

Minutes of Joint Meeting of the Boards of Directors of the
English Valleys CSD and Iowa Valley CSD
June 11, 2014

The Iowa Valley Community School Board of Directors held a special joint meeting with the Board of Directors of the English Valleys CSD on June 11, 2014 in the English Valleys Elementary School Library. Present were Iowa Valley board members Jane Fry, Brad Patterson, Barry Goettsch and Mark Swift (arrived at 6:32 pm). Board Secretary Janet Grafft, EnglishValley's board members Andrew Axmear, Tammy, Stanerson, Duane Allen, Al Ackerman, and board secretary Wendy Ayers. Also present were EV/IV superintendent Alan Jensen, and others. Absent: Dale Slaymaker

President Fry called the meeting to order at 6:30 PM.

Dir. Patterson moved to approve the agenda as presented. Seconded by Dir. Goettsch, the motion carried unanimously.

At 6:30 PM, the Iowa Valley School Board entered into a joint meeting with the English Valleys School. A discussion period followed, during which Supt. Jensen reviewed the Shared Superintendent Agreement document and his contract. (Documents attached.)

At 6:38pm, Dir. Swift motioned to enter closed session pursuant to chapter 21.5(1)(i) of the Iowa Code to Evaluate the Professional Competency of an individual whose appointment is being considered. Seconded by Dir. Goettsch. Ayes: Fry, Patterson, Swift, and Goettsch. Nays: none The two school boards discussed the shared superintendent's agreement. Dir. Goettsch moved to approve the Shared Superintendent Agreement with the English Valleys CSD with the changes as presented in the document for the period starting July 1, 2014 and ending June 30, 2016, with the superintendent's time to be divided equally between the two districts. Seconded by Dir. Swift, the motion carried unanimously.

Dir. Swift motioned to approve regular consent agenda items as presented. Seconded by Dir. Patterson, motion carried. Ayes: Patterson, Swift, and Goettsch Nays: Fry

Dir. Swift moved to adjourn the meeting at 6:50 PM. Seconded by Dir. Patterson, the motion carried unanimously.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors