

Treynor Community School District  
Regular Board Meeting  
Monday, Nov. 14, 2016 - 6:30 p.m.  
HS/MS Media Center

The meeting was called to order at 6:30 p.m. by President Graber.

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

Also Present – Supt. Kevin Elwood, Principals Gary McNeal, Jill Kay and Jenny Berens, AD Tim Navara and Board Secretary Doreen Mowery.

There were approximately 10 members of the public present.

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

Open Forum: There were no public comments made during the open forum.

Moved by board member Schnepel seconded by board member Graber to approve bills, financial statements, and minutes of the previous meetings as presented. Ayes: Unanimous.

Michelle Rochleau submitted her resignation as cheerleading coach. Nicole Reed has agreed to complete the cheerleading contracts. Cory Young has been selected as the part-time nurse in the middle and high schools. Moved by board member Funkhouser seconded by board member Myers to approve the resignation and new contracts. Ayes: Unanimous.

Board member Gutttau-Fox reviewed the process that has been used to select a school board attorney. She would like to appoint primary counsel and secondary counsel for specialized fact finding and investigation of Title IX issues. Moved by board member Funkhouser to appoint Brett Nitzschke from Lynch Dallas, PC as primary legal counsel. After discussion board member Myers seconded the motion. Ayes: Unanimous. Moved by board member Schnepel seconded by board member Gutttau-Fox to appoint Susan Sapp with Cline Williams Wright Johnson & Oldfather, LLP for secondary counsel as a Title IX specialist. Ayes: Gutttau-Fox, Graber and Schnepel. Nays: Funkhouser, Myers.

Mr. Navara announced the athletes who participated in fall sports scored a distinguished cumulative academic grade point level of 3.25. Fall sports include football, cheer, boys and girls cross country, and volleyball.

Mr. Navara provided information on branding for Treynor Schools. He circulated some information provided by Sports Graphix that included a style guide and some examples of design work. The board is in favor of moving forward with the branding project.

Heartland Christian has requested a cooperative sharing agreement that would allow one or two of their students to participate on Treynor's soccer team. Mr. Navara will put together some parameters regarding cooperative sharing into Treynor and bring it back for board consideration.

Moved by board member Schnepel seconded by board member Myers to approved a request to SBRC for additional spending authority of \$98,865 for modified allowable growth due to increased enrollment. Ayes: Unanimous.

Supt. Elwood reviewed the certified enrollment and class size reports that have been submitted to the State.

Supt. Elwood provided information on a volunteer retirement incentive plan. Early retirement has been offered one time during his tenure as superintendent. The board would like to place this item on the December agenda for additional consideration.

Principals Behrens, Kay and McNeal provided information on past and future meetings, training and events at the schools. The musical "The Addams Family" was a great success. Treynor marching band received a superior rating for the 26<sup>th</sup> year in a row at state competition. Student Jerry Jorgenson won first place at the regional cross country meet in Panora and he was also runner up at the state meet. Student Sarah Gann was named to the Iowa All-State Orchestra. Treynor State Bank was thanked for sponsoring two recent school assemblies. Presentations have also been made regarding legal issues involving teens. An assembly honoring Veterans was held on Nov. 11, 2016. Mrs. Kay has attended training on Smarter Balance, which will replace Iowa Assessments in 2017. Mrs. Berens has been working with Kara Huisman regarding TLC and coordinating training days with WIC. There was a 53% turn out for Middle School parent teacher conferences.

Moved by board member Funkhouser seconded by board member Guttau-Fox to approve the Early Graduation Application submitted by Kiley Green. Ayes: Unanimous.

Moved by board member Myers seconded by board member Guttau-Fox to appoint board member Schnepel to represent Treynor CSD on Pottawattamie County Assessor's Board. Ayes: Unanimous.

Moved by board member Schnepel seconded by board member Funkhouser to approve the snow removal contract submitted by Dan Nielsen with Genuine Snow Services. Ayes: Unanimous.

Moved by board member Guttau-Fox seconded by board member Myers to approve purchasing a Ford van from Keast Ford for \$28,700.00. Ayes: Unanimous.

Moved by board member Schnepel seconded by board member Guttau-Fox to approve the bid from Rasmussen Mechanical to replace the air conditioning units for the auditorium and music room. Ayes: Unanimous.

There were no open enrollment requests at this time

Supt. Elwood has met with Lamp Rynearson Asso. regarding the pre-referendum work that would need to be completed for an addition to the high school. There will be a special work session prior to the Dec. 12, 2016 regular board meeting to meet with Lamp Rynearson and discuss proposed services, time lines and recommended committees. A special work session was set for Thursday, Jan. 26, 2017 at 5:30 PM to meet with IASB to work on the Mission, Vision and Goals. President Graber would also like to review board roles during that work session.

Moved by board member Graber seconded by board member Schnepel to adjourn the regular board meeting. Ayes: Unanimous.

Meeting adjourned at 8:19 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary