

February 22, 2024

President Ganzer called the special meeting of the board to order at 2:26pm at the Wheatland attendance center. Board members present were: D. Pratt, N. Wolf, G. Reynolds and C. Giebelstein. Also present were Grundmeyer representatives G. McAndrews and S. Ehresman, CalWheat board members Buchanan, Davisson, Ganzer, Henning, Knoche, Looney and Weih and secretary M. Pewe.

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

Motion and second by Giebelstein and Wolf to enter into closed session at 2:28pm 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. Roll call vote: Reynolds-aye; Wolf-aye; Giebelstein-aye; Pratt-aye. Motion passes.

Open session reconvened at 8:08pm.

Possible offer of contract to Superintendent candidate.

Motion and second by Reynolds and Wolf to adjourn at 8:09pm.

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President

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Secretary

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Date