

The Grinnell-Newburg Board of Education met in Special Session on April 2, 2011 at 10:00 a.m. in the Drake Library Board Room, 930 Park Street, Grinnell, Iowa 50112.

Members Present: President Jeff Smith, Vice-President Doug Cameron, Lynn Cavanagh, Barbara Brown, Jeannette Budding, Leo Lease, and Carol Wilhelm. Also in attendance at the table: Board Secretary J.T. Anderson

Members Absent: None

Administrators Present: None

I. Call to Order and Roll Call

President Smith called the special meeting to order at 10:00 a.m. and the Secretary called the roll.

II. Approval of Consent Agenda

President Smith noted that the only item on the agenda was closed session. No motion taken.

III. Closed Session Under Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Cameron, seconded by Cavanagh, to move into closed session as provided by Iowa Code 21.5(1)(i). Motion carried 7-0.

Motion by Brown, seconded by Budding, to leave closed session and return to open session. Motion carried 7-0.

The board came out of closed session at 12:15 p.m.

Motion by Brown, seconded by Lease, to offer a two-year contract for superintendent to Todd Abrahamson at a salary of \$135,000. Benefits to include \$500 deductible family coverage, \$10,000 life, 50% LTD, 20 days vacation, and other benefits prorated per the GNEA contract. Contract offer also includes \$2,000 per year for in-district travel reimbursement and up to \$5,000 for moving expenses. Motion carried 7-0.

V. Adjourn

Motion by Cameron, seconded by Brown, to adjourn meeting at 12:20 p.m. Motion carried 7-0.