The Grinnell-Newburg Board of Education met in Regular Session on July 13, 2015, at 6:00 p.m. at the Grinnell-Newburg Community High School in the Media Center, 1333 Sunset Street, Grinnell, Iowa 50112.

Members Present: Barbara Brown, Doug Cameron, Jeff Knobloch, Jeff Smith, and Carol Wilhelm.

Members Absent: Jonathan Nance and Claire Moisan.

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. Five members were in attendance.

2. Approval of Consent Agenda

Motion by Smith to approve the consent agenda, seconded by Knobloch.

Smith noted his excitement in hiring a Grinnell High School graduate for the Bailey Park Principal. Abrahamson stated they are still looking at the Director of Instruction position. He will be working on paraeducators in the coming weeks.

A. Approve/Amend Agenda

B. Personnel:

1. Offerings: Ryan Andersen: Consortium Center for Success-K-6 elementary special education Strat II instructor; Brian Conway: Bailey Park principal; Karla Stewart: Middle school special education teacher; Darius Payvandi: Middle school special education teacher

Motion carried 5-0.

Wilhelm stated she will not be seeking reelection for her board seat in the fall.

Motion by Smith, seconded by Knobloch to go into closed session per Iowa Code 21.5(1)(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price the governmental body would receive for that property.

Motion carried 5-0.

Motion by Cameron, seconded by Smith to go into 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.

Motion carried 5-0.

Brown asked the board members to bring their top 4 priorities to the August meeting. Cameron thanked Carol for her service to the board.

10. Adjournment

Motion by Smith, seconded by Knobloch to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 6:55 p.m.

Board Calendar:

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