

Treynor Community School District
April, 8, 2013 – Board Meeting & Public Hearings
6:30 p.m. Board Room

The meeting was called to order at 6:30 p.m. by President Paulsen. Roll call was taken. Present were directors Paulsen, Young and Hempel. Directors Myers and Funkhouser were absent. Others in attendance were Supt. Elwood and Principal Larsen. Principals Navara and Berens came at 8:45 p.m.

Motion by Hempel to approve the amended agenda with item #6 added (audit services proposal), seconded by Young and the motion carried unanimously.

Motion by Young, seconded by Hempel to approve bills, financial statements, official contracts and minutes of previous meetings and the motion carried unanimously.

Motion by Hempel to approve resignations with regret from William Thornburg (effective 4/12/13) and Tony Janssen (effective at end of 12-13 school year), Young seconded the motion and the motion carried unanimously.

Principal Larsen shared past & upcoming events, elementary counselor's report and informed Board Kindergarten Round-Up was April 12th. Principal Berens gave a PLTW update and informed the Board grants were available to expand the program and she was going to look into them. She also shared Oratory Awards earned by several students. Principal Navara shared a letter received from the tour guide company letting him know that they were impressed with the Mr. Jensen's and Mr. Schoening's respect of all the students and the exemplary behavior the students had on the Chicago Music Trip. Navara also gave a summary of the Drunk Driving Assembly that was held and shared WIC banner ideas with the Board.

Motion by Young to accept 3 year contract audit bid received from Nolte, Cornman, Johnson not to exceed \$6,850.00 for year ending June 30, 2013, \$7,150 for year ending June 30, 2014, and \$7,500 for year ending June 30, 2015. Hempel seconded the motion and the motion carried unanimously.

The Early Waiver Hearing was called to order by President Paulsen at 6:55 p.m. Directors present were Paulsen, Hempel, and Young. Myers and Funkhouser were absent. Also in attendance were Supt. Elwood and Principal Larsen. There being no comments from the public, the hearing closed at 6:58 p.m.

Director Hempel introduced the resolution and moved to approve the early start waiver. Young seconded and the motion carried unanimously.

President Paulsen called the Proposed Budget Hearing to order at 7:00 p.m. Directors present were Paulsen, Hempel, and Young. Myers and Funkhouser were absent. Also in attendance were Supt. Elwood and Principal Larsen. Supt. Elwood went over each part of the budget. There being no comments from the public, the hearing closed at 7:26 p.m.

Motion by Young to approve the FY14 Budget request of \$3,060,036 total dollars. The property tax levy rate will be reduced from \$15.24 to \$14.82 lowering the total levy by 42 cents. This is the third year in a row the district has been able to reduce property taxes.

Motion by Paulsen, seconded by Young to approve budget guarantee and the motion carried unanimously.

Motion by Hempel, 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 2013-14 for the Redemption of General Obligation School bonds dated June 1, 2007 in amount of \$250,000. Motion carried unanimously.

Supt. Elwood gave an athletic complex update, shared concession stand rebidding ideas and showed some turf samples.

Motion by Hempel to amend board policy 501.2 to replace 3rd Friday in Sept. to count date, strike "forward copy to DE" from 501.16, have 501.17 to read "designate guidance counselor at respective buildings" instead of HS Guidance Counselor, change the typo error from another to other in 502.6 2nd line, and to eliminate the last line on policy 504.9. Young seconded the motion and the motion carried unanimously.

Motion by Paulsen, seconded by Young to approve open enrollment of 2 kindergartners and the motion carried unanimously.

Supt. Elwood gave the HS Counselor's report, shared the proud news of Chris Haijsman being accepted to US Air Force Academy, gave date of upcoming site visit (Jan 21-23, 2014), shared ideas on graduation ceremony changes, and gave a bleacher project update.

Motion by Hempel to go into closed session according to section 21.5 of the the code of Iowa to discuss negotiations. Young seconded and the motion carried unanimously. Roll call was taken and directors present were Paulsen, Young, and Hempel. Funkhouser and Myers were absent. Board went into closed session at 9:45 p.m. Board came out of closed session at 10:25 p.m.

Motion by Hempel to give all non-certified staff and administration a 3.67% increase, similar to that received by the certified staff, with a few adjustments. Paulsen seconded the motion and the motion carried unanimously.

There being no further business, Hempel moved to adjourn, Young seconded and the meeting adjourned at 10:30 p.m. The next regular monthly meeting is yet to be determined due to scheduling conflicts.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary