Special Meeting January 17, 2025

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Friday, January 17, 2025 beginning at 1:37 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, and Matt McCleary. Carol Whittaker was absent.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 1:37 p.m. Hoben moved and McCleary seconded to approve the agenda as presented. Motion carried 5-0.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Superintendent Interview

At 1:38 p.m. Hoben moved and McCleary seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Superintendent Interview. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 2:45 p.m. and took a short break.

Returned at 2:48 p.m.

<u>Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Superintendent Interview</u> At 2:48 p.m. Riggan moved and Hoben seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Superintendent Interview. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 3:58 p.m. and took a short break.

Returned at 4:05 p.m.

<u>Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Superintendent Interview</u> At 4:05 p.m. Riggan moved and McCleary seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Superintendent Interview. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 5:18 p.m. and took a short break.

Returned at 5:25 p.m.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Superintendent Interview

At 5:25 p.m. Hoben moved and Riggan seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Superintendent Interview. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 6:29 p.m.

<u>Adjournment</u>

Hoben moved and McCleary seconded to adjourn the meeting at 6:30 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary