

MINUTES
SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
NOVEMBER 1, 2006

Notice of the meeting was given in advance by posting to meet the legal requirements for public notice of meetings. The meeting notice was 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.

1. The meeting was called to order at 5:03 p.m. Present were Dr. Thoendel, Mrs. Carlson, Mrs. Vandenberg, Mrs. Osantowski, and Mr. Otte. Absent was Mr. Hayes. Administrators present were Superintendent Phillips and Principal Lentz.

2. President Thoendel stated that the purpose of the meeting was to consider and take action on approval of a modification to an employment contract.

3. Motion by Mr. Otte, second by Mrs. Osantowski to enter executive session at 5:05 p.m. Motion carried 5-0-1 (Vandenberg-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Hayes-absent)

The closed session was clearly for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in executive session was limited to this topic. The executive session was limited to 20 minutes.

President Thoendel declared an end to executive session and the board re-entered open session at 5:22 p.m.

4. Moved by Mr. Otte, second by Mrs. Osantowski to approve the resolution accepting the resignation agreement with Carroll Segrist effective October 31, 2006. Motion carried 5-0-1 (Thoendel-yes; Vandenberg-yes; Osantowski-yes; Otte-yes; Carlson-yes; Hayes-absent)

5. Dr. Thoendel adjourned the meeting at 5:30 p.m.

Linda Carlson, Secretary