

BENTON COMMUNITY SCHOOL DISTRICT
IN THE COUNTIES OF TAMA, BENTON, AND IOWA, STATE OF IOWA
SPECIAL MEETING, TUESDAY, OCTOBER 8, 2019, 4:00 PM
BENTON COMMUNITY CENTRAL ADMINISTRATION OFFICE BOARD ROOM
304 1ST STREET, VAN HORNE, IOWA 52346

CALL TO ORDER: 4:00 P.M.

Attendance: Directors Stepanek, Becker, Thompson, Ludeking, and Nolte. Also in attendance: Dr. Ewell, Dr. Bieschke, Shawn Pfiffner and Doug Embray.

Action #38 Approval of Agenda

Motion by Nolte and second by Becker to approve the agenda as presented.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

Action #39 Closed Session –

Closed Session as per Iowa Code 21.5(e) to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor.

Motion by Thompson and second by Becker to move to closed session per Iowa Code 21.5(e).

Roll Call Vote: Stepanek, Becker, Thompson, Ludeking and Nolte. All Directors voting Aye.

MOTION CARRIED

Session Closed 4:01 P.M.

Action# 40 Motion to Move to Open Session

Motion by Nolte and second by Becker to move to open session.

Roll Call Vote: Stepanek, Becker, Thompson, Ludeking and Nolte. All Directors voting Aye.

MOTION CARRIED

Session Opened 4:46 P.M.

Action# 41 Motion to Approve Terms and Conditions of Consent Agreement

Motion by Becker and second by Nolte to approve terms and conditions of proposed consent agreement.

Roll Call Vote: Stepanek, Becker, Thompson, Ludeking and Nolte. All Directors voting Aye.

MOTION CARRIED

Action# 42 Motion to Adjourn Meeting

Motion by Thompson and second by Becker to adjourn meeting.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

Meeting adjourned at 4:49 P.M.