

Contact: Andrea Anania

MINUTES OF AUGUST 11, 2016, TELEPHONIC BOARD MEETING

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

Board Members

| | |
|------------------|-----------|
| Sherry Bates | Via Phone |
| Patty Cownie | Via Phone |
| Milt Dakovich | Via Phone |
| Rachael Johnson | Absent |
| Larry McKibben | Via Phone |
| Katie Mulholland | Via Phone |
| Bruce Rastetter | Via Phone |
| Michael Richards | Via Phone |
| Subhash Sahai | Via Phone |

Board Office

Andrea Anania, Mark Braun, Aimee Claeys, Tim Cook, Bob Donley (via phone), Diana Gonzalez (via phone), Josh Lehman

Call to Order for August 11, 2016

President Rastetter called the Board of Regents meeting to order at 12:10 p.m.

Roll Call:

| <u>Regent</u> | <u>Bates</u> | <u>Cownie</u> | <u>Dakovich</u> | <u>Johnson</u> | <u>McKibben</u> | <u>Mulholland</u> | <u>Rastetter</u> | <u>Richards</u> | <u>Sahai</u> |
|---------------|--------------|---------------|-----------------|----------------|-----------------|-------------------|------------------|-----------------|--------------|
| Present | x* | x* | x* | | x* | x* | x* | x* | x* |
| Absent | | | | x | | | | | |

*Via phone

President Rastetter stated the following: *"The purpose of this meeting is to consider whether to reject the adjudicator's decision in the matter of the termination of Tina Murdoch. Is there a need to enter into closed session?"*

Upon hearing no motion to enter into closed session, the Board proceeded to the ISD Teacher Termination Matter.

ISD Teacher Termination Matter

- MOVED by MULHOLLAND, SECONDED by COWNIE, to reject the adjudicator's decision in the matter of the termination of Tina Murdoch.

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

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 12:13 p.m.

Audio of the meeting is available on the Board of Regents website.