DUBUQUE COMMUNITY SCHOOL DISTRICT Special Board Meeting April 1, 2024

President Parks called the meeting to order at 5:35 p.m. at the Forum with the following members present: Bradley, Jacobitz-Kizzier, Jones, Hamel, Parks and Wittman. Absent: Sainci and Jones (came at 4:40). Additional officers of the Board present: Mauss

Moved (Wittman) and seconded (Jones) to approve the agenda as submitted.

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-5:35 p.m.]

Katie Jones left the meeting at 5:55 p.m. Sarah Jacobitz-Kizzier left the meeting at 6:00 p.m.

Moved (Wittman) seconded (Hamel) to move to reinstate the rules of order and return to regular session. Upon roll call vote, motion carried 4-0. [Time-6:21 p.m.]

President Parks adjourned the meeting at 6:22 p.m.

Carolyn Mauss, Secretary Board of Education