DUBUQUE COMMUNITY SCHOOL DISTRICT Special Board Meeting February 1, 2022

President Parks called the meeting to order at 4:00 p.m. at the Forum with the following members present: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Mauss, Rheingans

Moved (Wittman) and seconded (Prochaska) that the Board of Education enter closed session as permitted by Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential and Iowa Code 21.5(1)(i) 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. Upon roll call vote motion passed 7-0. [Time-4:02]

Moved (Wittman) and seconded (Prochaska) that the Board of Education reinstate the rules of order and return to regular session. Upon roll call vote, motion passed 7-0. [Time-5:56]

President Parks declared the meeting adjourned at 5:56 p.m.

Carolyn Mauss, Secretary Board of Education