

Treynor Community School District
June 20, 2013 Special Board Meeting
5:00 p.m. Board Room

The Treynor Community School District Board of Directors met in special session on June 20, 2013. The meeting was called to order by President Paulsen at 5:00 p.m. Roll call was taken and Directors Paulsen, Myers, and Funkhouser were present. Absent were Directors Young and Hempel. Also present was Supt. Elwood.

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

Motion by Myers, seconded by Paulsen to approve bills, financial statements, and minutes of previous meeting. Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve HS Boy's Golf contract to Thad Nelson upon his acceptance. Motion carried unanimously.

Motion by Myers, seconded by Funkhouser to approve activity account transfer adjustments. Motion carried unanimously.

Supt. Elwood gave an athletic complex update and asked for input of extenuating circumstances of janitorial staff vacation days.

Motion by Funkhouser, seconded by Myers to accept the quote from SEI in amount of \$17,722 for security upgrades in the elementary, middle school, and high school buildings. Motion carried unanimously.

There being no further business, motion by Myers, seconded by Funkhouser to adjourn. Motion carried unanimously and the meeting adjourned at 5:30 p.m.

The next regular meeting of the Board will be July 8, 5:00 p.m. in the Board room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary