

**SPECIAL BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
NOVEMBER 15, 2024
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SPECIAL BOARD MEETING

8:30 A.M.

The Board of Trustees of Iowa Lakes Community College met in a special session in the Board Room at the Administration Building, 19 South 7th Street, Estherville, IA, on Tuesday, November 15, 2024, beginning at 8:30 A.M.

MEMBERS PRESENT

Arden Kinnander	President
Bob Jennings	Vice President
Janice Lund	
Pat Kibbie	
Jane Nolan Goeken	(Phone)
Curt Petersen	
Kari Batman	

MEMBERS ABSENT

None

GUESTS

Scott Stokes College	President
Mischelle Dahna	Board Secretary
Scot Bauermeister	College Attorney

MEDIA PRESENT

None

CALL TO ORDER

Board President Arden Kinannder called the meeting to order.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Bob Jennings, with a second from Pat Kibbie, to accept and approve the agenda as written.

The vote was called, and the motion was approved unanimously.

**CLOSED SESSION - STRATEGY DISCUSSION WITH LEGAL COUNSEL ON
IMMINENT LITIGATION CONSISTENT WITH IOWA CODE SECTION 21.5(1)(A)**

A motion was made by Board President Arden Kinnander, with a second Curt Petersen, to move into a closed session pursuant to Iowa Code Section 21.5(1)(a) at 8:34 A.M.

The vote was called:

Ayes: Batman, Jennings, Kibbie, Lund, Goeken, Petersen, Kinnander.

Nays: None.

The vote was called, and the motion was approved unanimously.

OPEN SESSION

A motion was made by Board President Arden Kinnander, with a second Janice Lund, to move to adjourn the closed session.

The vote was called:

Ayes: Batman, Jennings, Kibbie, Lund, Goeken, Petersen, Kinnander.

Nays: None.

The vote was called, and the motion was approved unanimously

Board President Arden Kinnander reconvened the public meeting at 10:22 A.M.

ADJOURNMENT

Following no further discussion, the meeting adjourned at 10:23 A.M.

Mischelle Dahna, Board Secretary