

Minutes of Special Meeting
Griswold Community School District Board of Education
April 29, 2019

The Board of Education met for a special meeting on Monday, April 29, 2019 in the Middle School/High School Library. Purpose of the meeting was to consider approval of offer to sell Elliott building, and consider approval of assistant high school softball coach. President Aaron Houser called the meeting to order at 5:00 pm. As some board members were present electronically a roll call vote was taken on all actions. Roll call of members present: Scott Hansen, here (electronically); Aaron Houser, here; Ericka Kirchhoff, here (electronically); Heather Pelzer, here; Rob Peterson, here (electronically), Scott Peterson, here; and Don Smith, here. Also, present Superintendent David Henrichs, Board Secretary Nancy Taylor, Secondary Principal Katie Elwood, and various patrons and visitors.

Reading of Mission Statement President Houser read the school mission statement *“The mission of the Griswold Community School District, in partnership with our families and communities, is to provide leadership for positive change to ensure the best learning opportunities for everyone in a safe and caring environment.”*

Approval of Agenda R. Peterson made a motion to approve the agenda with the following changes: amend item #5 – Consider Approval of Assistant High School Softball Coach (Decision Required) to Discussion on Hiring of Assistant Softball Coach (Informational), and addition of item #7 – Discussion on Auction (Informational). Pelzer seconded and roll call vote: Smith, aye; S. Peterson, aye; R. Peterson, aye; Pelzer, aye; Kirchhoff, aye; Houser, aye; and Hansen, aye.

Public Input None.

Consider Approval Of Offer To Sell Elliott Building One offer was received for the Elliott Building. After discussion and hearing of the plans for the building, S. Peterson made a motion to accept the offer of \$4,000 from Rayna Blay and Jeremy Putnam. Hansen seconded and roll call vote: Hansen, aye; Houser, aye; Kirchhoff, aye, R. Peterson, aye; S. Peterson, aye; and Smith, aye. Pelzer abstained, as she was the real estate agent for the sale.

Discussion On Hiring Of Assistant Softball Coach No interviews have been conducted at this time, as there was not enough time since the 4/22/2019 special meeting when a head coach was hired.

Discussion On Auction Discussion on the surplus auction that will be June 8th at the middle school/high school site as previously approved at the 3/18/2019 board meeting.

Adjourn: Motion to adjourn was made by R. Peterson at 5:32 pm. Kirchhoff seconded and roll call vote: Hansen, aye; Houser, aye; Kirchhoff, aye; Pelzer, aye; R. Peterson, aye; S. Peterson, aye; and Smith, aye.

Nancy Taylor Board Secretary

Aaron Houser, President