

**Sioux Central Board of Education  
Special Board of Directors' Meeting  
Monday, April 30, 2012  
6:00 pm  
Conference Room**

President Lindquist called the meeting to order at 6:12 pm with the following board members present: Gunnerson, Krummen, and Ripke. Also in attendance was Board Secretary Smith.

Board President Lindquist welcomed the following visitors: Dennis Bahr and Richard Sundblad.

Gunnerson moved, seconded by Krummen to approve the agenda. Motion carried 4-0.

Board Director Barbier arrived at 6:13pm.

Krummen moved, seconded by Gunnerson to move to closed session, pursuant to Iowa Code Chapter 21.5 '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 closed session.' Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Ripke – aye, and Lindquist – aye. Motion carried 5-0.

At 9:25 pm, Krummen moved, seconded by Gunnerson to come out of closed session. Roll Call vote: Barbier – aye, Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

Action Items:

The board, along with Mr. Bahr and Mr. Sundblad, developed the plan for the superintendent search process.

President Lindquist adjourned the meeting at 8:55 pm.

Unapproved minutes.

Angie Smith  
Board Secretary

Kevin Lindquist  
Board President