

Treynor Community School District  
Special Board Meeting  
Tuesday, Oct. 25, 2016 - 5:30 p.m.  
High School Boardroom

The meeting was called to order at 5:30 p.m. by President Amy Graber.

Roll Call: Present – Board Members Erica Schnepel, Gary Funkhouser, Sally Myers, Heidi Gutttau-Fox and Amy Graber.

Also Present – Supt. Kevin Elwood and Board Secretary Doreen Mowery.

There were no members of the public present.

Moved by board member Myers seconded by board member Gutttau-Fox to approve the agenda as submitted. Ayes: Unanimous.

There were no bills to be approved at this time. Moved by board member Funkhouser seconded by board member Schnepel to approve minutes of the previous meeting as presented. Ayes: Unanimous.

Dan Schleisman has submitted his resignation as the junior high boys' basketball coach. Employment contracts for Shane Reed - Junior High Boys Basketball, Lauren Rommel - Junior High Track, Stephanie Brady – Head Girls Soccer Coach, and Jaimi Stelk – Asst. Girls Soccer Coach were submitted for board consideration. Moved by board member Myers seconded by board member Funkhouser to approve the resignation and contracts as presented. Ayes: Unanimous.

The board had previously identified ten potential candidates to serve as legal counsel for Treynor Community Schools. There were six firms that responded with interest in filling the position. Board members reviewed the information received and identified the firms that they would like to interview. Interviews will be scheduled for November 2<sup>nd</sup> and 3<sup>rd</sup> starting at 5:30 PM and allowing an hour for each attorney. Board member Myers will schedule the video conference room at Treynor State Bank for the meetings. President Graber provided the board with a portion of a document from the National School Board Asso. She feels the document is a good overview on selecting and working with legal counsel. Board Secretary Mowery will contact Brett Nitzschke, Lynch Dallas, PC, Brian Gruhn, Gruhn Law Firm, Mark Zaiger, Shuttleworth & Ingersoll, PLC, Susan Sapp, Cline Williams Wright Johnson & Oldfather, LLP, and Jeff Krausman, Dickinson Law to schedule interviews. Interviews will be held either in person or via video conference. Board member Gutttau-Fox will email a list of potential questions to the board secretary.

The Special Board Meeting was adjourned at 6:02 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary