

Treynor Community School District  
August 5, 2013 Regular Board Meeting  
5:00 p.m. Board Room

The Treynor Community School District Board of Directors met in session on August 5, 2013 in the Board Room. The meeting was called to order at 5:00 p.m. by President Paulsen. Roll call was taken and Directors Paulsen, Hempel, Young, Myers and Funkhouser were all present. Others in attendance were Supt. Elwood, Principals Larsen, Berens, & Navara, Bruce Rasmussen, Kirk Campbell, & Erica Schnepel.

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

Kirk Campbell reviewed 2013-14 EMC policy and motion by Myers, seconded by Funkhouser to approve payment of \$107,185.00 and motion carried unanimously.

Bruce Rasmussen went over quotes for HVAC improvements. Motion by Paulsen, seconded by Hempel to accept quotes of \$10,500 to correct existing problems of water drainage, \$49,502.00 for a Trane Gas Fired Rooftop Unit, \$22,800 for temp controls, \$34,481.00 for gas piping and \$17,000 for demolition. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve parking lot striping in amount of \$995.00 and motion carried unanimously.

Motion by Myers, seconded by Young to approve the following contracts:

- Jennifer Nelson – 4<sup>th</sup> grade teacher- \$30,160.
- Bob Daley- Boys' Soccer – 2,150.
- Robert Keese-Girls' Soccer – 2,150.
- Shelby Miller – Ass't Soccer - \$1,505.
- Matt Robinson – Girls' Golf - \$1,150.

Motion carried unanimously.

Supt. Elwood gave athletic complex and landscape updates and informed Board of change orders of \$65.00 for single ADA Accessibility and \$10,520 for relocating of transformer.

Motion by Funkhouser, seconded by Myers to approve purchase of benches and picnic tables in amount of \$3,790.74 from American Park and Recreation and motion carried unanimously.

Principals Larsen, Berens and Navara gave reports on summer custodial projects in buildings, upcoming SAI conference, upcoming dates for pictures, multi-cultural night, 6<sup>th</sup> grade orientation, Capturing Kids Hearts PD, soccer camp update, and projected enrollment numbers.

Supt. Elwood went over his goals for the upcoming years and went over Board Policies 700 series with the only change being to 712:11 where they needed to update the notification system to match with our new technologies.

Motion by Hempel, seconded by Funkhouser to approve open enrollments of eleven students (kdg-1, 5<sup>th</sup>-2, 6ht-1, 7<sup>th</sup>-1, 8<sup>th</sup>-1, 9<sup>th</sup>-2, 10<sup>th</sup>-1, 11<sup>th</sup>-1, 12<sup>th</sup>-1 and motion carried unanimously.

Supt. Elwood gave security improvement updates, welcome back activities update, and the following dates: School Board Election – Sept. 10<sup>th</sup>, Sept. 9<sup>th</sup> and Oct. 14<sup>th</sup> as the next Board Meetings.

There being no further business, motion by Myers, seconded by6 Hempel to adjourn and the motion carried unanimously. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary