

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION

**Minutes of Special Session Meeting
Monday, February 9, 2015 at 6:45 PM**

Call to Order and Roll Call:

Board President Mark Knuth called the meeting to order at 6:45 p.m. on February 9, 2015 in the Conference Room – District Administration Office, Farley, Iowa. Present were President Mark Knuth, Vice-President Chad Vaske, Board members Jeanne Coppola, Mark Tilson, and John Lembezeder.

Closed Session: Iowa Code 21.5(1) (i):

Motion by Tilson, second by Coppola to enter into closed session as authorized by Iowa Code 21.5(1) (i) to interview a finalist for the position of Superintendent and the candidate requested confidentiality. Roll call vote: Knuth-yes, Vaske-yes, Coppola-yes, Tilson-yes, Lembezeder-yes. Motion passed 5-0. The Board entered into closed session at 6:45 p.m.

The Board reconvened into open session at 8:48 p.m.

Adjournment:

Motion by Tilson, second by Vaske to adjourn. Motion passed 5-0. The meeting adjourned at 8:48 p.m. on February 9, 2015.

Jeni Schindler
Board Secretary

Mark Knuth
President, Board of Education