

The Woodward-Granger Community School District Board of Education met in a Special/Closed Meeting on Monday, May 23, 2022. The Special/Closed Meeting started at 8:57 p.m in the Woodward-Granger Elementary Media Center.

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

Board Members Absent: None

Administration Present: None

Approval of Agenda: David Elliott moved and Troy Janssen seconded the motion that the Board of Education approve the agenda for the Special meeting on 05/23/2022 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). Tim Bogardus moved and Troy Janssen 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). 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 Formal Interview

Motion to Exit the Closed Meeting: Sam Behrens moved and David Elliott seconded the motion that the Board of Directors exits the closed meeting at 10:00 a.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 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). 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 Formal Interview

Motion to Exit the Closed Meeting: Tim Bogardus moved and Sam Behrens seconded the motion that the Board of Directors exits the closed meeting at 10:56 a.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). David Elliott 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). 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 Formal Interview

Motion to Exit the Closed Meeting: Sam Behrens moved and David Elliott seconded the motion that the Board of Directors exits the closed meeting at 2:12 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 Troy Janssen 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). 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: Select Preferred Candidate

Motion to Exit the Closed Meeting: Sam Behrens moved and Troy Janssen seconded the motion that the Board of Directors exits the closed meeting at 4:52 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 Exempt Session under Iowa Code 21.9-Negotiate with preferred Candidate: Sam Behrens moved and Troy Janssen seconded the motion that the Board of Directors approve a motion to enter into an Exempt meeting under Iowa Code 21.9 to discuss strategy in matters relating to employment conditions of employees of governmental body who are not covered by a collective bargaining agreement under Chapter 20 is Exempt from this chapter. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Motion to Exit the Closed Meeting: Sam Behrens moved and Troy Janssen seconded the motion that the Board of Directors exits the Exempt meeting at 5:07 p.m. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

Action Related to Closed Session: Tim Bogardus moved and David Elliott seconded the motion that the Board of Education offer a Superintendent Contract to the preferred candidate as discussed in closed session. The results of the roll call vote were as follows: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. The motion carried 5-0.

FCS Classroom: Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the bid from DL Customs LLC for the FCS Classroom remodel. This will be paid for using PPEL. The motion carried 5-0.

Consent Agenda:

Certified Staff Hire: Brad Kunecke HS Girls Basketball Coach, Step 12 \$4926.24

Discussion of Other Matters: None

Motion to Adjourn: Sam Behrens moved and David Elliott seconded the motion to adjourn the meeting at 5:13 p.m. The motion carried 5-0.