

Contact: Andrea Anania

MINUTES OF APRIL 29, 2015, TELEPHONIC BOARD MEETING

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

Board Members

Sherry Bates	Connected
Milt Dakovich	Connected
Robert Downer	Connected
Ruth Harkin	Connected
Larry McKibben	Connected
Katie Mulholland	Connected
Bruce Rastetter	Connected
Subhash Sahai	Connected
Hannah Walsh	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 April 29, 2015

President Rastetter called the Board of Regents meeting to order at 1:35 p.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

Closed Session Deliberation

- MOVED by MULHOLLAND, SECONDED by SAHAI, to enter into closed session (pursuant to Iowa Code §279.16.7) to deliberate in the matter of a teacher termination.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 1:38 p.m.

The Board reconvened in open session at 2:00 p.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

Teacher Termination Decision

- MOVED by MULHOLLAND, SECONDED by SAHAI, to terminate the continuing contract of Kelly van Dyk effective at the end of the 2014-2015 academic year. The Board's written findings of fact and conclusions of law supporting this decision will be provided to the parties following this meeting.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 2:02 p.m.