Chariton Community School Board Special Board Meeting February 1, 2022

The Chariton Community School District met in a special session on February 1, 2022, in the Administration Office Board Room. The work session was called to order by Board President, Casey DeHoedt at 7:16 pm. Board members present were Casey DeHoedt, President, Sarah Willis, Vice President, Jamie Aulwes, and Kyle Curtis. Dustin Shivvers attended via Zoom. Also present was Board Secretary, Kylie Dittmer.

Superintendent finalist candidate, Tyler Hotz was also in attendance.

Board Agenda

Ms. Willis made a motion to approve the agenda. Motion carried, 5-0.

Closed Session

Ms. DeHoedt made a motion to enter closed session for review of Superintendent candidate, Tyler Hotz, per Iowa Code 21.5(1)(i): 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 individuals' reputation and that individual requests a closed session. Roll call vote was taken with DeHoedt, Willis, Curtis, Aulwes and Shivvers voting yes. Motion carried, 5-0.

The board returned to open session at 8:38 pm.

The board took a brief break and reconvened at 8:48 pm where they were joined by MacPherson & Jacobson representative, Lyle Schwartz.

Closed Session

Ms. DeHoedt made a motion to enter closed session for review of Superintendent candidates, per Iowa Code 21.5(1)(i): 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 individuals' reputation and that individual requests a closed session. Roll call vote was taken with DeHoedt, Willis, Curtis, Aulwes and Shivvers voting yes. Motion carried, 5-0.

The board returned to open session at 10:23 pm.

Action Item

Ms. Willis made a motion to extend an offer, pending a final background check, to Brad Baker for Superintendent of the Chariton Community School District, beginning on July 1, 2022 for a three-year contract with an initial salary of \$160,000. Motion carried, 5-0.

Mr. Curtis made a motion to adjourn. Motion carried, 5-0. The time was 10:25 pm.

Casey DeHoedt, Board President	Kylie Dittmer, Board Secretary