President Parks called the meeting to order at 5:00 p.m. at the Forum with the following members present: Bradley (via zoom), Jones, Prochaska, Parks, Sainci and Wittman. Absent: Ryan. Additional officers of the Board present: Mauss, Hawkins.

Moved (Wittman) and seconded (Jones) to enter closed session as permitted by 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 carried 6-0. [Time-5:01 p.m.]

Moved (Wittman) seconded (Jones) to move to reinstate the rules of order and return to regular session. Upon roll call vote, motion carried 6-0. [Time-5:34 p.m.]

President Parks reconvened the meeting at 5:37 p.m. at the Forum with the following members present: Bradley (via zoom), Jones, Prochaska, Parks, Sainci, and Wittman. Absent: Ryan. Additional officers of the Board present: Mauss, Hawkins and Kelleher.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Superintendent Hawkins provided a status report on the 2022-23 Strategic Plan Priority Initiatives. The four core pillars are Student Achievement and Development, Community Engagement, Effective Resource Management, and Employee Excellence. Since the beginning of the school year, one initiative is operational, three initiatives are completed, eight indicate significant progress, zero show some progress, and seven indicate steady progress.

Theresa Northouse from Marshall Elementary and students from 1st Lego league gave a presentation on priority initiative #7-Finalize a preK-12 Computer Science Guiding Philosophy and add new computer science opportunities at all levels.

Brittany Morford Parent-Teacher Organization Network presented priority initiative #9-Develop and implement a parent organization Network to enhance parent/family organizations in schools.

Brianna Cleland, Heather Rath, and Molly Powers Special Education teachers from Eisenhower Elementary School, presented priority initiative #12-Launch Achieve Parent Portal to engage families in the Individualized Education Program (IEP) process in new ways.

President Parks declared the meeting adjourned at 6:43 p.m.

Carolyn Mauss, Secretary Board of Education