

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE SPECIAL MEETING
OCTOBER 5, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held a special meeting on Monday, October 5, 2009, in the Superintendent's Office.

President Sukup called the meeting to order at 4:15 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, Mary Schlichting and Mary Beth Sukup. Absent: Jim Tuttle. Also present: Darrin Strike, Superintendent and Connie Stadlander, Board Secretary.

Motion by Amsbaugh and seconded by Miller to go into closed session at 4:15 p.m. per Iowa Code section 21.5(1) (j) to discuss possible purchase of real estate. All ayes. Motion carried.

Motion by Engebretson and seconded by Schlichting to go out of closed session at 5:55 p.m. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Miller to authorize Darrin Strike, superintendent, with the advice and assistance of Counsel to offer to purchase real property owned by First Grace Baptist Church consistent with closed session discussion. All ayes. Motion carried.

Motion by Schlichting and seconded by Engebretson to adjourn the meeting at 6:00 p.m. All ayes. Motion carried.

President

Secretary