Sioux Central Board of Education Special Board of Directors' Meeting Tuesday, November 29, 2011 5:00 pm Sioux Central Conference Room

President Lindquist called the meeting to order at 5:00 pm with the following board members present: Barbier, Gunnerson Krummen, and Ripke. Also in attendance was Board Secretary Smith.

Krummen moved, seconded by Gunnerson to approve the agenda. Motion carried 5-0.

President Lindquist welcomed the Iowa Department of Education Site Visit team members: Isaiah McGee, Jesse Ullrich, Jennifer Savory, and Brandy Jean.

Discussion Items:

A. Iowa Department of Education Site Visit: School Improvement Conversation for School District Site Visits - Mr. McGee explained to the board the purpose of the discussion. Members of the Site Visit team proceeded to ask the board members questions regarding such. Discussion followed.

The Department of Education team departed at 6:15pm. Dr. Frazier joined the meeting at 6:20 pm.

Board Director Barbier departed at 6:40 pm. Principal Scharn arrived at 6:50 pm.

Action Items:

A. Iowa Code Chapter 68, Iowa Public Charter Schools, and Creating a New School within an Existing Public School in Cooperation with Connections Academy to Establish and Online School within Sioux Central CSD – Dr. Frazier shared with the board information regarding this. Discussion followed. Item died for lack of motion.

President Lindquist adjourned the meeting at 7:30 pm.

Unapproved minutes.

Angie Smith Board Secretary

Kevin Lindquist Board President