

MINUTES OF SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JUNE 30, 2008

Notice of the meeting was given in advance by publication and posting to meet the legal requirements for public notice of meetings. The meeting notice was published in the Banner Press, a publication established for general circulation within the district and posted on the front door of each school building and the David City Post Office. Notice of this meeting was given in advance to all members of the Board of Education. A current copy of the agenda for such meeting was available in the Superintendent's office. All proceedings of the Board of Education except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. A. The meeting was called to order at 5:35 p.m. Present were Dr. Thoendel, Mr. Hayes, Mrs. Carlson and Mrs. Osantowski (via speaker phone). Not present were Mrs. Vandenberg and Mr. Otte.

Administrators present were Superintendent Phillips and Principal Bathen.

II. Moved by Dr. Thoendel, seconded by Mrs. Carlson to approve the resignation agreement with JoAnn Hladky effective at the end of the 2007-2008 school year with terms and conditions as outlined. Motion carried 4-0-2 (Osantowski- yes; Otte-absent; Carlson- yes; Thoendel- yes; Vandenberg-absent; Hayes-yes)

III. Moved by Mr. Hayes, seconded by Mrs. Carlson to adjourn at 5:50 p.m. Motion approved by voice vote.

Linda Carlson, Secretary