

Dunkerton Community School
April 24th, 2012
Special Board Meeting – 6:00 p.m.
Central Office Conference Room

Present: President Alen Nagel, Jon Cox, Tony Gamerdinger, KirbyMarquart, Cindi Rigdon, Superintendent Jim Stanton

Guests: none

Meeting was called to order at 6:02 p.m.
Roll Call

Motion made by Rigdon, second by Marquart to **approve the agenda**. Motion carried: 5-0

Bd. Members discussed pending personnel matters.

Superintendent Jim Stanton informed members of an internal job transfer regarding current 5th/6th grade instructor Jason Yessak. Mr. Yessak will move to the open .5 time 4th grade position for 2012-13 school year.

Motion made by Marquart, second by Cox to accept the resignation of Mr. Lee Andersen as Secondary Language Arts instructor at the end of this current school year. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to accept the resignation of Ms. Amanda Gearhart as a para-educator at the end of this current school year. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to hire Justin Urbanek as 7-12 Principal/PK-12 Curriculum Director as recommended by Superintendent Stanton at a salary of \$68,000.00 for the 2012-13 school year. Motion carried: 5-0.

Superintendent Stanton dispersed Superintendent Evaluation forms to all members present. President Alen Nagel requested members have them completed and return to him at the next regular May Board meeting.

Motion made by Rigdon, second by Marquart to adjourn at 6:08 p.m. Motion carried: 5-0

Next regular meeting will be Monday, May 21st, 2012 at 7:00 pm in the ICN Room.

Alen Nagel, President

Amy Morley, Board Secretary

* These minutes are unofficial until approved at the next board meeting.