

SPECIAL MEETING

July 1, 2020

The Board met in special session at the AC/GC High School Media Center in Guthrie Center at 6:30 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading and Williams. Board Member Leonard was absent.

There was one addition to the agenda under New Business – Hiring of Industrial Tech Teacher. Moved by Dinkla and seconded by Kading to approve the agenda as amended. Motion carried 4/0.

There were no guests present in person or virtually via Google Hangout.

CLOSED SESSION

July 1, 2020

Moved by Dinkla and seconded by Kading to go into closed session at 6:35 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: Dinkla, Kading, Williams and Carney. Motion carried 4/0.

Moved by Kading and seconded by Dinkla to come out of closed session at 7:10 P.M. Motion carried 4/0.

JOINT MEETING

July 1, 2020

The Board held a joint session with the Guthrie Center Board of Education at 7:18 P.M.

Members present were Carney, Dinkla, Kading and Williams. Board Member Leonard was absent.

Guthrie Center Board of Education members present were Knobbe, Policky, and Langgaard. Board member Stetzel was present via speaker phone and Board member Benson was absent.

EXEMPT SESSION

July 1, 2020

Moved by Dinkla and seconded by Kading to go into exempt session at 7:19 P.M. to discuss the Superintendent's contract. Motion carried 4/0.

Moved by Kading and seconded by Dinkla to come out of exempt session at 7:38 P.M. Motion carried 4/0.

Moved by Dinkla and seconded by Williams to approve the 28E Agreement with Guthrie Center CSD for sharing of the Superintendent with an increase in salary of 1.96% and to extend the current Superintendent contract by one additional year. Motion carried 3/1 with Kading voting NO.

Moved by Dinkla and seconded by Williams to approve the 28E Agreements with Guthrie Center CSD for sharing of the Curriculum Director and Transportation Director. Motion carried 4/0.

Moved by Kading and seconded by Dinkla to modify the upcoming school calendar by moving Parent-Teacher conferences from Tuesday November 3 to Monday November 2 to allow adults additional time for voting and delete February 12 as a possible snow make up day. Motion carried 4/0.

The Guthrie Center Board acted on the hiring of a High School Industrial Tech Teacher.

The board meeting was adjourned at 7:45 P.M.

---

Randy Carney, Board President

---

Theresa Elgin, Business Manager/Board Secretary