

**Minutes
of the Special Meeting
of the Board of Directors
of the Westwood Community School**

September 29, 2015

The special meeting was called to order by President Haveman at 7:00 P.M.

The Secretary Pro-Tem recorded attendance as follows:

Members Present:	<i>Andy Brouillette</i>
	<i>Brandon East</i>
	<i>Lee Haveman</i>
	<i>Jenny Miller</i>
	<i>Diana Nordstrom</i>
Secretary Pro-Tem:	<i>Jay Lutt</i>
Superintendent:	<i>Jay Lutt</i>

Approval of the Agenda

A motion was made by Director Brouillette, seconded by Director East to approve the agenda. The motion carried unanimously.

Closed Session

A motion was made by Director Nordstrom, seconded by Director Miller that the Board conduct a hearing to consider disciplinary action against a student as provided by Iowa code section 21.5(1)(e) and to review and discuss records which are required by state or federal law to be kept confidential as provide by Iowa code section 21.5(1)(a). **A roll call vote was taken. Ayes: Nordstrom, Miller, Haveman, East, Brouillette** Nays: None. The motion carried. The board went into closed session at 7:03 p.m.

A motion was made by Director Nordstrom, seconded by Director Brouillette to come out of closed session. **A roll call vote was taken. Ayes: Miller, Haveman, East, Brouillette, Nordstrom.** The board came out of closed session at 7:51 p.m.

Student Discipline

A motion was made by Director East, seconded by Director Miller to accept the superintendent's recommendation that the student who was the subject of the disciplinary hearing be expelled from attendance in the Westwood Community School District and any school activities for the remainder of the current year; that upon completion of the expulsion period, an application for readmission must be submitted and approved by the administration prior to readmission; and that written findings and conclusions consistent with the Board's deliberations will be prepared and the President is authorized and directed to execute the Findings of Fact and Conclusion. The motion carried unanimously.

Election of Vice-President

President Haveman asked if there were any nominations for the Office of Vice-President of the Board of Education. A motion was made by Director Miller, seconded by Director East to nominate Director Nordstrom. A motion was made by Director East, seconded by Director Haveman to nominate Director Brouillette. No other nominations were received, nominations ceased. Ballots were distributed and collected. The board voted Director Nordstrom as Board Vice-President. The oath of office was given to Director Nordstrom.

Mower Purchase

Mr. Lutt requested authorization to purchase a used fairway reel mower for up to \$20,000. A motion was made by Director Nordstrom, seconded by Director Miller to approved a budget of up to \$20,000 for the purchase of a fairway reel mower. The motion carried unanimously.

Board Orientation

Mr. Lutt presented a slide show and took questions from the board members.

Adjournment

A motion was made by Director Brouillette, seconded by Director Nordstrom to adjourn. The motion carried unanimously. The board adjourned at 9:35 P.M.

Lee Haveman, President

Jay Lutt, Secretary

Pro-Tem

Approval of Minutes of the Special Meeting on September 29, 2015, by Board Action in regular session, October 21, 2015.

Lee Haveman, President

Jill Sponder, Secretary