

**KEOKUK COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
CLOSED SESSION -- LITIGATION  
DECEMBER 14, 2017**

The Board of Directors of Keokuk Community School District met in closed session in the CO Conference Room, 1721 Fulton St., pursuant to Iowa Code 21.5 (1) (i) to discuss Personnel.

President Long called the meeting to order at 4:02 p.m.

Directors present: Jane Abell, Russ Derr, Janne Long, Donell Rule and David Wendt

Directors absent: Gary de Gala and Kim Wyatt

Others present: Supt. Chris Barnes, Heidi Harness and Emily Ellingson via phone

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Director Derr moved, Director Abell seconded, to approve the agenda. All ayes. Motion carried. (*Exhibit A*)

Director Abell moved, Director Wendt seconded, to go into closed session pursuant to Iowa Code 21.5 (1) (i).

*Roll Call Vote:*

Ayes: Jane Abell, Russ Derr, Janne Long, Donell Rule and David Wendt

Nays: None

Absent: Gary de Gala and Kim Wyatt

Motion carried.

The meeting was moved into closed session at 4:02 p.m.

Director Rule moved, Director Abell seconded, to move to open session. All ayes. Motion carried.

President Long adjourned the meeting at 4:16 p.m.

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Janne Long, President

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Heidi Harness, Board Secretary