## Joint Board Work Session Teacher's Lounge Swea City, Iowa 5:30 PM March 16, 2017

(All votes are unanimous unless otherwise noted)

The North Kossuth and North Union School Boards met in a joint session on Thursday, March 16, 2017, in the Teacher's Lounge, Swea City, Iowa at 5:30 PM. Meeting was called to order by North Kossuth Board President Chris Hardt. Roll Call was answered by the following Board Members from North Kossuth: Hardt, Albers, Kinney, Johnson, Bauer, and Morphew. Absent was Wolterman. Roll Call was answered by the following Board Members from North Union: Von Bank, Nielsen, Bierstedt, and Miller. Absent was Walker. Also present was North Kossuth and North Union Superintendent Travis Schueller, North Union Board Secretary/SBO Erin Rogers, North Kossuth Board Secretary Jennie Larsen, and member of media. Motion by Albers, seconded by Morphew was made to approve the Board Agenda. Motion carried.

Discussion was held on Whole Grade Sharing and Consolidation.

Motion by Nielsen, seconded by Bierstedt was made to enter into closed session per Iowa Code section 21.5 (1)(i) for Superintendent Evaluation. Motion carried by roll call vote with the following members voting to go into closed session: Hardt, Albers, Kinney, Johnson, Bauer, Morphew, VonBank, Nielsen, Bierstedt, and Miller. Closed session ended at 7:20

Motion by Kinney, seconded by VonBank was made to enter into exempt session per Iowa Code section 21.9 for negotiations (Superintendent Contract). Motion carried by roll call vote with the following members voting to go into exempt session: Hardt, Albers, Kinney, Johnson, Bauer, Morphew, VonBank, Nielsen, Bierstedt, and Miller. Exempt session ended at 7:30

Adjournment: Motion by Nielsen, seconded by Kinney was made to adjourn the meeting at 7:30 PM. Motion carried.

Board President, Chris Hardt	Board Secretary, Jennie Larsen	