

Contact: Andrea Anania

MINUTES OF MARCH 17, 2016, TELEPHONIC BOARD MEETING

**(host location)
BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Board Members

Mary Andringa	Connected
Sherry Bates	Connected
Patty Cownie	Connected
Milt Dakovich	Absent
Rachael Johnson	Connected
Larry McKibben	Connected
Katie Mulholland	Connected
Bruce Rastetter	Connected
Subhash Sahai	Connected

Board Office

Andrea Anania, Aimee Claeys

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

Call to Order for March 17, 2016

President Rastetter called the Board of Regents meeting to order at 10:00 a.m.

Roll Call:

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Present	x	x	x		x	x	x	x	x
Absent				x					

Closed Session Deliberation

- MOVED by MCKIBBEN, SECONDED by COWNIE, to enter into closed session pursuant to Iowa Code §279.16.7 to deliberate in the matter of two teacher hearings held on March 10, 2016.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:10 a.m.

The Board reconvened in open session at 10:55 a.m.

Roll Call:

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Present	x	x	x		x	x	x	x	x
Absent				x					

Teacher Termination Decisions

- MOVED by COWNIE, SECONDED by MULHOLLAND, to terminate the continuing contract of Tina Murdoch effective immediately.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x		x	x	x	x	x
Nay				x					

MOTION APPROVED by ROLL CALL.

- MOVED by BATES, SECONDED by SAHAI, to terminate the continuing contract of Tricia Tighe effective immediately.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x		x	x	x	x	x
Nay				x					

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 11:00 a.m.