

**PROCEEDINGS OF THE MEDIAPOLIS COMMUNITY SCHOOL DISTRICT
SPECIAL MEETING
OFFICIAL**

January 12, 2015

1. Call to Order-The Board of Directors of the Mediapolis Community School District met in a special session in the Board Room of the Mediapolis Community School District Administration Building at 5:30 p.m. Present were Brad Coates, Toni Coates, Toby Gordon, Carrie Lippert, and Richard Whitaker along with Superintendent Greg Ray. John Witte arrived at 5:45 p.m. Steve Nelson was absent. President Gordon called the meeting to order at 5:31 p.m. and the agenda was reviewed.

2. Superintendent Evaluation-
President Gordon made some opening comments, noting that this is a mid-year review.
Motion: Lippert (seconded by B. Coates)
I move that we hold a closed session as authorized by Section 21.5(1)(a) of the Open Meetings Law to review or discuss records which are required or authorized by State or Federal Law to be kept confidential.
A Roll Call Vote was taken:
B. Coates-Aye
T. Coates-Aye
Lippert-Aye
Whitaker-Aye
No nays
The motion passed unanimously and the Board went into closed session at 5:32 p.m.
The Board voted to come out of closed session at 6:28 p.m. (in order to attend the regular Board meeting) and to reconvene the special meeting/closed session after the adjournment of the regular Board meeting. The reconvening was announced and the special meeting was adjourned at 6:29 p.m. until after the regular Board meeting.

3. After the regular Board meeting, the Board reconvened and went back into closed session under Section 21.5(1)(a) at 8:02 p.m. The Board voted to come out of closed session at 8:33 p.m.

4. There was no further business and President Gordon adjourned the meeting at 8:34 p.m.

Board President -

Board Secretary