

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – February 22, 2017– 5:00 p.m.

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I. Call to Order / Pledge of Allegiance

President Krysl called the special meeting to order at 5:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt.

III. Approval of Agenda

Director Gorski moved and Director Alarcon-Flory seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of Closed Session / Adjourn to Closed Session

Director Alarcon-Flory moved and Director Gleiser second the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Jim Hanks, Ahlers & Cooney, P.C. The motion carried 7 to 0, and the Board retired to closed session at 5:01 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn a closed session and return to open session. President Krysl stated there were no votes taken. The motion carried 7 to 0, and the Board returned to open session at 6:17 p.m.

VI. Adjourn

Director Warnstadt moved and Director Gleiser seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 6:18 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors