

Wapsie Valley Community School District
Special Board of Education Meeting
June 16, 2008 7:00 p.m.
Superintendent's Office

1. Call to order: Board President Woods called the meeting to order at 7:10 p.m. in the Superintendent's Office. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Member Jerry VanDaele.
2. Communications, Consideration of Additional Items for the Agenda: There were none.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion passed.
4. Personnel (Exempt Session): Motion was made by Duffy and seconded by LaRue to go into exempt session stating Iowa Code 21.9: to discuss 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. Roll Call Vote: Aye: Duffy, LaRue, Woods, Costello, VanDaele.
5. Personnel (Closed Session): No action was taken at this time.
6. Possible Personnel Decision: No action was taken at this time.
7. Adjourn: Motion was made by VanDaele and seconded by LaRue to adjourn. The motion passed and the meeting adjourned at 9:40 p.m.