

Minutes 05-13-19 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 May 13, 2019 - Special **6:30 p.m.**

President Geertz called the meeting to order at 6:45 p.m. Members present were Stephanie Dengler, Chris Martin, and Lynne Sasmazer. Others present were Secretary Brietta Collier, Trent Grundmyer, Jeff Corkery and Kevin Fiene from GLS.

Motioned by Dengler, seconded by Martin to approve the agenda. Motion carried 4-0.

Motioned by Sasmazer, seconded by Martin 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, Sasmazer. Nays: None. Motion carried 4-0.

The board reconvened in open session at 7:55 p.m.

Motioned by Sasmazer, seconded by Martin to approve the extension of an offer to our preferred candidate within the contract terms discussed pending a background check. Roll call vote. Ayes: Geertz, Martin, Sasmazer. Nays: Dengler. Motion carried 3-1.

Motioned by Martin, seconded by Dengler to adjourn at 7:56 p.m. Motion carried 4-0.

Approved – May 20, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary