

The Grinnell-Newburg Board of Education met in a Special Board Session on January 4, 2017, at 5:00 p.m. at the Grinnell-Newburg Community High School in the Boardroom, 1333 Sunset Street, Grinnell, Iowa 50112.

Members Present: Barbara Brown, Jonathan Nance, Helen Redmond, Dustin Smith, Jeff Smith, and Stephen Sieck.

Members Absent: Meg Jones Bair

Also in attendance at the table: Superintendent Dr. Janet Stutz and Board Treasurer/Secretary Lisa Johnson.

Administrators Present: None.

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

President Brown called the regular meeting to order at 5:00 p.m. Board Secretary Johnson called the roll. Six members were in attendance.

**2. Approve Action Regarding Employment Contract**

Motion by Nance, seconded by Sieck to approve the action regarding employment contract. Motion carried 6-0.

**3. Adjournment**

Motion by Nance, seconded by J. Smith to adjourn the meeting. Motion carried 6-0.

Meeting adjourned at 5:05 p.m.

**Board Calendar:**

Regular Board Meeting	6:00 p.m., January 18, 2017
Regular Board Meeting	6:00 p.m., January 25, 2017