

Treynor Community School District
Regular Board Meeting
August 11, 2014 – 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 and all directors were present (Jerry Hempel, Gary Funkhouser, Erica Schnepel, Randy Young, Dave Paulsen) along with Supt. Elwood, Principals Larsen, Berens, and Navara, Campbell Insurance Representative Kirk Campbell and approximately 20 guests.

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

Darrin Eitmann addressed the Board during the open forum and voiced his concern about board member ethics, school attorney, the ground work maintenance, and gave each board member a letter outlining his concerns.

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

Kirk Campbell from EMC Insurance went over the 2014-15 Policy for the District. Motion by Hempel, seconded by Schnepel to approve total premium not to exceed \$119,438.00 and the motion carried unanimously.

Motion by Schnepel, seconded by Young to approve contracts to Christy Hough- cook, Sally Talbot – cook, Nicole Reed – teacher associate and revised contract to Monica Grashorn –cook and the motion carried unanimously.

Motion by Paulsen, seconded by Funkhouser to approve the District Developed Service Delivery Plan and the motion carried unanimously.

Motion by Hempel, seconded by Schnepel to adjust policies 501.3, 601.1 and 601.2 to change wording to read minimum of 180 days or 1080 hours to coincide with the district going to counting hours in lieu of days. Motion carried unanimously. Policies 402.5 (public complaints about employees) and 502.6 (student complaints and grievances) were reviewed. Amended policies will be brought before the Board at the September meeting for a first reading.

Principals shared past and up-coming events, highlights of SAI conference and expanded on FAST training along with giving projected 2014-15 enrollments.

Supt. Elwood went over Camblin Mechanical proposals. Motion by Funkhouser and seconded by Young to approve proposal of installation of additional Glycol in amount of \$1,207 and major service to the water heater in the elementary boiler room in amount of \$1,444. Motion carried unanimously.

Motion by Schnepel, seconded by Paulsen to approve Benefits Professionals Business Association agreement for the 2014-15 year and motion carried unanimously.

Motion by Young, seconded by Hempel to approve open enrollments in of three kindergartners, two 2nd graders, two 6th graders, one 7th grader, one 8th grader, two 9th graders and one 10th grader for 2014-15 and motion carried unanimously.

Supt. Elwood gave storm damage and summer projects update, overview of Lamp Rynearson one year walk through of athletic complex findings, copy of the welcome back letter and schedule sent to staff, calendar of upcoming IASB workshops and reminded the Board of the Sept. 2nd self-assessment meeting with IASB representative.

Discussion was held on 2014-15 professional development plans and update of GPA weighting.

Motion by Paulsen, seconded by Funkhouser to go into closed session according to section 21.5 of the Code of Iowa for superintendent evaluation. Roll call was taken and all directors voted aye (Hempel, Funkhouser, Schnepel, Young, Paulsen). In closed session at 8:06 p.m.

Motion by Funkhouser, seconded by Schnepel to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 9:00 p.m.

Motion by Young, seconded by Hempel to file the Superintendent evaluation in his personnel file and motion carried unanimously.

There being no further business, motion by Funkhouser, seconded by Young to adjourn. Motion carried unanimously and meeting adjourned at 9:05 p.m.

The next regular meeting will be Sept. 8, 2014 at 6:30 p.m. in the HS/MS Library.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary