

Special Board Meeting Minutes  
Tuesday, September 19, 2018  
5:30 p.m.

**All votes are unanimous unless otherwise noted.**

The Graettinger-Terril Community School of Directors met on September 18, 2018 in the MS/HS Library in Graettinger, Iowa. The meeting was called to order at 5:30 p.m. Members in attendance included President Kevin Jensen, Board members Tonya Feldhacker, Mat Hanson and Patrick Fairchild. Administration in attendance: Superintendent Andrew Woiwood, HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers and Board Secretary Angie Woods. Guest(s) included: Lloyd Petersen and JR Brown. Absent was Jeremiah DePyper.

The Pledge of Allegiance was recited. Jensen welcomed guest.

**BUSINESS AND ACTION ITEM**

Portable Building

Fairchild moved to approve an agreement with the Graettinger Development Corporation to lease a portable building (\$55,000) for \$1000 a month until the school building project is done. Hanson seconded. Motion carried.

Building Project Update

Woiwood reviewed the contractor's list with the board. Seven General Contractors have shown interest.

Adjourned at 6:12 p.m.

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Board President, Kevin Jensen

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Board Secretary, Angie Woods