

**SPECIAL MEETING**

**June 6, 2016**

The Board of Directors of the Independent School District of West Burlington held a special meeting at 4:00 PM on Monday, June 6, 2016 in the board room at 607 Ramsey Street, West Burlington, IA. Presiding over the meeting was President Hockett with all members answering roll call.

**Hires:** It's recommended that Mike Radloff for the Junior High Science and Physical Education position at a salary of \$48,554 (BA, Step 10).

It's recommended that Mike Radloff be hired for JH Football at a salary of \$2,036 (D,0).

It's recommended that Eric Field be hired for the 8<sup>th</sup>/9<sup>th</sup> grade language arts position at a salary of \$53,566 (MA, Step 10). He will also be hired for Drama activities - \$2663 (C,4) and Individual/Group Speech - \$2036 (D,0).

Motion by Boughton and seconded by Fry to approve the new hires as recommended. Motion carried 5-0.

**Approval of Form of Tax Exempt Certificate:** Motion by Day and seconded by Boughton to approve the form of tax exempt certificate. Motion carried 5-0.

**Resolution Authorizing the Issuance of \$425,000 General Obligation School Capital Loan Notes, Series 2016, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement:** Motion by Day and seconded by Fry to approve the resolution authorizing the issuance of \$425,000 general obligation school capital loan notes, series 2016, levying a tax for the payment thereof and authorizing the execution of a loan agreement. Motion carried 5-0.

**Adjournment:** Motion by Boughton and seconded by Fry to adjourn the meeting at 4:07 PM. Motion carried 5-0.

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Date Approved

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Secretary

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President