

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – August 28, 2019 – 4:30 p.m.**

<b>I.</b>	Call to Order	1
<b>II.</b>	Roll Call of Members	1
<b>III.</b>	Approval of Agenda	1
<b>IV.</b>	Exempt Session	
<b>V.</b>	Adjourn Exempt Session / Convene Executive Session / Return to Open Session	1
<b>VI.</b>	Items of Presentation, Discussion, and/or Action	1
	A. Superintendent's Recommendation on a Personnel Matter	
<b>VII.</b>	Adjourn	2

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**Educational Service Center**  
**Minutes – August 28, 2019 – 4:30 p.m.**

**I. Call to Order**

Vice President Colling called the special meeting to order at 4:35 p.m.

**II. Roll Call of Members**

Present: Directors Colling, Gleiser, McTaggart, Nelson and Warnstadt

**III. Approval of Agenda**

Director McTaggart moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 5 to 0.

**IV. Exempt Session**

Director Warnstadt moved and Director Nelson seconded the motion to recess to go to private hearing exempt from the open meetings law, Iowa Code Ch. 279.15 and 279.27 related to the recommended termination of a teacher contract. After a roll call vote, the motion carried 5 to 0, and the Board went to exempt session at 4:36 p.m.

**V. Adjourn Exempt Session / Convene Executive Session / Return to Open Session**

Director Gleiser moved and Director McTaggart seconded the motion to adjourn the exempt session at 7:58 p.m. and go into executive session for deliberation. After a roll call vote, the motion carried 5 to 0, and the Board dismissed to executive session at 8:00 p.m.

Director McTaggart moved and Director Warnstadt seconded the motion to adjourn executive session and return to open session. After a roll call vote, the motion carried 5 to 0, and the Board returned to open session at 9:10 p.m.

**VI. Items of Presentation, Discussion, and/or Action**

Director Warnstadt moved and Director Nelson seconded the motion to approve the Superintendent's recommendation on a personnel matter. After a roll call vote, the motion carried 4 to 1, with Directors Colling, McTaggart, Nelson and Warnstadt voting yes, and Director Gleiser voting no.

## VII. Adjourn

Director McTaggart moved and Director Gleiser seconded the motion to adjourn the special meeting. The motion carried 5 to 0, and the special meeting adjourned at 9:11 p.m.

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Ron Colling, Vice-President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors