

February 15, 2024

President Dani called the special meeting of the board to order at 4:30pm at the Wheatland attendance center. Board members present were: D. Pratt, N. Wulf, G. Reynolds and C. Giebelstein (via zoom). Also present were Grundmeyer representatives G. McAndrews and S. Ehresman, CalWheat board members Buchanan, Ganzer, Henning (via zoom), Knoche, Looney, Weih and CalWheat board secretary M. Pewe.

Motion and second by Director Reynolds and Director Wolf to approve the agenda. All ayes.

Motion and second by Director Wolf and Director Reynolds to enter into closed session at 4:30pm pursuant to Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and pursuant to Iowa Code Section 21.5(1)(i) to evaluate the 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.

Open session reconvened at 7:52pm.

Motion and second by Director Reynolds and Director Wolf to adjourn at 7:52pm.

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President (Dani Pratt)

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Secretary (Dani Pratt)

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Date