:10 P.M. Roll call vote - YEAS: Dallas Dinkla, Lindsay Dinkla, Amanda Bireline, Blair Carney and Randy Carney. Motion carried 5/0.

The board meeting was adjourned at 11:10 P.M.

Randy Carney, Board President
Theresa Elgin, Business Manager/Board Secretar