

Minutes 04-15-19 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 15, 2019 at 2:00 p.m.

President Geertz called the Meeting to Order at 2:00 p.m. Members present were Stephanie Dengler, Chris Martin David Millage and Lynne Sasmazer. Others present were Secretary Brietta Collier, Trent Grundmeyer and Kevin Fiene of GLS.

Motioned by Sasmazer, seconded by Martin to approve the agenda. Motion carried 5-0.

Motioned by Millage, seconded by Sasmazer at 2:00 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: Dengler, Geertz, Martin, Millage, Sasmazer. Nays: none. Motion carried 5-0.

The board exited closes session by consensus at 5:15 p.m.

Motioned by Martin, seconded by Sasmazer to adjourn at 5:15 p.m. Motion carried 5-0.

Approved – May 6, 2019

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary