August 2, 2023

The Special Meeting of the Board of Education of the Centerville Community School District was held August 2, 2023 at 6:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

Special Meeting

Call to order and roll call

President Kevin Wiskus called the special meeting to order at 6:00 pm. Roll call to determine quorum: Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts.

Approve Agenda

It was moved by Derek Carter and seconded by Mike Moore to approve the agenda as stated. Motion passed unanimously.

Closed Session "Discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Iowa Code Section 21.5(1)(c). Roll call.

It was moved by Mike Moore and seconded by Derek Carter to go into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the District in that litigation. Roll call:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus Nays: None

Motion carried unanimously. The board moved into closed session at 6:01 pm.

It was moved by Derek Carter and seconded by Kris Shondel to move out of closed session and back into open session at 6:57 pm. Roll call:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus Nays: None

Motion carried unanimously.

Adjourn

It was moved by Derek Cart	er and seconded by K	Kris Shondel to	adjourn the speci	ial meeting at 6	5:58 pm
Motion passed unanimously					_

Board President, Kevin Wiskus	Board Secretary, Lisa Swarts