### May 19, 2022

The special meeting of the Board of Education of the Centerville Community School District was held May 19, 2022 at 11:50 pm in the board room of the Administration Office, 634 North Main, Centerville.

## **Special Board Meeting**

#### Call to order and roll call

President Kevin Wiskus called the special meeting to order at 11:50 pm. Roll call to determine quorum: Present: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Absent: None

Also present was Chief Financial Officer Lisa Swarts

#### Approve Agenda

It was moved by Mike Moore and seconded by Tim Burger to insert between Item "Approve Agenda" and Item "Closed Session..." the item;

II(a) Suspend the rules regarding going into recess while in a closed session per the Privilege Motion and authorizing the Chair to call for and end recess while in closed session.

Motion passed unanimously.

It was moved by Mike Thomas and seconded by Kris Shondel to approve the agenda as amended. Motion passed unanimously.

Suspend the rules regarding going into recess while in a closed session per the Privilege Motion and authorizing the Chair to call for and end recess while in closed session.

It was moved by Brooke Johnson and seconded by Mike Moore to suspend the rules regarding going into recess while in a closed session per the Privilege Motion and authorizing the Chair to call for and end recess while in closed session. Motion passed unanimously.

Closed Session Pursuant to Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call

It was moved by Brooke Johnson and seconded by Tim Burger to move into closed session at 11:51 pm pursuant to Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote:

Ayes: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin

Wiskus Nays: None

The Board President called for a recess at 2:25 pm and then the Board reconvened the closed session at 3:51 pm.

The Board President called for a recess at 6:01 pm and then the Board reconvened the closed session at 7:23 pm.

## Return to Open Session

It was a consensus by voice to leave closed session and return to open session at 8:45 pm.

# Approval for Grundmeyer Leader Services to Extend Offer of Contract

It was moved by Brooke Johnson and seconded by Mike Moore to authorize Grundmeyer Leader Services to extend an offer of contract to the Board's preferred candidate. Roll call vote:

Ayes: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Nays: None

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It was moved by Mike Thomas and seconded by Kris Sł passed unanimously.	nondel to adjourn the meeting at 8:46 pm. Motion
Board President, Kevin Wiskus	Board Secretary, Lisa Swarts