

Treynor Community School District
Regular Board Meeting
January 19, 2015 – HS/MS Library – 6:00 p.m.

The meeting was called to order by President Hempel at 6:00 p.m. Roll call was taken and all directors were present (Hempel, Funkhouser, Schnepel, Young, Paulsen). Others in attendance were attorneys Joe Thornton and Doug Phillips along with approximately 20 guests.

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

Open Forum: Jim Schnoor signed in to address the Board but after hearing open forum protocol decided to refrain from asking his question. Lisa Honig voiced concern over early graduates not being able to participate in certain school functions and the Board determined to put that issue on the February agenda.

Motion by Funkhouser, seconded by Paulsen to approve bills, financial statements, official's contracts, and minutes of previous meeting. Motion carried unanimously.

Motion by Hempel, seconded by Young to approve resignations with regret from Wanda McNeal and Stephanie Berens. Motion carried unanimously.

Motion by Paulsen, seconded by Young to approve part-time teacher associate contracts to Heather Livengood and Joy Fleming. Motion carried unanimously.

Motion by Young, seconded by Funkhouser to enter closed session per Iowa Code 21.5 (c) to discuss matters that are presently in litigation. Roll call vote was taken and all directors voted aye (Hempel, Funkhouser, Schnepel, Young, Paulsen). Entered closed session at 6:10 p.m.

Motion by Funkhouser, seconded by Schnepel to come out of closed session. Roll call vote was taken and all directors voted aye (Hempel, Funkhouser, Schnepel, Young, Paulsen). Out of closed session at 8:08 p.m.

Back in open session at 8:15 p.m. Supt. Elwood gave update on concurrent enrollment classes and went over the Modified Supplemental Amount Application for Drop Out Prevention in amount of \$43,057. Motion by Young, seconded by Funkhouser to approve MSA request of \$43,057 and the motion carried unanimously.

Motion by Schnepel, seconded by Young to approve Software Unlimited Accounting System Licensing Agreement and the motion carried unanimously.

Principals Larsen, Berens, and Navara gave reports on past and upcoming events, elementary guidance report, PD training, Olweus kickoff and Fast testing results.

Motion by Schnepel, seconded by Young to approve Early Graduation Request from Taylor Peatrowsky and the motion carried unanimously.

Supt. Elwood went over school calendar guidance from DE and was directed to proceed with developing a traditional school calendar but to wait for further guidance from the DE before having the Board approve the 2015-16 calendar.

Motion by Funkhouser, seconded by Young to approve open enrolled ins for 2015-16 for one kindergartner and one 8th grader. Motion carried unanimously.

Supt. Elwood went over auto insurance policy with collision coverage being added to buses, the reallocation of statewide sales tax payments, negotiation updates including initial meeting date with the TEA, governor's proposal of 1.25% SSA, and Affordable Care Act information. He also informed the Board that language was opened this year and gave each Director a copy of the present agreement.

Directors that went to the IASB District meeting shared it was a good meeting.

There being no further business, motion by Schnepel to adjourn, seconded by Hempel and the motion carried unanimously. Meeting adjourned at 9:20 p.m. The next meeting will be February 9, 2015 at 6:30 p.m. in the HS/MS Library.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary