Special Joint School Board Meeting Griswold and Lenox Community School Districts Wednesday, January 25, 2023

The Board of Education held a special meeting January 25, 2023 in the Lenox High School Commons. The purpose was to hold a joint meeting between the Griswold Board of Education and Lenox Board of Education to consider extending the sharing agreement for the position of superintendent and extending the superintendent's individual contract. Board President Ryan Askeland called the meeting to order at 6:11 p.m. Roll call of members present: Askeland, Houser, Kirchhoff, S. Peterson. Absent: Hansen, R. Peterson, and Smith. Also present were Superintendent David Henrichs, Board Secretary Hannah Bierbaum, Lenox Board members Jake Tripp (President), Kurtis Christensen, Monty Douglas, Seth Evans, Jamie Horton, and Melissa Douglas (Board Secretary.)

- Reading of Mission Statement: Board President Askeland 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: Motion by Kirchhoff to approve the agenda as amended. Seconded by Houser, motion carried all ayes.
- Public Comments: None.
- Discussion On Superintendent Sharing Agreement And Individual Contract: Current sharing
 agreement and individual contract were discussed by both boards. It was determined to be in
 both district's best interest to consider a two-year sharing agreement while extending a one year
 superintendent contract to facilitate annual evaluation and negotiation of contract. No closed
 session was held.
- Consider Renewal Of Sharing Agreement:

Motion by Houser to approve a two-year superintendent sharing agreement with Lenox Schools for 2023-2024 and 2024-2025. Seconded by Kirchhoff, motion carried all ayes.

Consider Renewal Of Superintendent Contract:

The Lenox Board approved a one year superintendent contract with a salary increase of 4%, equaling an increase of \$6,200, and to increase the health insurance cash in lieu amount from \$5,000 to \$10,000. No motion was required of the Griswold Board as Lenox holds the superintendent contract.

Ryan Askeland, President

Adjourn: Motion by Kirchhoff to adjourn at 7:06 p.m. Seconded by Houser, motion carried all ayes.

Hannah Bierbaum, Board Secretary

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(Next regular meeting February 20, 2023)