

**Van Meter Community School Board of Education
Special Session, Friday, April 27, 2012
4:00 p.m. @ Secondary Library**

ATTENDANCE

Present: Directors Liz Thompson, Brian Gordon, Lance Lauterbach, and Dan Koster, and
Secretary Shonna Trudo
Absent: Director Jim Folkerts
Guests: Deron Durflinger

CALL TO ORDER

President Liz Thompson called the meeting to order at 4:00 p.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that Director Folkerts was absent.

APPROVAL OF AGENDA

Director Koster moved, seconded by Director Gordon to approve the agenda as presented. Motion carried 4-0.

ACTION ITEMS

Closed Session:

Director Gordon moved, seconded by Director Koster to hold a closed session as provided in section (l)(i) of the open meetings law to evaluate the professional competency of an individual whose hiring is being considered to prevent needles and irreparable injury to that individual's reputation, as that individual has requested a closed session.

Roll call vote:	Director Gordon	yes
	Director Lauterbach	yes
	Director Thompson	yes
	Director Koster	yes

Motion carried 4-0. Time: 4:05 p.m.

The Board reconvened in open session at 5:10 p.m.

Adjourn:

Director Koster moved, seconded by Director Gordon to adjourn. Motion carried 4-0. Time: 5:11 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
Business Manager
Van Meter School