

Treynor Community School District
April 10, 2013 – Board Meeting & Public Hearings
6:30 p.m. – HS/MS Library

The meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken. Directors Hempel, Funkhouser, Schnepel, and Young were present. Director Paulsen was absent. Others in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara and approximately 12 to 15 guests.

Motion by Young, seconded by Schnepel to approve agenda and motion carried unanimously.

During open forum, Nigel Horton shared information on a meeting that was held to begin a community outreach program and gave the focal points of the project. Penny Nelson inquired on the process of establishing a memorial on school grounds.

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

Motion by Schnepel, seconded by Young to approve resignations with regret:

Jnelle Keysor – Head Cook
Janet Fiene – MS Reading, JH Track, HS Volleyball
Marilyn Abbot – Speech
Tami King – JH Volleyball

Motion carried unanimously.

Motion by Hempel, seconded by Funkhouser to approve Assistant HS Track contract to Heather Behrendt and HS Speech contract to Lori Burton. Motion carried unanimously.

Mrs. Berens presented the curriculum course offerings for the 2014-15 school year.

The Early Waiver and School Calendar Hearing was called to order by President Hempel at 6:55 p.m. Directors present were Hempel, Young, Funkhouser, and Schnepel. Director Paulsen was absent. There being no objections, the hearing closed at 7:05 p.m.

Motion by Funkhouser, seconded by Schnepel to approve the Early Start Waiver and the Hours Calendar. Motion carried unanimously.

President Hempel called the Proposed Budget Hearing to order at 7:00 p.m. Directors present were Hempel, Young, Funkhouser, and Schnepel. Director Paulsen was absent. Others in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara and approximately 12-15 guests. Superintendent Elwood went over the 2015 Budget Proposal which lowered the property tax rate 41 cents from the 13-14 school year. There being no objections, Funkhouser moved to close the hearing, Schnepel seconded and the motion carried unanimously. Hearing closed at 7:21 p.m.

Motion by Funkhouser to approve the budget as presented with a property tax levy of \$14.16. Hempel seconded the motion and the motion carried unanimously.

Motion by Schnepel, seconded by Young to approve the Budget Guarantee for the 2014-15 school year and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve resolution authorizing the Redemption of General Obligation School Bonds dated June 1, 2007, approving the Escrow and Amended and Substituted paying Agent Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2014-15 for the Redemption of General Obligation School Bonds dated June 1, 2007 in amount of \$250,000. Motion carried unanimously.

Principals Larsen, Berens, and Navara shared past and upcoming events. Principal Larsen shared the elementary counselor report, summary of the Rock N Prevention Assembly and the upcoming Olweus training for the staff. Principal Berens gave a Needs Assessment update and informed the Board they still need to meet on the Parent's Survey. Principal Navara shared that 90 units of blood were donated at the Blood Drive, Parent/Teacher Conference ideas for better participation, and gave update on weighted GPA's.

Motion by Schnepel, seconded by Funkhouser to approve IAEP 2014-15 purchasing agreement and motion carried unanimously.

Board took a break at 8:05 p.m. and resumed at 8:15 p.m.

Motion by Funkhouser, seconded by Schnepel to approve bid from Thomas Bus Sales in amount of \$89,329.00 with a trade in allowance of \$3,000 for a final cost of \$86,329.00 for a 2015 77 passenger bus. Motion carried unanimously.

Superintendent Elwood went over the final site visit report and informed the Board it would be posted on the website for public view.

Motion by Schnepel, seconded by Young to approve open enrollment in for one 12th grader and motion carried unanimously.

The Board gave their appreciation to all who participated in the crisis team and commended them for their long hours and expertise during a time of need.

Superintendent Elwood shared the HS Counselor's report, informed the Board the final day of school would be May 27th, reminded the Board the Able II Meeting would be April 23rd in Carson, and gave a damage report on hurdles, fence, and interior doors. He also informed the Board that the Strategic Plan Update was posted on the website.

Motion by Funkhouser to go into closed session according to section 21.5 of the Code of Iowa for the purpose of discussing negotiations. Hempel seconded the motion and a roll call vote was taken. All Directors (Hempel, Schnepel, Funkhouser, Young) voted aye. Board went into closed session at 9:10 p.m.

Motion by Schnepel, seconded by Funkhouser to come out of closed session. Roll call vote taken and all Directors (Hempel, Schnepel, Funkhouser, Young) voted aye. Board came out of closed session at 11:08 p.m.

Motion by Hempel to give all non-certified staff and administration a 4.21% increase, similar to that received by the certified staff, with a few adjustments. Funkhouser seconded the motion and the motion carried unanimously.

There being no further business, Hempel moved to adjourn, Schnepel seconded and the meeting adjourned at 11:10 p.m. The next regular meeting will be May 12th.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary