

CLOSED SESSION

March 28, 2019

The Board held a closed session at 5:00 P.M. at the Adair-Casey Superintendent's Office.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

The meeting was called to order by Board President Carney.

Moved by Kading and seconded by Leonard to go into closed session at 5:01 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, Williams, Kading, Leonard and Carney. Motion carried 5/0.

Moved by Dinkla and seconded by Williams to come out of closed session at 5:14 P.M. Motion carried 5/0.

SPECIAL SESSION

March 28, 2019

The Board held a special session at 5:15 P.M. at the Adair-Casey Superintendent's Office.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

The meeting was called to order by Board President Carney.

Moved by Dinkla and seconded by Kading to approve the resignation of Nate Smith as submitted. Motion carried 5/0.

The board meeting was adjourned at 5:17 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary