

Treynor Community School District
Special School Board Meeting – July 26, 2014
5:30 p.m. – Board Room

The Treynor Community School Board met in special session on July 26, 2014. Meeting was called to order by President Hempel at 5:02 p.m. and roll call was taken. Directors Hempel, Schnepel, and Paulsen were in attendance and Directors Funkhouser and Young were absent. Others in attendance - Supt. Elwood.

Questions on procedure to add to agenda were addressed.

Motion by Paulsen, seconded by Schnepel to approve agenda and the motion carried unanimously.

Motion by Paulsen seconded by Hempel to approve end of fiscal year bills and motion carried unanimously.

Motion by Paulsen, seconded by Schnepel to approve vacation requests by custodians to allow Ron Lockwood to carry over 6 days to the 2014-15 school year and to pay out 9 ½ days at regular pay rate to Patty Walter. Both of these requests were granted for this year only due to unforeseeable circumstances. Motion carried unanimously.

Motion by Hempel, seconded by Schnepel to approve activity account year-end adjustments as recommended and motion carried unanimously.

Supt. Elwood shared the health office annual report and gave updates on the elementary boiler project and the fence repairs.

Motion by Hempel, seconded by Schnepel to go into closed session according to section 21.5 (1)(i) of Iowa code for Supt. evaluation. Roll call was taken and Hempel, Schnepel, and Paulsen all voted aye. In closed session at 5:55 p.m.

Motion by Paulsen, seconded by Hempel to come out of closed session. All directors voted aye and out of closed session at 6:50 p.m.

There being no further business, Motion by Paulsen, seconded by Hempel to adjourn and motion carried unanimously. Meeting adjourned at 6:50 p.m.

The next meeting will be July 14, 2014 at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary