

Treynor Community School District
Special Board Meeting
February 3, 2016
5:30 p.m. – HS Board Room

The meeting was called to order at 5:32 p.m. by President Schnepel. Roll call was taken. Directors Schnepel, Myers and Graber were in person, Boese and Funkhouser were via conference call. Others in attendance were Supt. Elwood and Attorney Joe Thornton.

Motion by Myers, second by Graber to approve agenda and motion carried unanimously.

Motion by Graber, second by Schnepel to approve minutes of previous meeting and motion carried unanimously.

Motion by Myers, second by Boese to approve settlement of pending litigation subject to all parties approving the agreement and motion carried unanimously.

There being no further business, motion by Funkhouser, second by Graber to adjourn and motion carried unanimously. Meeting adjourned at 5:34 p.m.

The next regular meeting will be February 15, 6:30 p.m. in the HS/MS Library.

Respectfully Submitted,

Erica Schnepel, Board President

Kevin Elwood, Superintendent