

SCHOOL DISTRICT OF ELMWOOD
SPECIAL SCHOOL BOARD MEETING
Tuesday, June 27, 2013
5:00 pm

I. Meeting was called to order at 5:15 pm by President G. Nelson. Board members G. Nelson, B. Glaus, P. Peterson and S. Weix were present. J. Crownhart, G. Weix and B. Christman were absent. Superintendent P. Blanford joined the meeting via speaker phone during part of the closed session.

II. Motion by S. Weix, seconded by B. Glaus to approve agenda as printed. Voice vote. Motion carried.

III. Action Items:

Motion by B. Glaus, seconded by S. Weix to adjourn to Closed Session under State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Voice vote, all yes. Motion carried.

Discussion of personnel matter ensued.

Motion by P. Peterson, seconded by B. Glaus to approve the resignation agreement and waiver/release of claims presented to the Board. The agreement was drawn up after Mrs. Alwin requested a meeting with Mr. Blanford. Voice vote, all yes. Motion carried.

IV. Motion by B. Glaus, seconded by P. Peterson to reconvene in Open Session. Voice vote, all yes. Motion carried. Mrs. Alwin had left word with the office she would like to meet with her attorney about the resignation agreement before she signs it, so no further action was taken by the Board at this time.

V. Meeting adjourned by President Nelson at 5:45 p.m.

Respectfully submitted:
Sandra Weix, Clerk