

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
February 3, 2020**

Call to Order

President Rob Levis called the special meeting to order at 4:31 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 Amended Agenda

933. It was moved by Gates and seconded by Van Steenhuyse to approve the amended agenda. Motion carried 7/0.

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

934. It was moved by Williams and seconded by Fish to move into closed session at 4:32 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 5:58 p.m.

Authorize McPherson and Jacobson to notify and schedule selected final candidates

935. It was moved by Gates and seconded by Timmermans to authorize McPherson and Jacobson to notify candidates A, B, C, and alternate D and schedule selected final interviews. Motion carried 7/0.

Adjournment

Rob Levis adjourned the meeting at 5:58 p.m.



Rob Levis, President



Brenda Barkdoll, Secretary