

**Sioux Central Board of Education
Special Board of Directors' Meeting
Friday, May 11, 2012
7:00 pm
Conference Room**

President Lindquist called the meeting to order at 6:45 pm with the following board members present: Barbier, Gunnerson, Krummen, and Ripke. Also in attendance was Board Secretary Smith.

Board President Lindquist welcomed Scott Williamson, candidate for the superintendent.

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

Action Items:

Ripke moved, seconded by Gunnerson to adopt the director district boundaries in accordance to the 2010 Census. Motion carried 5-0.

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 9:10 pm, Gunnerson moved, seconded by Krummen to come out of closed session. Roll Call vote: Barbier – aye, Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

President Lindquist adjourned the meeting at 9:10 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President