

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
February 11, 2020**

Call to Order

President Rob Levis called the special meeting to order at 6:45 p.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, Rob Levis, and Brenda Barkdoll, Board, Secretary/Treasurer were present.

Receive Visitors/Audience Comments

There were no visitors at this time.

Approve Agenda

940. It was moved by Timmermans and seconded by Gates to approve the agenda. Motion carried 7/0.

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

941. It was moved by Van Steenhuyse and seconded by Burke to move into closed session at 6:47 p.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 7/0 on a roll call vote.

By consensus, the board moved from closed session to open session at 10:20 p.m.

Authorize McPherson and Jacobson to offer and negotiate contract with Chosen Finalist

942. It was moved by Van Steenhuyse and seconded by Timmermans to authorize McPherson and Jacobson to offer and negotiate a contract and Board President and Board Vice President to authorize the standard benefits with the chosen finalist. Motion carried 7/0.

Adjournment

Rob Levis adjourned the meeting at 10:20 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary