

# MORAVIA COMMUNITY SCHOOL DISTRICT

SPECIAL Board of Directors Meeting

7 January 2019

6:00 p.m.

Moravia High School Library

## Minutes

Board President Chris Spencer called the special meeting to order at 6:00 p.m. Roll call; **Andy DeJong-absent** (arrived late at 6:05 p.m.), **John Baty-present, Chris Spencer-present, Heather Maletta-present, Steve Smith-present.** Also present were Superintendent Brad Breon, High School Principal Levi Marx, and Business Manager/Board Secretary Christina Bickel.

Motion by Baty, second by Maletta, to approve the special meeting agenda. Motion carried 4-0.

Motion by Maletta, second by Smith, to enter closed session at 6:02 p.m. per Iowa Code sections 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and 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 or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll call vote: Baty-aye; Spencer-aye; Maletta-aye; Smith-aye. Motion carried 4-0.

*DeJong entered the meeting at 6:05 p.m.*

The board returned to open session at 6:52 p.m.

Motion by Smith, second by Maletta, to authorize legal representation in conjunction with matters discussed in closed session. Roll call vote: DeJong-aye; Baty-aye; Spencer-aye; Maletta-aye; Smith-aye. Motion carried 5-0.

Next regular board meeting will be held on Monday, January 14 @ 5:00 p.m.

Motion by Maletta, second by DeJong, to adjourn at 7:03 p.m. Motion carried 5-0.