

Minutes 06-29-17

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 29, 2017 at 7:00 p.m.

President Martin called the meeting to order at 6:58 p.m. Members present were Emily Geertz, Lynne Sasmazer, Jose Zacarias, and Secretary Brietta Collier. Others present were Joseph Potts.

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

Motioned by Sasmazer, seconded by Geertz 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. Nays: None.

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

Motioned by Sasmazer, seconded by Geertz to have President Martin contact the board's top pick for superintendent to offer a contract. Motion carried 4-0.

Moved by Geertz, seconded by Zacarias to adjourn at 8:54 p.m. Motion carried 4-0

Approved – July 17, 2017

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary