

Treynor Community School District  
Special Board Meeting  
August 26, 2014 – 6:00 p.m. – Board Room

The meeting was called to order at 6:00 p.m. by President Hempel. Roll call was taken and directors Hempel, Paulsen, and Funkhouser were present. Directors Schnepel and Young were absent. Others in attendance were Supt. Elwood, Principal Navara, Jim Lovely and Dean Leaders.

Motion by Paulsen to amend the agenda to add item 3 (payment of two bills), seconded by Funkhouser and motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen, to approve payment of bills and motion carried unanimously.

Motion by Paulsen, seconded by Funkhouser, to approve resignation of PE teacher Adam Gentry and the motion carried unanimously with the condition that Mr. Gentry reimburse the district \$398.46 for advertisement fees.

Introductions were made of Jim Lovely and Dean Leaders.

Motion by Hempel, seconded by Paulsen to go into closed session according to Section 21.5i of the Code of Iowa to discuss the hiring of a potential employee. Roll call vote taken and all directors voted aye. Went into closed session at 6:20 p.m. Motion by Hempel, seconded by Funkhouser, to come out of closed session. Roll call vote taken and all directors voted aye. Out of closed session at 6:29 p.m.

Motion by Paulsen, seconded by Funkhouser, to approve the following contracts:

- Jim Lovely – PE/Strength Conditioning
- Dean Leaders – Head Wrestling Coach
- Gary Schuler – JH Wrestling Coach
- Tom Winchell – Van Driver

Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen, to give Mr. Navara authority to pursue an agreement for athletic trainer services with Flex Physical Therapy LLC and the motion carried unanimously.

Supt. Elwood gave information to the Board on fire alarm panel replacement with an estimated cost of \$7,067.00.

There being no further business, motion by Funkhouser, seconded by Paulsen, to adjourn and the motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary