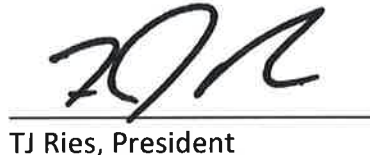


**BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOL DISTRICT
Special Meeting
April 6, 2020
3:30 p.m.
Maquoketa Valley High School Auditorium
107 South Street
Delhi**

- I. Call to Order
Meeting was called to order at 3:31 P.M. in the Maquoketa Valley High School Auditorium by President, TJ Reis.
- II. Call the Roll
Present were Directors Hoover, Haughenbury, and Boss at Maquoketa Valley via Zoom Meeting and Helms, J Benesh and Secretary Peyton via Zoom Meeting. Director R Benesch was absent.
- III. Approve Meeting Agenda
It was moved by Boss, seconded by Hoover to approve the agenda as presented. Motion carried 6-0.
- IV. Closed Session (Superintendent Search Review)
The time being 3:35 P.M. it was moved by Haughenbury, seconded by Boss to enter into closed session pursuant to Chapter 21.5i: 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. Roll call vote: Ayes – Hoover, J Benesh, Helms, Haughenbury, Boss, Ries, Nays – none. Motion carried.
- The time being 6:45 P.M. the Board entered into open session.
- V. Adjourn
The time being 6:46 P.M. it was moved by Boss, seconded by Haughenbury to adjourn the meeting. Motion carried 6-0.


Kerry Peyton, Secretary


TJ Ries, President