

**Minutes of the Special Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
April 18, 2019**

**Call to Order**

Vice President Sue Gates called the special meeting to order at 4:05 p.m. in the Administrative Office Board Room.

**Roll Call / Pledge of Allegiance**

Sue Gates, Kathy Van Steenhuyse, Kyle Schminke, Rob Levis by phone, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll Board, Secretary/Treasurer were present with the exception of Brenda Bartz, Jason Hicok, and Mike Timmermans.

**Move into Exempt Session to Discuss Strategies as Allowed by Iowa Code 20.9**

**842.** It was moved by Van Steenhuyse and seconded by Schminke to enter into exempt session at 4:07 p.m. to discuss negotiation strategies as allowed by Iowa Code 20.9. Motion carried 4/0 on a roll call vote.

By consensus, the board moved out of exempt session to open session at 4:15 p.m.

**General Business of the Board**

Approve Settlement Condition for Employees Not Covered by a Collective Bargaining Unit


**843.** It was moved by Schminke and seconded by Levis to approve the settlement conditions for non-certified staff as presented. Motion carried 4/0.


Insurance Stipend

**844.** It was moved by Schminke and seconded by Van Steenhuyse to increase the insurance stipend for all teachers and support staff by \$12/month. Motion carried 4/0.

**Adjournment**

Sue Gates adjourned the meeting at 4:17 p.m.

  
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Sue Gates, Vice President

  
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Brenda Barkdoll, Secretary