

MINUTES OF SPECIAL BOARD MEETING DECEMBER 8, 2022

The Board of Directors of the Martensdale-St. Marys Community School District met in Special Meeting, pursuant to law on December 8, 2022.

Members Present: President, Nicole Bunch; Vice President, Jeff Bowlin, Russell Kordick, Bill Denny, Travis Tibbits together with Business Manager, Josh Jacobs. Trent Grundmeyer from Grundmeyer Leader Services joined the Board at 6:20pm.

SPECIAL MEETING

I. Call to Order and Roll Call

President Bunch called the meeting to order at 1:58 pm.

II. Discuss and/or Approve Agenda

President Bunch asked for a motion to approve the agenda; Director Kordick moved to approve; motion seconded by Director Denny. Motion carried unanimously.

President Bunch then asked for a motion to move into a closed session pursuant to Code Sections 21.5(1)(a); Director Tibbits moved to go into closed session under Iowa Code Sections 21.5(1)(a) to review or discuss records authorized by law to be maintained confidential and Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, performance or discharge is being considered to prevent needless and irreparable harm to their reputation and that person has requested a closed session. motion seconded by Vice President Bowlin – motion carried unanimously. The board moved into closed session at 2:01pm

III. Superintendent Interviews: Closed session under Iowa Code Sections 21.5(1)(a) to review or discuss records authorized by law to be maintained confidential and Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, performance or discharge is being considered to prevent needless and irreparable harm to their reputation and that person has requested a closed session.

- The board took a recess at 2:58pm.
- The board returned from recess at 3:08pm,
- The board went into a 2nd recess at 4:02pm,
- The board returned to a closed meeting at 4:23pm.
- The board took a 3rd recess at 5:08pm.
- The board returned at 6:20pm. Trent Grundmeyer joined the board at 6:20pm.
- President Bunch moved to end the closed session at 7:13pm. Approved by Director Denny, motion seconded by Vice President Bowlin – motion carried unanimously

IV. Return to Open Session: Discuss and/or Approve Directing Grundmeyer Leader Services to Offer a Superintendent Contract to Preferred Candidate.


President Bunch asked for a motion to make an offer to their district's preferred Candidate; Director Denny moved to direct Grundmeyer Leader Services to offer a superintendent contract to the Board's preferred candidate, motion seconded by Director Kordick– motion carried unanimously. Time: 7:15pm

V. Adjourn

Vice President Bowlin moved to adjourn the meeting; seconded by Director Tibbits – motion carried unanimously. The meeting was adjourned at 7:16pm.

The regular board meeting is on Monday, December 12, 2022.

APPROVED



Board President



Business Manager