

Contact: Andrea Anania

MINUTES OF JUNE 13, 2011, TELEPHONIC BOARD MEETING

**HOST SITE: BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Board Members

Nicole Carroll	Via phone
Robert Downer	Absent
Jack Evans	Via phone
Ruth Harkin	Via phone
Greta Johnson	Absent
Craig Lang	Via phone
David Miles	Via phone
Katie Mulholland	Via phone
Bruce Rastetter	Via phone

June 13, 2011

Staff Members

Present at host site: Andrea Anania, Bob Donley, Sheila Doyle Koppin, Tom Evans

Regent Institutions Connected via phone

University of Iowa

University of Northern Iowa

Iowa School for the Deaf

The corresponding docket memorandum, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of the memorandum can also be obtained from the Board Office by calling 515-281-3934.

Call to Order

President Pro Tem Evans called the Board of Regents meeting to order at 2:34 p.m. on June 13, 2011.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Via Phone	x		x	x			x	x	x
Absent		x			x	x			

Regent Lang joined the meeting following the roll call.

Teacher Termination

- MOVED by HARKIN, SECONDED by CARROLL, to enter into closed session pursuant to Iowa Code §279.16 to deliberate and reach a decision in a private teacher termination hearing matter held on June 8, 2011, for a faculty member at the Iowa School for the Deaf.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x		x	x		x	x	x	x
Absent		x			x				

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 2:40 p.m.

The Board reconvened in open session at 2:50 p.m.

- MOVED by CARROLL, SECONDED by RASTETTER, to terminate the continuing contract of Karen Lechner at the end of this school year based upon the findings of fact and conclusions of law entered in the private hearing, a copy of which will be provided to the teacher.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x		x	x		x	x	x	x
Absent		x			x				

MOTION APPROVED by ROLL CALL.

- MOVED by LANG, SECONDED by HARKIN, to adjourn the meeting.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x		x	x		x	x	x	x
Absent		x			x				

MOTION APPROVED by ROLL CALL.

President Pro Tem Evans adjourned the meeting at 2:53 p.m.