

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION

**Minutes of Special Session Meeting
Monday, January 26, 2015 at 5:30 PM**

Call to Order and Roll Call:

Board President Mark Knuth called the meeting to order at 5:37 p.m. 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 Vaske, second by Tilson to enter into closed session as authorized by Iowa Code 21.5(1) (i) to review applications for the position of Superintendent and the candidates 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 5:38 p.m.

The Board reconvened into open session at 7:10 p.m.

Adjournment:

Motion by Coppola, second by Vaske to adjourn. Motion passed 5-0. The meeting adjourned at 7:10 p.m. on January 26, 2015.

CHANGE OF MEETING NOTICE:

The Regular meeting of the Western Dubuque School Board for the month of February is moved from the second Monday to the third Monday.

Regular February meeting will be February 16, 2015 at 6:00 PM

Regular meeting schedule (second Monday of the month) resumes MARCH. March meeting date is no longer being moved. Regular March Board meeting is March 9 at 6:00 PM.