

**Mormon Trail Community School District
Special Board Meeting Minutes
Thursday February 17, 2022**

Humeston, IA

Special Scheduled Board Meeting

Meeting called to order by President Evans 6:30 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Jeremy Cromer, Andy Crawford

Board Secretary, Stevie Parmer

The Pledge of Allegiance was recited.

Agenda Approval and Consent Agenda

1. Cromer made a motion to approve agenda. Second by Dachenbach. Motion carried 5-0.
2. Bear made a motion to go into closed session under Iowa Code 21.5 (1) (i) – **Motion: “I move that we hold a closed session as provided in section 21.5 (1) (i) of the open meeting law”**. Second by Crawford. Roll Call as follows: Aye -Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Jeremy Cromer, Andy Crawford.
3. Bear made a motion to go into open session. Second by Cromer. Roll Call as follows: Aye -Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Jeremy Cromer, Andy Crawford.

Action Items

1. Bear makes a motion to approve Brad Breon as Superintendent of Mormon Trail with compensation of \$14,700 to finish FY22. Second by Cromer. Motion carried 5-0.

Adjourn

Cromer made a motion to adjourn the meeting at 8:33 PM. Second by Crawford. Motion carried 5-0.

Next Regular Meeting

The next regular meeting will be held on the Second Monday of the Month at 6:30 PM at the Garden Grove District Office unless posted otherwise.

President, Board of Education

Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer.