

Minutes for the Special Meeting of the Board of Trustees						
Date	August 28, 2023			Time	5:15pm	
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer	
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem
	P	Ann Henninger Trax	E	John Johnston		
Guests:						
	Angie Tye	Jodie Geerts	Karen Thalacker			
Related Documents:						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:15p	
2. Meeting Request with Teresa Isaacson	Isaacson spoke with the Board of Trustees.	
3. Closed Session* Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.	Motion was made to temporarily adjourn the meeting and reconvene for closed session after the regular Board meeting. Motion to go into closed session was made at 7:10p. Attendees: Jones Vallem Henninger Everhardt Geerts Tye Thalacker	1 st : Everhardt 2 nd : Henninger Motion carried
4. Open Session*	Motion to move into open session was made at 8:10p.	1 st : Henninger 2 nd : Vallem

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	No action was taken in closed session. The Board supports the decision of CEO in enforcement of non-compete.	Motion carried
5. Adjourn*	Motion to adjourn was made by Vallem.	Motion Carried

Next meeting will be held
Monday, September 25, 2023
6:00 p.m.
CG Conference Room