

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
February 28, 2019**

Call to Order

Vice President Sue Gates called the special meeting to order at 6:00 p.m. in the Administrative Office Board Room.

Roll Call / Pledge of Allegiance

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

Approve the Agenda

819. It was moved by Van Steenhuyse and seconded by Bartz to approve the agenda as presented. Motion carried 4/0.

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

820. The parent/guardian had not requested an open session. It was moved by Bartz and seconded by Schminke to enter into closed session as allowed by Iowa Code 21.5(1) (e) at 6:03 p.m. Motion carried 4/0 on a roll call vote.

821. It was moved by Van Steenhuyse and seconded by Bartz to return to open session at 6:53 p.m. by a roll call vote. Motion carried 4/0 on a roll call vote.

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

822. It was moved by Gates and seconded by Bartz to enter into closed session as allowed by Iowa Code 21.5(1) (e) at 7:03 p.m. Motion carried 4/0 on a roll call vote.

823. It was moved by Van Steenhuyse and seconded by Bartz to return to open session at 7:10 p.m. by a roll call vote. Motion carried 4/0 on a roll call vote.

Motion on Student Discipline

824. It was moved by Schminke to expel student #4 for the rest of the year. The motion died for lack of a second.

825. It was moved by Bartz and seconded by Van Steenhuyse to approve the consent agreement concerning student #4 after adjusting the wording as presented. Motion carried 3/1 on a roll call vote with Schminke voting no.

Adjournment

Sue Gates adjourned the meeting at 7:26 p.m.

Sue Gates, Vice President

Brenda Barkdoll, Secretary