

**SPECIAL BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
FEBRUARY 10, 2025
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SPECIAL BOARD MEETING

10:00 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 Monday, February 10, 2025, beginning at 10:00 A.M.

MEMBERS PRESENT

Arden Kinnander	President
Bob Jennings	Vice President (Phone)
Janice Lund	(Phone)
Pat Kibbie	(Phone)
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

Mike Tidemann

CALL TO ORDER

Board President Arden Kinnander called the meeting to order at 10:00 A.M.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Jane Nolan Goeken, with a second from Kari Batman, to accept and approve the agenda as written.

The vote was called:

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

Nays: None.

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

ACTION ON EMPLOYMENT FOR PROBATIONARY ADMINISTRATOR

President Stokes stated that the Board had received his letter in which he recommended the termination of Erin Latona.

A motion was made by Jan Lund to accept President Stokes's recommendation to terminate the probationary administrator employment of CAO Erin Latona, effective at the end of the 2024-25 contract year, with a second from Board President Arden Kinnander,

The vote was called:

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

Nays: None.

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

ADJOURNMENT

Following no further discussion, the meeting adjourned at 10:03 A.M.

Mischelle Dahna, Board Secretary