Highland Community Schools Board of Directors Special Meeting Monday – January 24, 2025 1:55 p.m. – Highland Board Room

The special meeting was called to order at 1:55 p.m. by President Nate Robinson.

Joslin Schott, Johnny O'Leary, Karen Fink, Rachel Longbine, Monica Jepson, Dan Ruth and Nate Robinson were present. Also present Autumn Moyer, Board Secretary, Carrie Coble WACO Business Manager, Tim Graber, WACO Board President, Jared Achen WACO Board Vice President, Shane Ehresman and Shannon Bisgard, Grundmeyer Leader Services Consultants.

Schott made a motion to approve the agenda. Seconded by O'Leary.

Motion carried 7-0

Ruth made a motion to hold a closed session as provided in Section 21.5 (l (i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Schott. <u>Roll Call Vote-All Ayes.</u>

<u>1:57 pm.</u>

Motion carried 7-0

Ruth made a motion to return to open session. Seconded by Jepson.

<u>7:21 pm</u>

Motion carried 7-0

Longbine motioned Shannon Bisgard of Grundmeyer Leader Services to offer Superintendent contract to the preferred candidate. Seconded by Jepson. <u>Roll Call Vote-All Ayes.</u>

Motion carried 7-0

Longbine made a motion to adjourn. Seconded by O'Leary.

Motion carried 7-0.

The special meeting adjourned at $\underline{7:23}$ p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, AUTUMN MOYER