

**CAL Board of Education Special Meeting
04/29/2025 12:00 PM
CAL Elementary CELL
1441 Gull Ave, Latimer, IA 50452**

MEETING MINUTES

1. The CAL Board of Education held a Special Meeting on April 29, 2025, in the CAL CELL. President Beth Podolan called the meeting to order at 12:02 p.m. Board members Beth Podolan and Joe Campbell were present in person. Board members Cathy Carlson and Brad Wessels were present via phone call and board members Shon Osborn was present via Zoom. Also present were Superintendent Todd Lettow and Secretary Amanda Heiden.
2. Motion was made by Wessels, seconded by Campbell, to approve the agenda as presented. All ayes.
3. Motion was made by Osborn, seconded by Wessels, to approve the tentative agreement with CAL Education Association and the certified contracts for 2025-2026. All ayes.
4. Motion was made by Carlson, seconded by Campbell, to approve the 2025-2026 contracts for classified staff. All ayes.
5. Motion was made by Wessels, seconded by Osborn, to dispose of band instruments no longer need by selling to a company who buys back used instruments and to dispose of the press box/crow's nest by closed-bid sale. All ayes.
6. Motion was made by Campbell, seconded by Wessels, to adjourn. All ayes. The meeting was adjourned at 12:10 pm.

Elizabeth Podolan, President

Amanda Heiden, Secretary