

Special Meeting
Tuesday, April 24, 2018

The North Iowa Community School Board met in special session on Tuesday, April 24, 2018, in the High School Media Center. The meeting was called to order at 5:00 p.m. by President Duve with members Angstman, Duve, Giesking, Helland, Ostermann and Wubben answering roll call. Absent: Price. Also in attendance were Supt. Myer, Sec. Mathahs, Principal Schutjer, Principal Bergeson, Dale Monroe with Ray & Assoc., one guest and Andrew Shaw, Buffalo Center Tribune.

Angstman moved, Wubben seconded to approve the agenda as written. Ayes: 6. Carried.

Price entered the meeting at 5:03 PM.

Supt. Myer presented LED lighting project bids. Ostermann moved, Helland seconded to approve the Sitler LED Supply proposal for LED lighting. Ayes: 7. Carried.

Angstman moved, Giesking seconded to approve Conrad Osland as the new Winnebago County Task Force Director. Ayes: 7. Carried.

The last day of classes for students will be May 25th.

Transportation agreements with other districts were discussed. Forest City would like to reduce the transportation agreement to only 2 miles, which means that North Iowa will no longer be able to send a bus into Woden.

Price moved, Wubben seconded to enter into closed session per 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance of discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requested a closed session. Ayes: Angstman, Duve, Giesking, Helland, Ostermann, Price and Wubben. Carried. The time was 5:13 PM.

At 7:45 PM, Giesking moved, Angstman seconded to exit closed session. Ayes: Angstman, Duve, Giesking, Helland, Ostermann, Price and Wubben. Carried.

Price moved, Ostermann seconded to adjourn. Ayes: 7. Carried. The time was 7:45 p.m.

Matt Duve, President

Gwen Mathahs, Board Secretary

EOE/AA