

Special Meeting – May 10, 2018

Unapproved

The Charles City Board of Education met in special session on Thursday, May 10, 2018, in the Charles City NIACC Center. The location at the NIACC center was moved from room 106 to room 105 and a sign posted in the lobby. President Walker called the meeting to order at 11:45 a.m. Present: Board members Dight, Freund, Mack (arrived 11:46 a.m.) and Macomber. Staff members present included Superintendent Dr. Cox and Board Secretary O'Brien. Also present were four visitors.

The Mission statement was read by Board Member Macomber.

(Freund/Dight) to approve the agenda as presented. Motion carried 4-0.

There was no public comment.

Board member Mack arrived at 11:46 a.m.

(Macomber/Freund) to approve the resignations of Joshua Johnson, High School Principal and Keith Reuter, Dean of Students, effective 6/30/18. Mr. Johnson spoke to the Board and explained this was a very difficult decision with all the exciting things happening in the District. Motion carried 5-0.

(Mack/Dight) to enter into closed session per 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.” The Board will go into closed session to interview superintendent applicants via online conversations. Roger Wilcox, of Grundmeyer Leader Search, was present to facilitate the process and communication. Roll call vote. Motion carried 5-0.

Time In: 12:00 p.m.

Time Out: 3:55 p.m.

President Walker adjourned the meeting at 3:55 p.m.

Terri O'Brien, Board Secretary