

The Grinnell-Newburg Board of Education met in Special Work Session on June 4, 2015, at 6:00 p.m. at the City Council Chambers, 2nd Floor, Community Building 927 4th Ave., Grinnell, Iowa 50112.

Members Present: Barbara Brown, Kirsten Fisher, Jeff Knobloch, Claire Moisan, Jonathan Nance, Jeff Smith, and Carol Wilhelm.

Members Absent: None

Also in attendance at the table: Superintendent Todd Abrahamson 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 6:00 p.m. Board Secretary Johnson called the roll. Seven members were in attendance.

2. Approval of Agenda

Motion by Nance, seconded by Smith to approve the agenda. Motion carried 7-0.

3. Discussion of process to fill vacant board seat

Board Secretary Johnson stated the board needs to fill the seat by appointment within 30 days or a special election will need to be held to fill the seat. This person will serve until the election in the fall. The winner of the election will fill the remainder of the two year term.

Brown suggested putting the word out to the public for volunteers. If people are interested they can contact a board member or Board Secretary to submit a statement of interest and qualifications.

4. Closed Session

Motion by Knobloch, seconded by Nance to enter closed session per Iowa Code 21.5(1)(a) and 21.5(1)(i). Motion carried 7-0.

Closed Session per Iowa Code 21.5(1)(a) and 21.5(1)(i):

To review or discuss records which are required or authorized to be kept confidential.

To evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has

requested a closed session.

Board Member Nance left at 8:15.

5. Adjournment

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

Meeting adjourned at 9:55 p.m.

Board Calendar:

Regular Board Meeting

6:00 p.m., June 10, 2015

Policy Meeting

4:00 p.m., June 11, 2015