

The Woodward-Granger Community School District Board of Education met in a Special/Closed Meeting on Monday, May 16, 2022. The Special/Closed Meeting started at 3:29 p.m Via Zoom

<https://wghawks.zoom.us/j/82844549065?pwd=bnVNdkZFOFNjZXhJUUVhTQmVML1hMQT09>

Board Members: Ashley Brandt, Sam Behrens, Tim Bogardus, Troy Janssen, David Elliott.

Board Members Absent: None

Administration Present: None

Approval of Agenda: Tim Bogardus moved and Troy Janssen seconded the motion that the Board of Education approve the agenda for the Special meeting on 05/16/2022 as presented. The motion carried 5-0.

Motion to Enter into a Closed Meeting Under Iowa Code 21.5 (1)(i.) and 21.5(1)(a). Sam Behrens moved and David Elliott seconded the motion that the Board of Directors enter into a closed meeting under Iowa Code 21.5(1)(a.) and 21.5(1)(i) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Closed Meeting Topic: Superintendent Screening Interview

Motion to Exit the Closed Meeting: Tim Bogardus moved and David Elliott seconded the motion that the Board of Directors exits the closed meeting at 4:00 p.m. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Motion to Enter into a Closed Meeting Under Iowa Code 21.5 (1)(i.) and 21.5(1)(a). Tim Bogardus moved and Sam Behrens seconded the motion that the Board of Directors enter into a closed meeting under Iowa Code 21.5(1)(a.) and 21.5(1)(i) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Closed Meeting Topic: Superintendent Screening Interview

Motion to Exit the Closed Meeting: Tim Bogardus moved and David Elliott seconded the motion that the Board of Directors exits the closed meeting at 4:30 p.m. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Motion to Enter into a Closed Meeting Under Iowa Code 21.5 (1)(i.) and 21.5(1)(a). Sam Behrens moved and Tim Bogardus seconded the motion that the Board of Directors enter into a closed meeting under Iowa Code 21.5(1)(a.) and 21.5(1)(i) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Closed Meeting Topic: Superintendent Screening Interview

Motion to Exit the Closed Meeting: Troy Janssen moved and David Elliott seconded the motion that the Board of Directors exits the closed meeting at 5:05 p.m. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Consent Agenda:

Certified Staff Hire: Heather Sanders HS Science Teacher, MA+30 Step 18 \$68,113

Discussion of Other Matters: None

Motion to Adjourn: Tim Bogardus moved and David Elliott seconded the motion to adjourn the meeting at 5:06 p.m. The motion carried 5-0.