

November 29, 2023

North Mahaska Board of Education met in a Special Board meeting on November 29, 2023 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Michelle Sampson, Kraig Koehler, Polly Ehret, Brett Morris and Todd Vanderwilt. Also present were Tim Veiseth and NMEA members.

President Sampson called the meeting to order at 6pm

COMMUNICATION

Public forum

NMEA representative Lindsay Thorosen wanted to present to the board their thoughts regarding the Superintendent position.

Written Communicatlon

None

NEW BUSINESS

Board members discussed different options for what the process would look like moving forward in hiring a superintendent. Kraig Koehler made a motion and it was seconded Brett Morris to have a closed session for Superintendent Evaluation and then go into open session to finalize the position contract details. Motion carried 5-0.

Todd Vanderwilt noted that he would like to include stakeholders surveys to be a part of the evaluation process for staff in the future.

It was moved by Todd Vanderwilt and seconded by Brett Morris to approve the appointment of Julie VanUtrecht as basketball cheer coach. Motion carried 5-0.

It was moved by Brett Morris and seconded by Polly Ehret to approve the appointment of MJ Sheets as board secretary for the remainder of 23-24 school year. Motion carried 5-0

It was moved Brett Morris by and seconded by **Todd Vanderwilt** to approve bus upgrades to include AC and luggage carrier for a total of \$147,800. Motion carried 5-0.

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 6:45 PM.

Michelle Sampson
Board President

Mary Jo Sheets
Board Secretary