

Regular Monthly Meeting Minutes
Treyvor Community School
December 4, 2013
Board Room – 6:30 p.m.

1. Call to Order
Meeting was called to order by President Hempel at 6:30 p.m.
2. Roll Call
Present: Directors Hempel, Schnepel, Young, Funkhouser, and Paulsen. Others in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara, presenters Joe Zadina, Scott Loss, Dr. Kuchel, Steve Irvin and guests Lisa Schnepel, Dan Strutzenberg, Jim Karr, and Edie, Darrin & Ashley Eitmann.
3. Motion by Funkhouser, seconded by Paulsen to approve agenda. Motion carried unanimously.
Motion by Funkhouser, seconded by Paulsen to approve bills, financial statements, official's contracts and minutes of previous meetings. Motion carried unanimously.
4. Representatives from Lamp, Rynearson, and Associates went over change orders and final payments owed. Motion by Hempel, seconded by Young to approve change orders in amount of \$17,420.00 to ME Collins and motion carried unanimously. Motion by Paulsen and seconded by Funkhouser to approve final payment to ME Collins in amount of \$181,360.24 (which includes change orders) and final payment of \$18,874.00 to Lacey Construction and motion carried unanimously.
5. Bob Kuchel introduced himself and business to the Board and showed some of his equipment as he would like to be used to aid in recovery of athletic injuries. Nothing determined as a background check would have to be made along with coordinating of current staff in that area.
6. Mr. Irvin shared concurrent enrollment and PSEO data. Mr. Elwood went over financials and Erica Schnepel discussed the need to examine weighting of grades for such courses.
7. Mr. Elwood shared information pertaining to the organization of the upcoming site visit scheduled for January 21-23, 2014.
8. Principals Larsen, Berens, and Navara shared information on past and up-coming activities in each of their buildings and Mr. Larsen shared elementary counselor report.
9. Motion by Schnepel, seconded by Paulsen to approve contracts to Lori McAlpin in amount of \$460.00 and to Travis Graham in amount of \$610.00 for assistant speech coaches and motion carried unanimously.
10. Motion by Funkhouser, seconded by Young to approve open enrollment in from Riverside of one first grader for 2013-14 year as it involved an address change and one 7th grader for 2014-15 school year and motion carried unanimously.
11. Supt. Elwood shared HS counselor's report, information on city meeting on school crosswalk, tentatively set up Feb. 3rd for Board Workshop Session, shared IASB Executive Director's letter of resignation, shared Mr. Funkhouser's delegate report, and shared information of the Rural School Advocacy Group.
12. There being no further business, motion by Paulsen, seconded by Funkhouser to adjourn. Motion carried unanimously and meeting adjourned at 8:55 p.m. The next scheduled meeting will be January 13, 2013 at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary