

MINUTES—SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
October 24, 2007

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.

I. Meeting was called to order by Vice-President Otte at 7:00 p.m. Present were Mrs. Carlson, Mr. Hayes, Mrs. Osantowski, Mr. Otte, and Mrs. Vandenberg. Not present was Dr. Thoendel.

Administrators present: Superintendent Phillips

II. Motion by Mrs. Vandenberg, second by Mrs. Osantowski to enter a closed session. The purpose of 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 45 minutes.

III. Motion by Mrs. Osantowski, second by Mrs. Carlson to re-enter open session at 7:47 p.m. No further business.

IV. Motion by Mr. Otte, second by Mrs. Carlson to adjourn the meeting at 7:55 p.m.

Linda Carlson, Secretary