

The Grinnell-Newburg Board of Education met in Special Session on July 31, 2015, at 12:30 p.m. at the Grinnell-Newburg Community High School in the District Office Conference Room, 1333 Sunset Street, Grinnell, Iowa 50112.

Members Present: Barbara Brown, Doug Cameron, Jeff Knobloch, Jonathan Nance, and Jeff Smith.

Members Absent: Claire Moisan and Carol Wilhelm.

Also in attendance at the table: Board Treasurer/Secretary Lisa Johnson.

Administrators Present: None

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

President Brown called the regular meeting to order at 12:30 p.m. Board Secretary Johnson called the roll. Five members were in attendance.

**2. Approval of Consent Agenda**

**A. Approve/Amend Agenda**

Motion by Smith to approve the consent agenda, seconded by Knobloch.  
Motion carried 5-0.

**3. New Business**

**A. Approve PPEL Ballot Language**

Brown read the proposed ballot language. Johnson explained the language is similar to what the district has had in the past, with a total of \$0.67 with the board annual option for a portion of the funds coming from income surtax.

Motion by Cameron, seconded by Nance, to approve the Voted PPEL ballot renewal language.  
Motioned carried 5-0.

**10. Adjournment**

Motion by Cameron, seconded by Nance to adjourn the meeting. Motion carried 5-0.  
Meeting adjourned at 12:40 p.m.

**Board Calendar:**

Regular Board Meeting	6:00 p.m., August 12, 2015
Policy Advisory Meeting	4:00 p.m., August 13, 2015