

Van Meter Community School Board of Education
Special Session – Thursday, December 29, 2011
5:00 p.m. @ Secondary Library

ATTENDANCE

Present: Directors Liz Thompson, Dan Koster, Jim Folkerts, Lance Lauterbach, and Brian Gordon, Superintendent John Carver and Secretary Shonna Trudo
Absent: none
Guests: Drew Bracken

CALL TO ORDER

President Thompson called the meeting to order at 5:00 p.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that all Board members were present.

APPROVAL OF AGENDA

Director Folkerts moved, seconded by Director Koster to approve the agenda as presented. Motion carried 5-0.

CLOSED SESSION

Director Gordon moved, seconded by Director Folkerts to hold a closed session as provided in section 21.5 (i)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. A roll call vote was taken:

Director Folkerts	yes
Director Gordon	yes
Director Thompson	yes
Director Koster	yes
Director Lauterbach	yes

Motion carried 5-0. Time: 5:02 p.m.

The Board reconvened in open session at 6:33 p.m.

ACTION ITEM

Director Gordon moved, seconded by Director Folkerts to approve the early retirement settlement of \$35,570 for Maribeth Arentsen and accept her resignation upon terms as agreed upon and presented. Motion carried 5-0.

ADJOURNMENT

Director Gordon moved, seconded by Director Folkerts to adjourn. Motion carried 5-0. Time: 6:35 p.m.

These minutes have not yet been approved. For additional information, please contact the Business Office at 515-996-9960.

Respectfully submitted,
Shonna Trudo
Board Secretary
Van Meter School