

The Grinnell-Newburg Board of Education met in Regular Session on June 22, 2011, at 5:30 p.m. in the High School Media Center, Grinnell High School, 1333 Sunset Street, Grinnell, Iowa 50112.

Members Present: President Jeff Smith, Barbara Brown, Doug Cameron, Lynn Cavanagh, and Jeanette Budding. Also in attendance at the table: Board Secretary J.T. Anderson.

Members Absent: Carol Wilhelm and Leo Lease

Administrators Present: Nancy Beck and Kevin Seney

## **I. Call to Order and Roll Call**

President Smith called the regular meeting to order at 5:30 p.m. and the Board Secretary called the roll. Wilhelm and Lease were absent.

## **II. Approval of Consent Agenda**

Motion by Brown, seconded by Budding, to approve the following consent agenda:

- A. Agenda
- B. Minutes: regular meeting 6/8/11
- C. Personnel:
  - 1. Offers: Megan Burnham, paraeducator; Emily Louden, paraeducator; Linda Perrenoud, Individual Speech coach; Lyle Roudabush, bus driver; Patrick McDonald, bus driver
  - 2. Resignation: Kevin Rushing, Marla Crawford, Amber Upah

Motion carried 5-0.

## **III. Approve claims and accounts**

Motion by Cavanagh, seconded by Budding, to approve the claims and accounts as of June 22, 2011. Motion carried 5-0.

## **IV. Communication from the Public**

None.

## **V. Action Items**

### **A. Approve Revenue Purpose Statement: Resolution Approving Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund**

Motion by Cavanagh, seconded by Budding, to approve Revenue Purpose Statement resolution. Motion carried 5-0.

### **B. Approve High School hallway lighting project, \$22,100, from LOST fund**

Motion by Cameron, seconded by Budding, to approve lighting project. Motion carried 5-0.

### **C. Approve the preschool handbook**

Motion by Cameron, seconded by Brown, to approve the preschool handbook. Motion carried 5-0.

## **VI. Discussion**

### **A. DLR Report**

It was noted that DLR would present their report at the July 13, 2011 regular board meeting.

### **B. School Board Election**

Board Secretary Anderson reminded board members and the public that there are three seats up for election in the fall; director district three, director district four, and an at-large seat. Cavanagh and Budding have announced they do not plan to run for reelection. Anderson reminded potential candidates to pick up nomination papers at the district's central office.

**VII. Closed Session Under Iowa Code 52.1(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 Budding, to move into closed session. Motion carried 5-0.

**VIII. Action pursuant to closed session**

Motion by Brown, seconded by Budding, to approve a 3.75% contract package increase for district supervisors. Motion carried 5-0.

Motion by Cameron, seconded by Brown, to approve district paid family insurance for the Business Manager, and to move job functions of board secretary from the Business Manager to the Superintendent's Secretary. Motion carried 5-0.

**IX. Adjourn**

Motion by Cameron, seconded by Brown, to adjourn meeting at 6:30 p.m. Motion carried 5-0.

**Board Calendar:**

Policy Meeting	5:00 pm, July 11, 2011
Board meeting	5:30 pm, July 13, 2011
Vision Meeting	4:00 pm, July 14, 2011