

Wapsie Valley Community School District
Board of Education Special Meeting
January 21, 2007 6:00 p.m.
Superintendents Office

1. Call to order: Board President Woods called the meeting to order at 6:00 p.m. in the Superintendents Office. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Dan Peterson, Board Secretary Carol Foster, Steve Weidner.
2. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion passed.
3. Closed Session-Iowa Code 21.5(1)(c): Motion was made by Duffy to go into closed session according to Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion was seconded by LaRue. Roll Call Vote: Aye: Duffy, Woods, LaRue, VanDaele, Costello. Nay: none. The Board went into closed session at 6:01 p.m. Motion was made by Duffy and seconded by LaRue to go into open session. Roll Call Vote: Aye: Duffy, Woods, LaRue, VanDaele, Costello. Nay: none. The Board went back into open session at 6:40 p.m.
4. Possible Board Action based upon Agenda Item 3: No action was taken.
5. Closed Session-Iowa Code 21.9: Motion was made by Duffy to go into exempt session according to Iowa Code 21.9 to discuss the strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under Chapter 20. Motion was seconded by LaRue. Roll Call Vote: Aye: Duffy, Woods, LaRue, VanDaele, Costello. Nay: none. The Board went into closed session at 6:42 p.m. Motion was made by Duffy and seconded by LaRue to go back into open session. Roll Call Vote: Aye: Duffy, Woods, LaRue, VanDaele, Costello. Nay: none. The Board went into open session at 7:00 p.m.
6. Adjourn: Motion was made by VanDaele and seconded by Costello to adjourn. The meeting adjourned at 7:01 p.m.