

The State Board of Regents met electronically on Monday, April 25, 1994. The following were in attendance:

	<u>April 25</u>
<u>Members of State Board of Regents</u>	
Mr. Berenstein, President	All sessions
Mr. Collins	All sessions
Mr. Dorr	All sessions
Ms. Furgerson	All sessions
Mrs. Hendricks	All sessions
Mrs. Johnson-Matthews	(Connected at 4:09 p.m.)
Dr. Newlin	All sessions
Mrs. Pellett	All sessions
Dr. Tyrrell	All sessions
<u>Office of the State Board of Regents</u>	
Executive Director Richey	All sessions
Deputy Executive Director Barak	All sessions
Director Volm	All sessions
Minutes Secretary Briggle	All sessions
<u>Iowa Braille and Sight Saving School</u>	
Superintendent Thurman	All sessions
Director Terzieff	All sessions
Director Utsinger	All sessions
Director Young	All sessions
Carolyn Dullard	All sessions
Mary Ann Lindeman Sothman	All sessions
Martha Neuzil	All sessions
Dotta Hassman	All sessions
<u>Others in Attendance</u>	
Shiela Kielly	All sessions
Assistant Attorney General Parmeter	All sessions

GENERAL

The State Board of Regents held an electronic Board meeting on Monday, April 25, 1994, commencing at 4:00 p.m., in accordance with Section 21. 8 of the Code of Iowa. The meeting was not held in person because it was not practical to have the Regents assemble in one location for this brief meeting. Each Regent in attendance was at a separate remote location.

At a separate remote location the conference operator called the roll and the following members of the Board of Regents were present:

Marvin Berenstein
Thomas Collins
Thomas Dorr
Betty Jean Furgerson
Elizabeth Hendricks
Melissa Johnson-Matthews (connected at 4:09 p.m.)
Owen Newlin
Nancy Pellett
John Tyrrell

CONTINUATION OF EXECUTIVE SESSION.

President Berenstein reconvened the Board in executive session (reference the following vote that took place on April 20, 1994):

MOTION: Regent Hendricks moved to enter into closed session pursuant to Code of Iowa section 279.15(2). Regent Newlin seconded the motion, and upon the roll being called, the following voted:

GENERAL
April 25, 1994

AYE: Berenstein, Collins, Dorr, Furgerson,
Hendricks, Johnson-Matthews, Newlin, Pellett,
Tyrrell.
NAY: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

The Board reconvened in closed session at 4:00 p.m. on April 25, 1994, and adjourned therefrom at 4:32 p.m. on that same date.

PUBLIC SESSION. President Berenstein convened the Board in public session at 4:34 p.m., on April 25, 1994.

President Berenstein stated that Dr. Shiela Kielly was connected by telephone at a location convenient to her. Public access was provided at the following locations:

Board of Regents Office, Old Historical Building, conference room, Des Moines
Iowa Braille and Sight Saving School, Superintendent's Area, Vinton

FACULTY REDUCTION IN FORCE AT IOWA BRAILLE AND SIGHT SAVING SCHOOL.

President Berenstein announced that the Board of Regents was meeting to consider the recommendation of Superintendent Thurman of the Iowa Braille and Sight Saving School to terminate the contract of a member of the faculty of that institution. He said the meeting was being held via telephone as permitted by law.

MOTION: Regent Dorr moved to accept the recommendation of Superintendent Thurman that the teaching contract of Shiela Kielly be terminated effective the beginning of the 1994-95 school year. Regent Furgerson seconded the motion.

President Berenstein stated that in executive session the Board had an opportunity to discuss this entire matter with counsel, and reviewed the proposed Findings of Fact and Conclusions of Law. He then asked for a roll call vote on the motion.

GENERAL
April 25, 1994

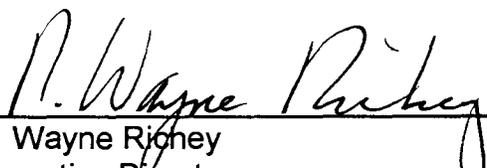
VOTE ON THE MOTION:

Upon the roll being called, the following voted:
AYE: Berenstein, Collins, Dorr, Furgerson,
Hendricks, Johnson-Matthews, Newlin, Pellett,
Tyrrell.
NAY: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

President Berenstein stated that the final Findings of Fact and Conclusions of Law would be signed by him and delivered to Mr. Richey for delivery to Dr. Kielly. He noted that the document was not a matter of public record.

ADJOURNMENT. The electronic meeting of the State Board of Regents adjourned at 4:37 p.m., on Monday, April 25, 1994.



R. Wayne Richey
Executive Director