

Treynor Community School District  
Special Board Meeting  
January 28, 2016  
Board Room – 5:00 p.m.

The meeting was called to order at 5:13 p.m. by President Schnepel. Roll call was taken. Directors Schnepel, Funkhouser, & Graber were in attendance, Director Boese was via telephone, and Director Myers came in at 5:16 p.m. Others in attendance were Secretary North and Attorneys Thornton & Philipps.

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

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

Motion by Graber, second by Schnepel to enter closed session per Iowa Code 21.5(c) for Board review of pending litigation. Roll call was taken and Schnepel, Funkhouser, Graber, and Boese voted aye. Entered closed session @ 5:15 p.m. Director Myers entered into closed session at 5:16 p.m.

Motion by Myers, second by Boese to come out of closed session. Roll call taken and all Directors voted aye. Out of closed session at 6:00 p.m.

There being no further business, motion by Schnepel, second by Graber to adjourn. Motion carried and meeting adjourned at 6:01 p.m.

The next regular Board meeting will be February 15<sup>th</sup> at 6:30 p.m. in the HS/MS Library.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary