

The Grinnell-Newburg Board of Education met in Special Session on June 25, 2013, at 5:30 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, Barbara Brown, Jeff Knobloch, Leo Lease, Claire Moisan, and Carol Wilhelm. Also in attendance at the table: Superintendent Todd Abrahamson, Business Manager Lisa Johnson, and Board Secretary Susan Kriegel

Members Absent: Doug Cameron

Administrators Present: None

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

President Smith called the special session to order at 5:30 p.m. Board Secretary Susan Kriegel called the roll. Six members were in attendance.

**2. Approval of Consent Agenda**

Motion by Knobloch, seconded by Lease to approve the consent agenda. Motion carried 6-0.

**3. Open Meeting**

Motion by Lease, seconded by Knobloch to go into closed session. Motion carried 6-0.

**4. Roll Call vote to go into Closed Session per Iowa Code Section 21.5(1)(c) which states:**

**“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”**

**To: Discuss Property Issues/Condemnation Proceedings/400 6<sup>th</sup> Avenue**

Motion by Knobloch, seconded by Brown to go out of closed session. Motion carried 6-0.

**5. Action to accept or reject the decision of the condemnation commission concerning R&C Industries site located at 400 6<sup>th</sup> Avenue West, Grinnell, Iowa**

Motion read by Knobloch , “I move that we approve the Condemnation Commissioners’ decision that the school pay \$517,500 for the property located at 400 Sixth Avenue W. in Grinnell owned by R&C Industries, Inc., seconded by Lease.

Roll Call Vote: Smith-yes, Brown-yes, Knobloch-yes, Lease-yes, Moisan-yes, Wilhelm-no.

Motion carried 5-1.

**6. Adjournment**

Motion by Brown seconded by Knobloch to adjourn the meeting at 6:50 p.m. Motion carried 6-0.

**Board Calendar:**

Regular Board Meeting

6:00 p.m., July 10, 2013