MINUTES CARLISLE COMMUNITY SCHOOL BOARD Special Board Meeting Wednesday, April 27, 2022, 5:00 p.m. Carlisle Community School Board Room

President Hill called to order the April 27 special board meeting at 5:00 p.m.

Directors Present: Art Hill

Hillary Gardner John Atkin Amy Ramsey Jeramie Eginoire

Also Present: Vickie Hall, Board Secretary/Business Manager

Motion by Gardner to approve the agenda as presented. Seconded by Ramsey. Motion carried unanimously.

Motion by Gardner to enter into closed session per Iowa Code 21.5(1)(a) - Interview Superintendent Finalist Candidate Brandon Eighmy. Seconded by Atkin.

Roll call vote to enter into closed session:

Directors voting yes: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey, Jeramie Eginoire

Entered into closed session at 5:02 p.m.

Roll call - Directors present: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey, Jeramie Eginoire

Motion by Gardner to go into a 10 minute recess at 6:06 p.m. Seconded by Eginoire. Motion carried unanimously.

Motion by Hill to enter back into closed session per Iowa Code 21.5(1)(a) – Interview Superintendent Finalist Candidate Erik Anderson at 6:20 p.m. Seconded by Eginoire. Motion carried unanimously. Roll Call - Directors present: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey, Jeramie Eginoire

Motion by Eginoire to go into recess at 7:27 p.m. Seconded by Gardner. Motion carried unanimously.

Motion by Gardner to go back into closed session at 8:10 p.m. per Iowa Code 21.5(1)(a) for Board review and discussion of interview teams' data for Superintendent finalists. Seconded by Eginoire. Motion carried unanimously.

Roll Call - Directors present: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey, John Eginoire

Motion by Gardner to come out of closed session at 10:14 p.m. Seconded by Eginoire.

Roll call vote to come out of closed session:

Directors voting yes: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey, Jeramie Eginoire

Entered into open session at 10:14 p.m.

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Motion by Gardner to extend the Superintendent contract to the consensus candidate in the amount of \$200,000 for 2022-2023. Seconded by Eginoire. Motion carried unanimously.

Motion by Gardner to adjourn the April 27 special board meeting. Seconded by Ramsey. Motion carried unanimously.

Meeting adjourned at 10:25 p.m. Art Hill, President Attest: Vickie Hall, Board Secretary/Business Manager These minutes were presented at the May 9, 2022 regular board meeting for approval.