

Minutes of A Special Meeting
Board of Directors of the Knoxville Community School District
May 30, 2023

AGENDA:

- I. Call to Order
The meeting was called to order by President Gerdes at 6:40 p.m.
- II. Roll Call & Determination of Quorum
Present: Smith, Van Donselaar, Scott, Sullivan, Gerdes
Absent: None
- III. Approval of Agenda / Conflict of Interest
Van Donselaar made a motion to approve the agenda as presented, seconded by Sullivan. Motion carried unanimously.
- IV. Old Business
 - A. Consider Electrical Upgrade Proposal for Randy Wilson Track from Ardent Lighting
Van Donselaar made a motion to approve the electrical upgrade proposal for Randy Wilson Track from Ardent Lighting in the amount of \$22,700.00, seconded by Sullivan. Motion carried unanimously.
- V. New Business
 - A. Consider Transfer Request: Allison Pleggenkuhle from Elementary Counselor to KMS Counselor
Van Donselaar made a motion to approve the transfer of Allison Pleggenkuhle from elementary counselor to KMS counselor beginning with the 2023-2024 school year, seconded by Sullivan. Motion carried unanimously.
 - B. Consider Overnight Trip Requests
 1. Softball
Van Donselaar made a motion to approve the softball overnight trip as presented, seconded by Sullivan. Motion carried unanimously.
 2. Boys Basketball
Sullivan made a motion to approve the boys basketball overnight trip as presented, seconded by Scott. Motion carried unanimously.
 - C. Closed Session: To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5(1)(a).
Van Donselaar made a motion to move to closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5(1)(a), seconded by Sullivan. Motion carried unanimously and the time was 6:47 p.m.

Van Donselaar made a motion to return to open session, seconded by Sullivan. Motion carried unanimously and the time was 7:01 p.m.
 - D. Consider Student Request from Closed Session
Van Donselaar made a motion to approve the student request from closed session, seconded by Sullivan. Motion carried unanimously.

E. Consider Student Request

Van Donselaar made a motion to approve the student request, seconded by Scott. Motion carried unanimously.

F. Closed Session: To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5(1)(a).

Van Donselaar made a motion to move to closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5(1)(a), seconded by Scott. Motion carried unanimously and the time was 7:28 p.m.

Scott made a motion to return to open session, seconded by Van Donselaar. Motion carried unanimously and the time was 7:54 p.m.

G. Consider Student Request from Closed Session

Scott made a motion to approve the student request, seconded by Van Donselaar. Motion carried unanimously.

VI. Adjournment

The meeting adjourned at 7:56 p.m.

Board President

Board Secretary