

The Grinnell-Newburg Board of Education met in a Special Session on September 26, 2012, at 6:00 p.m. in the City Council Chambers, 927 4<sup>th</sup> Avenue, 2<sup>nd</sup> Floor, Grinnell, Iowa 50112.

Members Present: Jeff Smith, Doug Cameron, Barbara Brown, Jeff Knobloch, Claire Moisan, Carole Wilhelm, and Leo Lease. Also in attendance at the table: Superintendent Todd Abrahamson, Business Manager J.T. Anderson, and Board Secretary Susan Kriegel

Members Absent: None

Administrators Present: None

**1. Call to Order and Roll Call**

President Smith called the regular meeting to order at 6:00 p.m. The Board Secretary called the roll. Six members in attendance. Carol Wilhelm joined the meeting at 6:10 pm.

**2. Approval of Consent Agenda**

A. Approve/Amend Agenda

Motion by Brown, seconded by Lease, to approve the consent agenda.

President Smith read the following amendments to the consent agenda:

- B. Open Enrollments Out: Evelin Lopez; 5<sup>th</sup> grade to BGM, Seylin Fernandez; Kindergarten to BGM, Lane Mathis; 4<sup>th</sup> grade to Lynnville-Sully, Haley Mathis, 3<sup>rd</sup> grade to Lynnville-Sully  
Open Enrollment In: Kasadi Becvar-Lewis; 8<sup>th</sup> grade from East Marshall

Motion by Moisan, seconded by Cameron, to approve the amended and consent agenda.  
Motion carried 7-0.

**3. New Business**

A. Bus Leasing

The transportation committee has discussed the busing situation. Some of the buses are in need of repair. The district is not on a set schedule to replace buses. The committee discussed the option of leasing buses. The leasing option would be on a three year lease, with four buses leased per year. Currently there are twelve route buses and other vehicles for activity purposes.

During the year 2013, new emission standards will go into effect. This change will increase the price of a new bus to around \$100,000. Once an order is placed, it takes between four to six months for the delivery of the new bus.

There will be additional information regarding the buses provided for the next board meeting. A decision regarding bus leasing will be made at that meeting.

Motion by Cameron, seconded by Lease to go into closed session.

B. Closed Session per 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 Lease to approve moving into closed session per Iowa Code 25.1(1)(j) at 7:00 pm. Motion carried 7-0.

Motion by Cameron, second by Brown to go out of closed session at 8:14 pm. Motion carried 7-0.

#### **4. Adjournment**

Motion by Cameron, second by Lease to adjourn. Meeting adjourned at 8:15 pm.

#### **Board Calendar:**

Board Meeting	6:00 p.m., October 10, 2012
Board Development Session	6:00 p.m., October 24, 2012