

**BOARD OF DIRECTORS  
ADMINISTRATIVE SESSION  
November 4, 2020**

This administrative session of the Board of Directors was called to order by Executive Director Berger at 10:15 a.m. Directors in attendance: Ebeling, Fleshner, Adams, Kroemer, Boehner, Seivert and Fadness. Absent: Dufoe. Attending from the State Office: Berger and Brown.

Per constitutional writing, the Director representing the southeast district is to be President of the Board of Directors and the southwest district Director is to be Treasurer. **Motion by Fleshner, Adams second and unanimously approved by all Directors present that Greg Ebeling, Pella be elected as President of the IGHSAU Board of Directors and Greg Dufoe, ADM be elected Treasurer.**

**Motion by Fadness, second by Kroemer and unanimously approved by all Directors present to accept consent items as presented: 1) October 15, 2020 Board of Directors' minutes and 2) October 2020 financials.**

Russ Adams, Superintendent of Schools, MOC-Floyd Valley Community Schools was recently elected to the Board of Directors representing the northwest district and in doing so, left a two-year unexpired term on the Representative Council. Per constitutional writing, the Board of Directors is to appoint replacements to fill vacancies on the Representative Council when a vacancy occurs and leaves an unexpired term. Tara Paul, Superintendent of Schools, Estherville-Lincoln Central Community Schools, was recommended by the northwest district Director and on behalf of northwest district Council members to be fill the vacancy. **Motion by Adams, Kroemer second and unanimously approved by all Directors present to accept the recommendation.**

The Newton Community School District has requested membership into the IGHSU for its West Academy Alternative School. The school has been accredited by the Iowa Department of Education. Lengthy discussion ensued regarding the approval of the request and what impact such would have on the eligibility of the students due to a co-ed sharing agreement. The membership application was tabled until a forthcoming administrative session in order for management to obtain further information prior to approval of the request.

The Joint Committee meeting agenda was briefly reviewed by attendees.

There being no further business, meeting adjourned at 10:30 a.m.

Karon Brown  
Senior Associate Director