

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 9:30 am. Roll call: Jan Myers, Mardell Tomlonovic, Mary Poulter, Jason Webster, Brandie Gean, Billie Jo Russell.
- II. Approval of Agenda: Russell moved, Webster seconded to approve the agenda as presented. Motion carried 7-0.
- III. Poulter moved, Tomlonovic seconded to move into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual or individuals whose appointment, hiring, performance, or discharge is being considered when necessary to prevent the needless and irreparable injury to that individual's reputation and that individual requests a closed session.
Roll call: Ayes-Myers, Tomlonovic, Poulter, Webster, Gean, Russell, Rawlins. Nays-none. Motion carried 7-0. Time: 9:34 am.
- IV. Myers moved, Tomlonovic seconded to move back into open session. Roll call: Tomlonovic, Poulter, Webster, Gean, Russell, Myers, Rawlins. Nays-none. Motion carried 7-0. Time: 12: 18 pm.
- IX. Adjourn: Poulter moved to adjourn. Motion carried 7-0. Time 12:19 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary