

The Grinnell-Newburg Board of Education met in a Special Board meeting on January 18, 2012, at 5:00 p.m. in the Old Glove Factory, 733 Broad Street, Grinnell, Iowa 50112.

Members Present: Jeff Smith, Barbara Brown, Doug Cameron, Jeff Knobloch, Leo Lease, Claire Moisan, Carol Wilhelm. Also in attendance at the table: Superintendent Todd Abrahamson, Board Secretary Susan Kriegel, Facilities Manager Don Lender, and Maintenance Director Shawn Edelen

Members Absent: none

Administrators Present: none

1. Call to Order and Roll Call

President Smith called the special board meeting to order at 5:00 p.m. The Board Secretary called the roll.

2. Approval of Consent Agenda

No consent agenda for approval.

3. Presentations by the following architectural firms: FrK, Downing, Haila, FEH, and DLR

Each firm was allowed thirty minutes for a presentation followed by a fifteen minute question and answer session. Following each firm's session, the board and audience members discussed the presentations.

4. New Business

A. Architectural Proposal

Prior to the presentations, Superintendent Abrahamson provided each board member with an evaluation document. The board members decided to select an architectural firm during the January 25 board development meeting. The development section of the meeting will be held at a later time.

5. Adjournment

Motion by Cameron, seconded by Knobloch to adjourn the meeting at 10:00 pm. Motion carried 7-0.