

RESOLUTION

WHEREAS, the Executive Board of the Northeast Iowa Conference (“NEIC”) is formed and organized under the Northeast Iowa Conference Constitution (“Constitution”) and acts as the governing body of the conference with final authority on all matters pursuant to Section IV.02(a); and

WHEREAS, the Constitution may be amended by a majority plus one vote of the member schools at two separate regular or special meetings of the Executive Board pursuant to Section VII.02; and

WHEREAS, Section III.01 of the Constitution provides that membership in the conference shall consist of the following schools: Charles City, Cresco, Decorah, New Hampton, Waukon, and Waverly-Shell Rock.

WHEREAS, since its inclusion in the NEIC, the Waverly-Shell Rock Community School District has increased in enrollment size relative to the other member districts; and

WHEREAS, the Executive Board believes it is in the best interest of the NEIC to remove Waverly Shell-Rock as a member in order to maintain a positive and equitable experience for member districts and preserve or grow NEIC membership.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE BOARD OF THE NEIC THAT:

1. The Constitution, Section III.01 shall be amended to remove Waverly-Shell Rock Community School District from the NEIC effective July 1, 2023.

PASSED AND ADOPTED this __ day of _____, 2022.

Board President

ATTEST:

Board Secretary