

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 6:00 pm. Roll call: Doug Garrett, Mardell Tomlonovic, Jan Myers and Dr. Becky Maher. Absent: Billie Jo Russell and Don Goodman. Administrators present: Principal Jones and Principal Summy.
- II. Approval of Agenda: Maher moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 5-0.
- III. Action Items:
 1. Personnel Matters:

Myers moved, Garrett seconded to approve the recommendation to hire Kathy Uecker as elementary instructor for the 2015-16 school year. Motion carried 5-0.

Tomlonovic moved, Maher seconded to approve the recommendation to accept the resignation of Jhanell Alsamhan as elementary art instructor effective immediately. Motion carried 5-0.

Garrett moved, Tomlonovic seconded to approve the recommendation to hire Jennifer Elliot as custodian for the district. Motion carried 5-0.
 2. Myers moved, Tomlonovic seconded to approve the recommendation to purchase chromebooks and tablets in the amount of \$53,900 to complete Phase II of the 1:1 initiative. Motion carried 5-0.
 3. Interim Superintendent Search – Representatives of McPherson & Jacobson explained the process of receiving applications, then perusing those that met the District's criteria and were in reasonable proximity to the district. The firm will present six applicants to the Board in closed session. The firm utilized School Administrators of Iowa, other consultants, UNI Leadership data base, area superintendents and administrators, and input from board members to gather potential candidates.

Myers moved, Tomlonovic seconded to move into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose hiring is being considered, and as that individual has requested closed session. Dr. Maher excused herself from the closed session proceedings.

Roll call: Ayes-Garrett, Tomlonovic, Myers, Rawlins. Nays-none. Motion carried 4-0. Time: 6:12 pm.

Tomlonovic moved, Myers seconded to return to open session. Ayes-Tomlonovic, Myers, Garrett, Rawlins. Nays-none. Motion carried 4-0. Time: 7:05 pm.
 4. Garrett moved, Tomlonovic seconded to approve the recommendation to interview three of the six applicants for the interim position at a special board meeting on Tuesday, July 7 at 5:30 pm. Those three applicants will be announced pending notification by McPherson & Jacobson to the applicants. Motion carried 4-0.
- VI. Administration Reports: None presented.
- V. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. Time 7:07 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary