

**Sioux Central Board of Education
Special Board of Directors' Meeting
Monday, May 14, 2012
5:30 pm
Conference Room**

President Lindquist called the meeting to order at 6:15 pm with the following board members present: Barbier, Gunnerson, Krummen, and Ripke. Also in attendance was Board Secretary Smith.

Board President Lindquist welcomed Richard Sundblad, Dennis Bahr, Sara Buettner, Rebecca Johnson, and Kathi Middendorff.

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

Gunnerson moved, seconded by Krummen 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 6:53pm, Buettner, Johnson, and Middendorff left the meeting. The board continued in closed session.

At 10:05 pm, Barbier 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 Item:

Krummen moved, seconded by Gunnerson to offer a superintendent contract, pending acceptance, for the 2012-13 school year. Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Ripke – aye, and Lindquist – aye. Motion carried 5-0.

President Lindquist adjourned the meeting at 10:12 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President