## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special joint session with Turkey Valley, Monday, January 13, 2025, at 6:00 p.m. in the Turkey Valley High School Library. President Matthews called the meeting to order at 6:00 p.m. with Directors A. Schwickerath, N. Schwickerath, Denner and Board Secretary Roethler present. Director Ayers was absent.

Director Denner moved to approve the agenda. Director A. Schwickerath seconded the motion. Ayes: Matthews, N. Schwickerath, Denner and A. Schwickerath. Nays: none.

Director N. Schwickerath moved to go into closed session Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Director Denner seconded the motion. Roll Call Vote: Matthews – Yes, N. Schwickerath – Yes, Denner - Yes and Director A. Schwickerath - Yes. The Board entered the closed session at 6:04pm.

Director N. Schwickerath moved to come out of closed session at 7:48pm. Director Denner seconded the motion. Roll Call Vote: Denner-Yes, A. Schwickerath – Yes, Matthews – Yes and N. Schwickerath – Yes.

Director N. Schwickerath moved to adjourn at 7:48pm. Director Denner seconded the motion. Ayes: A. Schwickerath, Matthews, N. Schwickerath and Denner. Nays: none.

Attest: January 13, 2025	
Jay Matthews Board President	Christy Roethler Board Secretary