

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
February 1, 2020**

Call to Order

Vice President Sue Gates called the special meeting to order at 8:24 a.m. in the Administrative Office Board Room.

Roll Call / Pledge of Allegiance

Sue Gates, Kathy Van Steenhuyse, Mike Timmermans, Jake Fish, Becky Williams, Tom Burke and Brenda Barkdoll, Board, Secretary/Treasurer were present with the exception of Rob Levis.

Receive Visitors/Audience Comments

There were no visitors at this time.

Move into Closed Session per Iowa Code Chapter 21.5(1)(i) for the Purpose of Superintendent Interviews

931. It was moved by Burke and seconded by Fish to move into closed session at 8:25 a.m. 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 an individual's reputation and the individual requests a closed session. Motion carried 6/0 on a roll call vote.

932. It was moved by Van Steenhuyse and seconded by Burke to move from closed session to open session at 4:16 p.m. Motion carried 6/0

Adjournment

Sue Gates adjourned the meeting at 4:16 p.m.



Sue Gates, Vice President



Brenda Barkdoll, Secretary