Dunkerton Community School June 30, 2022 SPECIAL Board Meeting 12:00 p.m. ICN/Board Room & via Phone Conference

Directors: President: Kirby Marquart-via phone, Vice President: Lyle McIntosh-ICN, Elizabeth Downs-via phone, Dan Knebel-via phone, Chad Wolfensperger-via phone, Superintendent-Dr. Tim Cronin-ICN

ICN Guests: Patricia Foster-Elementary Principal; Kory Kelchen-Secondary Principal/AD

Meeting was called to order at 12:00 p.m. by Superintendent Tim Cronin.

Motion made by McIntosh, second by Knebel to appoint Tim Cronin as acting Board Secretary ProTem to fill in for Board Secretary Amy Morley currently on vacation. Motion carried: 5-0.

Roll Call Motion made by Downs, second by Wolfensperger to approve the agenda. Motion carried: 5-0.

Following brief discussion, motion made by McIntosh, second by Downs to approve the addition of an elementary teaching position and the hiring of Ms. Rylee Warthen for the 2022-2023 school year.. Motion carried: 5-0.

Motion by Knebel, second by Downs to adjourn the meeting at 12:04 p.m. Motion carried: 5-0.

Next regular Board meeting will be on Wednesday, July 13, 2022 at 6:30 pm in the ICN Room.

Kirby Marquart, President

Tim Cronin, Acting Board Secretary ProTem

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