

Minutes 04-11-2019 Special

Minutes for the Special Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, April 11, 2019 at 5:30 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Chris Martin and David Millage. Others present were Secretary Brietta Collier, Roger Wilcox and Kevin Fiene of GLS.

Motioned by Millage, seconded by Martin to approve the Agenda. Motion carried 3-0.

Kevin Fiene and Roger Wilcox presented the Superintendent Search Update. The team started with the Stakeholder Survey results. There were 217 responses and the top six desired qualities were identified.

Director Sasmazer arrived at 5:35 p.m.

Next, the applicant pool was reviewed. There are twenty-five applicants. Semi-finalists will be screened on Monday, April 15th. The top candidates will be asked to in-person interviews on April 29th. The board reviewed potential questions for April 15th interviews.

Motioned by Millage, seconded by Martin at 6:29 p.m. to go into Closed Session Under Iowa Code 21.5(1)(i), 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: Ayes: Geertz, Martin, Millage, Sasmazer. Nays: none. Motion carried 4-0.

The board exited closed session by consensus at 7:22 p.m.

Motioned by Martin, seconded by Sasmazer to adjourn at 7:22 p.m. Motion carried 4-0.

Approved – April 15, 2019

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary