

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
December 3, 2018**

Call to Order

President Rob Levis called the special meeting to order at 5:30 p.m. in the Administrative Office Board Room.

Roll Call / Pledge of Allegiance

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

Approve the Agenda

799. It was moved by Gates and seconded by Timmermans to approve the agenda as presented. Motion carried 6/0.

Move into Closed Session for Student Discipline as Allowed by Iowa Code 21.5(1)(e)

800. The parent/guardian had not requested an open session. It was moved by Schminke and seconded by Bartz to enter into closed session as allowed by Iowa Code 21.5(1) (e) at 5:34 p.m. Motion carried 6/0 on a roll call vote.

801. It was moved by Gates and seconded Van Steenhuyse to return to open session at 6:20 p.m. by a roll call vote. Motion carried 6/0 on a roll call vote.

Motion on Student Discipline

802. It was moved by Bartz and seconded by Gates to approve the consent agreement concerning student #3. Motion carried 5/1 on a roll call with Schminke voting no.

Adjournment

Rob Levis adjourned the meeting at 6:22 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary