

12-20-2018 Wapsie Valley Special School Board Meeting Minutes

1. Call to order @ 5:05 pm
 - A. Directors: VanDaele, Sauerbrei, Aiello, Kane, Wolfe. Declare a quorum present & recognize other individuals present.
 - B. Administration: Mike Harter, Ethan Kleitsch
2. There was Communications & Consideration of Additional Items for the Agenda
3. Sauerbrei made the motion to approve the agenda. Aiello seconded the motion.
 - A. Motion Passed 5-0
4. There was no requests for public comment
5. Personel
 - A. Sauerbrei made the motion to enter into Closed Session Under IA Code 21.5 1(i) at 5:06pm. Wolfe seconded the motion.
 - i. Motion passed 5-0
 - B. Sauerbrei made the motion to exit closed session at 6:48 pm. Aiello seconded the motion.
 - i. Motion Carried 5-0
 - C. Wolfe made the motion to extend and amend the contract for Ethan Kleitsch to be an administrative assistant until June 30th with the wage to be decided on at a later date. Aiello seconded the motion
 - i. Motion carried 3-1-1 with members Aiello, Sauerbrei and Wolfe in favor. Member Kane was not in favor and President Van Daele abstained from voting.
6. Sauerbrei made a motion to adjourn the meeting at 6:50 pm. Wolfe seconded the motion.
 - A. Motion carried 5-0