

1 Duehr – yes; Hill – yes; Mickelson – yes; Smith – yes; Stevens – yes; Trueg – yes.

2 **MOTION CARRIED.**

3 Candidate #1 was interviewed.

4

5 Bev Smith moved, with a second by Laura Stevens, that the Board go into closed
6 session to evaluate the professional competency of an individual whose appointment,
7 hiring, performance, or discharge is being considered when necessary to prevent
8 needless and irreparable injury to that individual’s reputation and that individual
9 requests a closed session, pursuant to Iowa Code section 21.5(1)(i). Roll call vote:
10 Duehr – yes; Hill – yes; Mickelson – yes; Smith – yes; Stevens – yes; Trueg – yes.

11 **MOTION CARRIED.**

12

13 Candidate #2 was interviewed.

14

15 The Board recessed for lunch and then resumed interviews.

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17 Bev Smith moved, with a second by Laura Stevens, that the Board go into closed
18 session to evaluate the professional competency of an individual whose appointment,
19 hiring, performance, or discharge is being considered when necessary to prevent
20 needless and irreparable injury to that individual’s reputation and that individual
21 requests a closed session, pursuant to Iowa Code section 21.5(1)(i). Roll call vote:
22 Duehr – yes; Hill – yes; Mickelson – yes; Smith – yes; Stevens – yes; Trueg – yes.

23 **MOTION CARRIED.**

24

25 Candidate #3 was interviewed.

26

27 Bev Smith moved, with a second by Laura Stevens, that the Board go into closed
28 session to evaluate the professional competency of an individual whose appointment,
29 hiring, performance, or discharge is being considered when necessary to prevent
30 needless and irreparable injury to that individual’s reputation and that individual
31 requests a closed session, pursuant to Iowa Code section 21.5(1)(i). Roll call vote:

1 Duehr – yes; Hill – yes; Mickelson – yes; Smith – yes; Stevens – yes; Trueg – yes.

2 **MOTION CARRIED.**

3

4 Candidate #4 was interviewed.

5

6 The Board took a short recess and returned to closed session to discuss the
7 candidates. Dr. Dick Christie from Ray and Associates joined the Board and explained
8 the process for selecting a candidate. The Board gave direction to Ray and Associates
9 to continue to move forward with the process and to do additional work.

10

11 There being no further business, Bev Smith asked for a motion to adjourn the
12 meeting. Marianne Mickelson moved, with a second by Carol Trueg to adjourn the
13 meeting. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 5:20
14 p.m.

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