

Treynor Community School
Regular Board Meeting
August 10, 2015 – 6:30 p.m.
HS/MS Media Center

The meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and all directors were present (Hempel, Funkhouser, Schnepel, Young, and Myers). Others in attendance were Principals Kay, Berens, & McNeal, Secretary North, EMC Rep Kirk Campbell, and approximately 16 guests.

Motion by Young, second by Myers to approve agenda and motion carried unanimously.

No one signed in for open forum.

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

Kirk Campbell gave an overview of the district's insurance policy and increases. Motion by Young, second by Funkhouser to approve the EMC policy in the amount of \$129,262. Motion carried unanimously.

Motion by Funkhouser, second by Young to approve the following contracts:

Cynthia Cox – Kindergarten Teacher
Dennis Skokan – Custodian
Andrew Sandquist – JH Volleyball Coach
Jeff Koenck – Ass't HS Girl's Basketball Coach

Motion carried unanimously.

Motion by Schnepel, second by Myers to approve the John Baylor Test Prep Agreement and the motion carried unanimously.

President Hempel gave a brief update on the summer projects and shared a quote from Goos Land Design on additional drainage that needs done. Motion by Funkhouser, second by Schnepel to approve drainage bid from Goos in amount of \$7,150. And motion carried unanimously.

Principals Kay, Berens, and McNeal reported on past and upcoming events, SAI conference, New Administrator's conference, and registration to date.

Motion by Schnepel, second by Myers to approve open enrolled ins for the 2015-16 school year of two kindergarteners, one 1st grader, one 5th grader, one 6th grader, one 7th grader, three 8th graders, one 9th grader, one 10th grader, and one 11th grader. Motion carried unanimously.

President Hempel gave update on nomination papers filed for school board election to be held Sept. 8th of Jerry Hempel, Sally Myers, Glen Fleming, Shawn Gillespie, and Amy Graber, and shared schedules of new staff orientation, welcome back meeting, and start of year schedule.

Motion by Funkhouser, second by Myers to go into closed session according to Iowa Code 21:5(j) for superintendent evaluation and preliminary goals. Roll call taken and all directors voted aye (Hempel, Funkhouser, Young, Schnepel, and Myers). In closed session at 7:08 p.m.

Motion by Young, second by Hempel to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 7:50 p.m.

There being no further business, motion by Myers, second by Hempel to adjourn. Motion carried unanimously and meeting adjourned at 7:51 p.m.

The next regular meeting will be September 14th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary