STARMONT COMMUNITY SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING SHARED BOARD MEETING WITH WEST CENTRAL WEDNESDAY, FEBRUARY 1, 2023 HIGH SCHOOL CONFERENCE ROOM 6:30 PM

1. Call to Order Special/Closed Board Meeting with West Central

The Starmont Community School District Board held a special meeting on Wednesday, February 1, at the High School Conference Room. President Recker called the meeting to order at 6:33 PM. Board members present: Jacob Moellers, Vicki Althoff, Kevin Powell, Julie Uhlenkamp, Tony Recker. Business Manager/Board Secretary, Katie Taylor, was also present.

2. Approve Agenda

Motion by Powell to approve the agenda. Seconded by Uhlenkamp. Motion carried 5-0.

3. Closed session pursuant to Iowa Code Section 21.5(I)(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 individual's reputation and that individual requests a closed session.

Motion by Powell to move into closed session at 6:34 PM. Seconded by Moellers. Roll call vote. Ayes: Recker, Powell, Uhlenkamp, Althoff, Moellers. Nays: none. Motion carried.

4. Review of Superintendent Applications

Trent Grundmeyer and Roger Wilcox with Grundmeyer Leader Services were present to discuss and review with the board the applications of the shared superintendent applicants. The boards agreed on 4 candidates to interview on Tuesday, February 8th.

Recker declared the board out of closed session.

5. Adjourn

Motion by Powell to adjourn, seconded by Uhlenkamp, motion carried 5-0. Meeting adjourned at 9:43 PM.