

**Special Board Meeting
Conference Room
Swea City, Iowa
5:30 PM
August 22, 2017**

(All votes are unanimous unless otherwise noted)

The North Kossuth School Board met in special session on Tuesday, August 22, 2017, in the Conference Room, Swea City, Iowa at 5:30 PM. Meeting was called to order by Board President Chris Hardt. Roll Call was answered by Hardt, Albers, Kinney, and Morphew. Absent were Johnson, Bauer, and Wolterman. Also present was Supt. Travis Schueller, Board Secretary Jennie Larsen, and guests. Motion by Albers, seconded by Morphew was made to approve the Board Agenda. Motion carried.

Motion by Morphew, seconded by Albers was made to enter into closed session at 5:31 PM pursuant to Iowa Code 21.5 (1) (i) to evaluate the professional competency of an individual. Motion carried by roll call vote with the following members voting to enter into closed session: Hardt, Albers, Kinney, and Morphew.

Motion by Kinney, seconded by Morphew was made to return back into open session at 6:03 PM. Motion carried.

Action Items: Motion by Kinney, seconded by Morphew was made to approve the work agreement with Phil Reynolds as a bus driver for the 2017-18 school year. Motion carried.

Motion by Kinney, seconded by Morphew was made to approve the hiring of Deb Murphy as an elementary special education para for the 2017-18 school year. Motion carried.

Motion by Morphew, seconded by Albers was made to approve the hiring of Jeff Cejka as a part-time custodian for the 2017-18 school year. Motion carried.

Adjournment: Motion by Morphew, seconded by Kinney was made to adjourn the meeting at 6:13 PM. Motion carried.

Chris Hardt, Board President

Jennie Larsen, Board Secretary