Minutes for the Special Board Meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street June 27, 2017 at 7:00 p.m.

President Martin called the meeting to order at 6:59 p.m. Members present were Emily Geertz, Lynne Sasmazer, Jose Zacarias, and Secretary Brietta Collier. Others present were Jeffrey McCartney.

Motioned by Sasmazer, seconded by Geertz to approve the agenda. Motion carried 4-0.

Motioned by Geertz, seconded by Zacarias to go into closed session at 6:59 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: Geertz, Martin, Sasmazer, Zacarias. Nayes: None.

After the closed session the board reconvened in open session at 8:54 p.m.

Moved by Geertz, seconded by Zacarias to adjourn at 8:55 p.m. Motion carried 4-0

Approved – July 17, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary