

Van Meter Community School Board of Education
Special Session – Thursday, March 15, 2012
8:30 a.m. @ Superintendent's Office

ATTENDANCE

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

CALL TO ORDER

President Thompson called the meeting to order at 8:30 a.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that Directors Folkerts and Lauterbach were absent.

APPROVAL OF AGENDA

Director Koster moved, seconded by Director Gordon to approve the agenda as presented. Motion carried 3-0.

ACTION ITEM

The Board has deemed the action of adopting this policy as an emergency adoption, due to the impending April 1st deadline of early retirement applications. Therefore, this policy would become active after one reading if approved.

Director Thompson introduced the early retirement policy for certified staff. Director Koster moved, seconded by Director Thompson to adopt Early Retirement for Certified Staff Policy 406.7. Discussion from the Board regarding the policy, deadlines, financial impact to the District, the future of the policy, etc.

Motion carried 2-0 (Director Gordon abstained).

It is the intent of the Board that the Early Retirement policy not be renewed after this school year.

ADJOURNMENT

Director Koster moved, seconded by Director Gordon to adjourn. Motion carried 3-0. Time: 9:10 a.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