

Wapsie Valley Community School District
Special Board of Education Meeting
June 18, 2008 7:30 p.m.
Superintendent's Office

1. Call to order: Board President Woods called the meeting to order at 7:38 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, Principal Chad Garber, Principal Laura Medberry.
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 LaRue and seconded by Duffy 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): Motion was made by Duffy and seconded by Costello go into closed session according to Iowa Code 21.5.1.i: 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 that individual's reputation and that individual requests a closed session. Aye: Duffy, LaRue, Woods, Costello, VanDaele. The Board entered closed session at 7:50 p.m. and reentered open session at 8:42 p.m.
6. Personnel: Motion was made by Duffy to extend a one year contract to Chad Garber as Superintendent for the 2008-09 school year at a salary of \$88,000. Motion was seconded by LaRue. Motion passed.
7. Adjourn: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the meeting adjourned at 8:46 p.m.