

Treynor Community School District
Regular Meeting Board of Education And Budget Hearing
April 8, 2015 – 7:00 p.m. – HS/MS Library

The Treynor Community School Board met in regular session on April 8, 2015 in the HS/MS Library. The meeting was called to order by President Hempel at 7:00 p.m. Roll call was taken and all directors were present (Hempel, Funkhouser, Schnepel, Young, and Paulsen). Others in attendance were Supt. Elwood, Principals Larsen, Berens, & Navara and approximately 35 guests.

Motion by Young, seconded by Schnepel to approve the agenda with item 21 (closed session per Iowa Code 21.5(c)) to be deleted. Motion carried unanimously. There were no sign ins for open forum.

Motion by Funkhouser, seconded by Hempel to approve bills, financial statements, officials contracts and minutes of previous meeting and the motion carried unanimously.

Motion by Young, seconded by Paulsen to accept the resignation of Sally Talbott from food service and the motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve the following contracts:

- Jill Kay – Elementary Principal
- Mary Bleth-Harris – 6th Grade Reading/Language Arts
- Jennifer Tiarks – Elementary Teacher and JH Volleyball Coach
- Erin Mrsny – Elementary Teacher
- Bob Daley – Ass't High School Baseball Coach
- Laurie Stogdill – Ass't High School Softball Coach

Motion carried unanimously.

Board reviewed Board Policy 504.9 (Extra Curricular Participation). Supt. Elwood shared the history of how the policy came into effect. Discussion was held and a committee consisting of Funkhouser, Schnepel, and Navara was formed to draft a policy for discussion at the next meeting.

President Hempel called the Proposed Budget Hearing to order at 7:30 p.m. with all Directors present. Supt. Elwood went over the 2016 Budget Proposal which lowered the property tax rate 39 cents from the 2014-15 school year. There being no objections, motion by Paulsen, seconded by Young to close the hearing and the motion carried unanimously. Motion by Schnepel, seconded by Funkhouser to approve the 2016 Proposed Budget with a property tax levy of 13.78 and the motion carried unanimously.

Motion by Hempel, seconded by Schnepel to approve the Budget Guarantee Resolution for the 2015-16 school year and the motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve resolution authorizing The Redemption of General Obligation Bonds dated June 1, 2007 approving a second amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a tax for Fiscal Year 2015-16 for the Redemption of General Obligation Bonds dated June 1, 2007 in amount of \$250,000. Motion carried unanimously.

Shelly Bailey shared tech committee recommendations and quotes. Motion by Schnepel, seconded by Paulsen to approve ISL funding not to exceed \$90,000 for network updates/upgrades, year to year needs

and recurring yearly purchases and to approve \$160,266.69 for chrome books 1:1 initiative for grades 6-12. Motion carried unanimously.

After a five minute break, Funkhouser moved to adopt the 2015-16 school calendar with an August 26th start date, Schnepel seconded and the motion carried unanimously.

Supt. Elwood reviewed bids for demolition work RFP. Since bids were over budget, Funkhouser moved to table the bids, Paulsen seconded and the motion carried unanimously. Board directed Supt. Elwood to seek out bids separating the three areas .

Principals Larsen, Berens, and Navara went over past and upcoming events and shared counselor reports.

Supt. Elwood went over bus bids. Motion by Hempel, seconded by Young to accept bid of \$90,355.77 from Thomas for a 2016 77 passenger bus. Motion carried unanimously.

Supt. Elwood went over insurance options for damaged bus and the Board agreed to option 1 where the district would take the cash value of \$14,925.

Motion by Funkhouser, seconded by Schnepel to approve IAEP Purchasing Agreement. Motion carried unanimously.

Motion by Schnepel, seconded by Funkhouser to approve open enrollment in for 2015-16 of one kindergartner. Motion carried unanimously.

Supt. Elwood shared information on property review/transportation facility and informed the Board that he and the transportation director didn't think it would meet the District's needs.

Motion by Young, seconded by Paulsen to enter closed session according to section 20.17(3) of the Code of Iowa to discuss negotiations. Roll call taken and all directors voted Aye (Hempel, Funkhouser, Schnepel, Young, Paulsen). Entered closed session at 9:20 p.m.

Motion by Hempel, seconded by Funkhouser to come out of closed session and all directors voted aye. Out of closed session at 9:32.

Motion by Paulsen, seconded by Schnepel to approve Tentative Contract Agreement with the TEA for 2015-16 at a 4.16% total package increase and the motion carried unanimously.

There being no further business, motion by Schnepel, seconded by Hempel to adjourn and the motion carried unanimously. Meeting adjourned at 9:33 p.m. The next regular meeting will be May 11th at 6:30 p.m.

Respectfully Submitted:

Board President

Board Secretary