

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT
Board of Education Minutes
Special Meeting - Litigation
August 13, 2012 – 5:30 p.m.

Call to Order:

Board President Bob McCabe called the meeting to order at 5:30 p.m. in the Board Conference Room – District Administration Office, Farley, Iowa.

Roll Call:

Present were Bob McCabe, Jeanne Coppola, Mark Knuth, Gary McAndrew, Chad Vaske and Superintendent Jeff Corkery.

Closed Session: Litigation Strategy Discussion with School Attorney per Iowa Code 21.5(1)(c). Motion by Knuth, second by Vaske to hold a closed session as authorized by section 21.5(1)(c) of the Iowa Code to discuss litigation strategy with the school attorney. Roll call vote: McCabe-yes, Coppola-yes, Knuth-yes, McAndrew-yes and Vaske –yes. Motion passed 5-0. The Board entered into closed session at 5:33 p.m.

Open Session:

The Board reconvened into open session at 6:30 p.m. It was the consensus of the Board to follow the recommendations of legal counsel with regard to District actions on litigation matters that are currently under consideration.

Adjournment:

Motion by McAndrew, second by Vaske to adjourn. Motion passed 5-0. The meeting adjourned at 6:31 pm on August 13, 2012.

David A. Wegmann
Board Secretary

Robert McCabe
President, Board of Education