

The Grinnell-Newburg Board of Education met in Special Session on August 5, 2015, at 5:00 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, Jonathan Nance and Jeff Smith.

Members Absent: Claire Moisan, Jeff Knobloch and Carol Wilhelm.

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 5:15 p.m. Board Secretary Johnson called the roll. Four members were in attendance.

2. Approval of Consent Agenda

A. Approve/Amend Agenda

Motion by Nance to approve the consent agenda, seconded by Cameron.

Motion carried 4-0.

3. New Business

A. Approve Intent to Sell Resolution for 4th Avenue

Brown read the proposed intent to sell resolution. Johnson stated this approval allows the District to advertise the land for sale and collect bids. Johnson discussed the timeline of events for advertisement, bids accepted, public hearing and the final decision.

Brown asked about the District's ability to sell a portion, or not sell any of the property. Johnson replied the District can choose to sell all, a portion, or none of the property. Brown asked about the ability of the public to make comment on the sale. Abrahamson stated the public can contact him, a board member individually or attend the public hearing on August 28th.

Motion by Nance, seconded by Smith to approve the Intent to Sell Resolution for 4th Avenue.

Motioned carried 4-0.

10. Adjournment

Motion by Cameron, seconded by Nance to adjourn the meeting. Motion carried 4-0.
Meeting adjourned at 5:25 p.m.

Board Calendar:

Regular Board Meeting	6:00 p.m., August 12, 2015
Policy Advisory Meeting	4:00 p.m., August 13, 2015
Closed Session on Property	6:00 p.m., August 13, 2015
Public Hearing/Special Board Meeting	6:00 p.m., August 28, 2015