SPECIAL BOARD MEETING

BOARD OF EDUCATION

COLUMBUS COMMUNITY SCHOOL DISTRICT

Wednesday, December 6, 2023

The Board of Directors of Columbus Community School District convened a special board meeting at 10:00 a.m. on Wednesday, December 6, 2023, at the Administration Building in Columbus Junction, Iowa.

Present were, President Carol Zuniga, Vice-President Todd Heck (via phone) and Director Dan Heindel (via phone). Directors Andy White and Stacy Storm were absent.

In addition, Superintendent Dr. Michael Volk and Business Manager and Board Secretary Neil Mills were present.

**Board Meeting**

**Agenda**

Todd Heck moved to approve the agenda.

Seconded by Dan Heindel.

Ayes: three Nays: none. Carried.

Todd Heck moved to approve (the final reading of adding) Board Policy 400.1 (Licensed Employee Qualifications, Recruitment, Selection).

Seconded by Dan Heindel.

Ayes: three Nays: none. Carried.

Todd Heck moved to approve (the final reading of adding) the Policy as stated (Policy 400.2 Licensed Employee Evaluation).

Seconded by Dan Heindel.

Ayes: three Nays: none. Carried.

Dan Heindel moved to adjourn.

Seconded by Todd Heck.

Ayes: three. Nays: none. Carried.

Meeting adjourned at 10:03 a.m.

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Carol Zuniga, School Board President

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Neil A. Mills, School Board Secretary