

**VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT
SPECIAL SESSION MEETING**

The special session of the Van Buren County Community School Board of Directors came to order May 22, 2019 at 2:00 p.m. at the Van Buren High School Room 301 in Keosauqua, IA. Members present were Alex Richards, Dan Smith, William Cline, Sheila Parsons, and Dr. Richard Breckenridge. Absent: Cody Warth and Terry Jester.

Agenda

Motion by Richards, second by Smith to approve the agenda. Motion carried unanimously.

Suspend Policy # 301

Motion by Smith, second by Richards to temporarily suspend board policy 301. Motion carried unanimously.

Closed Session-Superintendent Search

Motion by Richards, second by Smith to go into closed session per 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 was taken. Motion carried unanimously. The Board entered into closed session at 2:02 p.m.

During the closed session the following candidates were interviewed: Rob Busch, Jeremy Hissem, and Chris Anderson.

Cody Warth joined the closed session at 2:14 p.m. during the interview with Rob Busch.

The Board came out of the closed session at 5:45 p.m.

Work Session

Terry Jester joined the meeting at 5:50 p.m.

The Board moved to the commons area to get food then moved to a classroom to continue discussing the other items on the agenda while eating. No motion was made during the work session.

The Board came out of the work session at 6:50 and went back into open session. The board met back in room 301 for the open session at 7:00 p.m.

Hires

Motion by Richards, second by Jester to approve the hires as presented. Motion carried unanimously.

Resignations

Motion by Warth, second by Smith to accept the resignations as presented. Motion carried unanimously.

Volunteers

Motion by Richard, second by Warth to approve the volunteers as listed. Motion carried unanimously.

Donations

Motion by Warth, second by Smith to approve the matching donation of \$ 8,500 from Allstate to go to the FCS program. Motion carried unanimously.

Motion by Smith, second by Richards to approve the Van Buren Foundation donation of \$ 3,000 for assisting with use of Riverview Country Club. Motion carried unanimously.

Closed Session-Superintendent Search

Motion by Jester, second by Warth to enter back into closed session per 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 was taken. Motion carried unanimously.

The Board reentered into closed session at 7:32 p.m.

The Board came out of closed session at 9:07 p.m.

Contract Offer - Superintendent

Motion by Richards, second by Parsons to offer a contract to the preferred candidate as discussed in the closed session. Roll call vote was taken: For: Warth, Richards, Parsons, Smith, Breckinridge, and Cline. Abstained: Jester. Motion carried.

Adjourn

Motion by Jester, second by Richards to adjourn the meeting at 9:28 pm. Motion carried unanimously.

William Cline – Board Vice -President

Date

Pam Morrissey – Board Secretary

Date