

MINUTES OF SPECIAL BOARD MEETING  
Monday, August 3, 2009

- I. Call to Order
- II. Roll Call
- III. Request for Executive Session: Personnel Matter
- IV. Motion to Reconvene from Executive Session into Regular Session
- V. Motion Concerning Personnel Matter
- VI. Adjournment

The special meeting of the Board of Education of the West Des Moines Community School District was held on Monday, August 3, 2009 at the Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, Iowa 50265.

- I. **Call to Order** – The meeting was called to order by President Mark Lyons at 5:35 p.m.
- II. **Roll Call** – The secretary noted the following Board members present: Mark Lyons, Susan Moritz, Jill Hansen, Tom Suckow Absent: Terry Tobin, Barbara Burnett, Milton Cole
- III. **Request for Executive Session: Personnel Matter** – It was moved by Moritz and seconded by Suckow to hold an executive session as provided in section 21.5 (1) (i) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Moritz, yes; Hansen, yes; Suckow, yes; Lyons, yes. The executive session convened at 5:37 p.m.
- IV. **Motion to Reconvene from Executive Session into Regular Session** – It was moved by Suckow and seconded by Moritz to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Suckow, yes; Moritz, yes; Hansen, yes; Lyons, yes. The regular session reconvened at 6:10 p.m.
- V. **Motion Concerning Personnel Matter** – It was moved by Hansen and seconded by Moritz that based on the evidence presented, the Board of Education affirms the recommendation of the administration to separate Joyce Hunter from employment with the West Des Moines Community School District. Roll call vote: Hansen, yes; Suckow, yes; Moritz, yes; Lyons, yes.
- VI. **Adjournment** – It was moved by Moritz and seconded by Suckow to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 6:12 p.m.

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Kay Rosene, Board Secretary