

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ SPECIAL MEETING**

**March 19, 2015 ~ 4:30 p.m.
Library, Albert City, Iowa**

1. Call to Order and Roll Call- President Beckman called the meeting to order at 4:30 p.m. Board members present: Beckman, Clausen, Holt and McCarthy. Also present: Administrators Jeff Dicks, Rob Olsen, Cody Tibbetts and Board Secretary Kim Ellrich.
2. Approval of Agenda- motion by Holt, seconded by Clausen to approve the agenda as presented, motion carried 4-0.
3. Closed session – Principal Interview- Motion by McCarthy, seconded by Clausen to enter into closed session as provided in Section 21.5(1)(I) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered into closed session at 4:32 p.m. by vote of board members Beckman, Clausen, McCarthy and Holt. The meeting returned to open session at 5:15 p.m.
4. Adjournment- motion by Clausen, seconded by Holt to adjourn at 5:15 p.m., motion carried 4-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ SPECIAL MEETING**

**March 19, 2015 ~ 6:30 p.m.
Library, Albert City, Iowa**

1. Call to Order and Roll Call –President Beckman called the meeting to order at 6:33 p.m. Board members present: Beckman, Clausen, Holt and McCarthy. Also present Administrators Jeff Dicks, Rob Olsen, Cody Tibbetts and Board Secretary Kim Ellrich.
2. Approval of Agenda –motion by Holt, seconded by Clausen to approve agenda as presented, motion carried 4-0.
3. Closed session- Principal Interview- Motion by McCarthy, seconded by Clausen to enter into closed session as provided in Section 21.5(1)(I) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered into closed session at 6:34 p.m. by vote of board members Beckman, Clausen, McCarthy and Holt. The meeting returned to open session at 7: 26 p.m.
4. Adjournment- motion by Clausen, seconded by Holt to adjourn at 7:26 p.m., motion carried 4-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ SPECIAL MEETING
March 20, 2015 ~ 4:30 p.m.
Library, Albert City, Iowa**

1. Call to Order and Roll Call –President Beckman called the meeting to order at 4:35 p.m. Board members present: Beckman, Clausen, Holt and McCarthy. Administrators Jeff Dicks, Rob Olsen, Cody Tibbetts and Board Secretary Kim Ellrich.
2. Approval of Agenda –motion by Holt, seconded by Clausen to approve agenda as presented, motion carried 4-0
3. Closed session – Principal Interview- motion by McCarthy, seconded by Clausen to enter into closed session as provided in Section 21.5(1)(I) of the open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered into closed session at 4:36 p.m. by vote of board members Beckman, Clausen, McCarthy and Holt. The meeting returned to open session at 5:33 p.m.
4. Adjournment-motion by Clausen, seconded by McCarthy to adjourn at 5:33 p.m., motion carried 4-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ SPECIAL MEETING
March 20, 2015 ~ 6:30 p.m.
Library, Albert City, Iowa**

1. Call to Order and Roll Call –President Beckman called the meeting to order at 6:38 p.m. Board members present: Beckman, Clausen, Holt and McCarthy. Also present Administrators Jeff Dicks, Rob Olsen, Cody Tibbetts and Board Secretary Kim Ellrich.
2. Approval of Agenda –motion by Holt, seconded by Clausen to approve agenda as presented, motion carried 4-0.
3. Closed session- Principal Interview- Motion by McCarthy, seconded by Clausen to enter into closed session as provided in Section 21.5(1)(I) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered into closed session at 6:39 p.m. by vote of board members Beckman, Clausen, McCarthy and Holt. The meeting returned to open session at 7: 24 p.m.
4. Closed session-motion by McCarthy, seconded by Clausen to enter into closed session as provided in Section 21.5 (1)(I) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered into closed session at 7:35 p.m. The meeting returned to open session at 8:02 p.m., motion carried 4-0.
5. Adjournment- motion by Clausen, seconded by Holt to adjourn at 8:02 p.m., motion carried 4-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President