

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-PORTER CITY
Special Board Meeting
April 11, 2022**

Roll: The special meeting of the Board was called to order by Board President Corey Lorenzen at 2:46 pm in the Board Room. The following board members were present: Reid Carlson, Maureen Hanson, Brandon Paine, Lindsay Pipho, Ben Schemmel, and Jenna Scott.

Agenda: On a motion by Hanson, seconded by Pipho, the board approved the agenda as presented. Motion carried 7-0.

Closed Session – Superintendent Interviews:

Schemmel made a motion to hold a closed session as authorized by section 21.5.(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential, second by Paine. Roll call vote: Paine – aye, Pipho – aye, Schemmel – aye, Scott – aye, Carlson – aye, Hanson - aye; Lorenzen – aye. Motion carried 7-0. The board went into closed session at 2:48 pm.

Scott made a motion to go into open session, seconded by Carlson. Roll call vote: Pipho – aye, Schemmel – aye, Scott – aye, Carlson – aye, Hanson - aye; Lorenzen – aye, Paine – aye. Motion carried 7-0. The board went into open session at 8:13 p.m.

Direct Grundmeyer Leadership Services to Offer the Superintendent Contract to Preferred Candidate:

Paine made a motion to direct Grundmeyer Leadership Services to offer the superintendent contract to the preferred candidate. Motion carried 7-0.

Adjourn: On a motion by Schemmel, seconded by Hanson, the meeting adjourned at 8:22 pm. Motion carried 7-0.

Corey Lorenzen, Board President

Kathy Krug, Board Secretary