

Treynor Community School District
Regular Board Meeting – June 9, 2015
HS/MS Media Center – 6:30 p.m.

The meeting was called to order by President Hempel at 6:30 p.m. Roll call was taken and all directors were present (Hempel, Young, Schnepel, Funkhouser, Myers). Others in attendance were Supt. Elwood, Principals Larsen, Berens, & Navara, along with ten guests.

Motion by Funkhouser, seconded by Myers to approve agenda and the motion carried unanimously.

During open forum, Ann Vorthmann voiced her concern on public perception of renewal of contracts.

Motion by Myers, seconded by Schnepel to approve bills, financial statements, officials contracts, and minutes of previous meetings and the motion carried unanimously.

Motion by Funkhouser, seconded by Myers to approve the following contracts with a unanimous vote:

Katie Weis – Elementary Art
Jeff Koenck - .625 Social Studies
Gary McNeal - HS Principal
Tammi McNeal – MS Science

The first reading of Board Policy 504.9 (Extra Curricular Participation) was read. There being no changes, the second reading will be at the next Board Meeting.

Motion by Hempel, seconded by Young to approve bread bid to Bimbo's and Rotella and the milk bid to Andersen Erickson. Motion carried unanimously.

Motion by Schnepel, seconded by Young to approve following fees with a unanimous vote:

No change in registration fees
.05 increase in all meals (breakfast \$1.25, Elem lunch \$2.00, MS/HS lunch \$2.25, Adult \$3.35
No change in Driver's Education
Raise substitute pay from \$100/day to \$115/day

Principals Larsen, Berens, and Navara gave updates on final PD Days, Community Outreach Meeting, MS PLTW training, Counselor's reports, Career Cluster Survey results, Digital textbooks, and the Endeavor Program (Edgenuity).

Review of curriculum and graduation requirements were tabled until the next meeting where the Board could get more input from the English Dept.

Motion by Hempel, seconded by Schnepel to adjust Board Policy 505.6 (Graduation Requirements) to reflect current data. (2nd paragraph, last two sentences .. omit "beginning with the graduating class of 2011" and insert "for graduation". Omit "(Requirements for those graduating prior to 2011". Delete Word Processing, delete *Students may take either Word Processing or Personal Finance prior to 2014, and delete **All students graduating in the year 2014 or after. Motion carried unanimously.

Principal Berens reviewed MS handbook. Elem and HS handbooks will be reviewed when the new principals arrive.

Motion by Schnepel, seconded by Myers to approve 2015-16 Mentoring and Induction Agreement with SAI and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve open enrollments in for 2015-16 for two kindergartners, one 1st grader, one 5th grader, two 6th graders, one 11th grader, and one 12th grader. Motion carried unanimously.

Supt. Elwood shared his "What's On Your Mind" schedule, Title I Reallocation of funds approval of \$54,034., SSA of 1.25% and one time money of approximately \$64,000 waiting for Governor's signature, gave review of 2014-15 superintendent goals and gave dates of June 30, July 13th, and Aug. 10th as future Board meetings.

There being no further business, motion by Hempel, seconded by Myers to adjourn. Motion carried unanimously and meeting adjourned at 8:30 p.m. The end of the fiscal year meeting will be held on June 30th at 5:00 p.m. The next regular meeting is scheduled for July 13th at 6:30 p.m. in the HS/MS media center.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary