

Belmond-Klemme Community School District
Minutes of the Special Meeting of the Board of Directors

Held in the Jacobson Elementary School Library
1004 Seventh Street Northeast, Belmond, Iowa 50421

Monday June 26, 2023

The Board of Directors for the Belmond-Klemme Community School District met for a regular meeting at the above date in the Jacobson Elementary Library at 7:00 P.M.

Board President Michelle Murphy called the meeting to order.

President Murphy asked for the roll to be called. The board secretary called the roll. Present for the meeting were Michelle Murphy, Ryan Meyer, Sharon Barkema, Gary Berkland, Marc Schlichting, and Jim Swenson. Absent was Rick McDaniel. Also present was Board Secretary McKenna Pentico and Dr. Bob Olson from ED Wise.

Director Swenson moved to approve the agenda, seconded by Meyer. Motion carried 6/0.

President Murphy asked for a motion to approve the consent agenda items:

- Personnel Resignations and Recommendations;
 - Assign Brandon Allen as Director of Transportation for a salary of \$67,000, standard benefit package including single health insurance, dental insurance, \$50,000 term life insurance, long term disability insurance, fifteen sick days, fifteen vacation days, three personal days, and holidays according to board policy. This package is to include all costs associated with becoming licensed to drive a school bus in the State of Iowa.

Moved by Barkema, seconded by Swenson. Motion carried 6/0.

Director Berkland moved to enter closed session at 7:04 P.M., seconded by Meyer. Motion carried 6/0.

Closed Session under Iowa Code § 21.5(1) (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.

Director Berkland moved to emerge from closed session at 8:15 P.M., seconded by Schlichting. Motion carried 6/0.

Director Swenson moved to select Chris Bergman and Brian Burnight as finalist for superintendent interviews on Wednesday, June 28th, seconded by Barkema. Motion carried 6/0.

Adjourn

Director Swenson moved to adjourn the meeting, seconded by Meyer. Board President Murphy declared the meeting adjourned at 8:16 P.M.

Michelle Murphy, Board President

Date

McKenna Pentico, Board Secretary

Date