

Sergeant Bluff, IA
February 24, 2016

A Special Board Meeting on February 24, 2016 of the Sergeant Bluff-Luton Board of Education was called to order by President Mike Laughlin at 6:00 p.m. with the following members present: Amiee Krogh, Tammy Matthey, Dave Schaar and Jeff Wright.

Motion by Matthey and seconded by Krogh to approve the agenda. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Lisa Grage as a High School Associate. Motion by Matthey and seconded by Schaar to approve the resignation of Lisa Grage as a High School Associate. Ayes: All Present. Nays: None.

Iowa Code 21.5(1)(i) (2009). Motion by Schaar and seconded by Matthey to go into closed session for the purpose of an interview for the High School Assistant Principal/Activities Director Position. A roll call vote was taken.

Laughlin - Aye
Krogh - Aye
Matthey - Aye
Schaar - Aye
Wright - Aye

The board went into closed session at 6:01 p.m.

Iowa Code 21.5(1)(i) (2009). Motion by Krogh and seconded by Schaar to come out of closed session. A roll call vote was taken.

Laughlin - Aye
Krogh - Aye
Matthey - Aye
Schaar - Aye
Wright - Aye

The board returned to open session at 7:20 p.m.

A discussion took place on how to proceed.

Motion by Matthey and seconded by Schaar to adjourn. Ayes: All Present. Nays: None.

Adjourn at 7:33 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____