

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – MARCH 4, 2015

The Board of Trustees met in special session at 5:30 p.m. on March 4, 2015 in the IMU Conference Room of the IMU Administrative Office. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Pat Reding and Deb White. Absent: Jim McClymond. Also present: Todd Kielkopf, IMU General Manager

A motion to enter into closed session as permitted under IA Code Chapter 21.5(1)i to discuss the General Manager's FY 2014 evaluation was approved upon a motion by Johnson, seconded by Hulen. On roll call vote the vote was AYES: White, Reding, Johnson and Hulen. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by Hulen and seconded by White to return to special session. On roll call vote the vote was AYES: White, Reding, Johnson and Hulen. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by Johnson and seconded by White.

Pat Reding, Chairperson

Diana Bowlin, City Clerk