

Minutes 04-29-19 Special Call - 6:30 p.m.

Minutes for the Special Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, April 29, 2019 at **6:33 p.m.**

President Geertz called the meeting to order at 6:33 p.m. Members present were Stephanie Dengler, Chris Martin, David Millage, Lynne Sasmazer and Secretary Brietta Collier. Others present were Superintendent Joe Potts and Trent Grundmyer and Kevin Fiene of GLS.

Motioned by Millage, seconded by Dengler to approve the agenda. Motion carried 5-0.

Motioned by Martin, seconded by Sasmazer to go into closed session at 6:34 p.m. 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.

After the closed session the board reconvened in open session at 8:28 p.m.

Motioned by Martin, seconded by Dengler to adjourn at 8:29 p.m. Motion carried 5-0.

Approved – May 20, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary