

TREYNOR COMMUNITY SCHOOL
AUGUST 23, 2012 SPECIAL BOARD MEETING
5:00 P.M. – BOARD ROOM

Vice President Myers called the meeting to order at 5:05 p.m. Roll call was taken and directors Funkhouser, Myers, and Young (who was via telecommunications) were present, while directors Hempel and Paulsen were absent.

Funkhouser moved to approve the agenda, Young seconded and the motion carried unanimously.

Bids were reviewed and Young made the motion to accept the bid of \$16.00 for doors, trim, hardware, and upstairs baseboard trim from Patty Walter and to accept the bid of \$10.00 for window above front door, double pane window in basement and a 10'X10' section of wood floor from any upstairs room from Marcia Lippert. Funkhouser seconded the motion and the motion carried unanimously.

There being no further business, Funkhouser made the motion to adjourn, Myers seconded the motion and the motion carried unanimously. Meeting adjourned at 5:14 p.m.

The next regular board meeting of the Treynor Community School will be September 10th, 2012, at 6:30 p.m. in the Board Room.

Respectfully submitted,

Jerry Hempel, Board President

Karli North, Board Secretary