

Treynor Community School District  
Regular Board Meeting  
June 9, 2014 – 6:30 p.m. – HS/MS Library

The meeting was called to order at 6:32 p.m. by President Hempel. Roll call was taken and all directors were present (Hempel, Young, Schnepel, Paulsen, Funkhouser) along with Supt. Elwood, Principals Larsen & Berens, Technician Shelly Bailey, and 8 to 10 guests.

Motion by Funkhouser to move Nepotism Policy from Superintendent Report to Item 5A as requested by Director Schnepel, seconded by Paulsen and motion carried unanimously. Motion by Schnepel, seconded by Paulsen to approve amended agenda and motion carried unanimously.

During open forum, Jim Schnoor inquired how the district selects the school attorney. Director Schnepel brought her concern of conflict of interest with present attorney and President Hempel said Board would look into her concerns.

Motion by Funkhouser, seconded by Young to approve bills, financial statements, officials contracts and minutes of previous meetings. Motion carried unanimously.

Motion by Hempel, seconded by Young to accept resignation of Jon Cunningham, custodian, with regret and the motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve the following contracts:

- Monica Grosshorn – cook
- Brianna Sperry – cook
- Zach McGargill – MS Science, JH Track
- Rita Laughlin – HS/MS Guidance

Motion carried unanimously.

Superintendent Elwood informed the Board that current advertised positions were Part-time AD, HS Head Wrestling, Cook, and HS/MS afternoon/evening shift custodian.

Director Schnepel shared concerns with the Nepotism Policy and whether or not the policy needed changed to minimize relationships in order to hire a variety of people. It was noted the policy doesn't prohibit or allow nepotism, it leaves it up to the Board to approve or deny recommended hires. Schnepel just wanted to insure that there were no discriminatory hires and would support the idea of outside screening of applicants. Schnepel also noted that the word nepotism needed to be clarified to reflect its entire meaning. Board decided to table this item and discuss at a later date.

Shelly Baily shared ongoing expenses and upcoming needs in the area of technology. Motion by Young, seconded by Schnepel to approve \$64,973 for recurring yearly purchases and one time crucial requests and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve milk bid to Andersen Erickson and motion carried unanimously. Motion by Schnepel, seconded by Paulsen to approve bread bid to Bimbo Bakeries and motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to raise all breakfasts and lunches by 10 cents, leave milk at 50 cents and leave the registration fees the same as 2013-14 and motion carried unanimously.

Motion by Young, seconded by Paulsen to approve bid of \$45,995 to Camblin for the elementary boiler project and the motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to purchase supplemental insurance in the area of Data Compromise for \$100,000 coverage @ \$562.00 annually and Violent Event Response for \$500,000 coverage for an annual fee of \$300.00 and motion carried unanimously.

Principal Berens shared MS Awards Day would be an annual event, 12 people were trained in Olweus and it will be rolled out to staff, the master schedule was set, Thad Nelson and Zach McGargill were being trained in PLTW, the district received a \$7,000 Google Grant that would be used to purchase PLTW 3D printers, what courses were using digital textbooks and MS Handbook changes. Principal Navara gave a printout of past and upcoming events for HS and gave a written activities wrap-up report since he was not present and Principal Larsen shared past and upcoming events, Elementary Handbook changes and copies of what next year's elementary report cards would look like.

Motion by Schnepel, seconded by Paulsen to approve P-Card resolution and motion carried unanimously.

Motion by Hempel, seconded by Young to approve Mentoring/Induction Program through SAI and motion carried unanimously.

Superintendent Elwood shared anticipated costs for fence line clean up, school board conference would be November 19<sup>th</sup> and 20<sup>th</sup>, updates on summer projects, and storm damage/insurance claim update. Elwood also went over the Superintendent/Board Goals and gave an update on the status of each goal.

Motion by Hempel, seconded by Young to go into closed session according to section 215 of the Code of Iowa for Superintendent Evaluation. Roll call taken and all directors voted aye. Board went into closed session at 8:55 pm.

Motion by Young, seconded by Paulsen to come out of closed session. Roll call vote taken and all directors voted aye. Out of closed session at 10:00 p.m.

Motion by Young, seconded by Paulsen to adjourn. Motion carried unanimously and meeting adjourned at 10:01 p.m. The next meeting will be June 26<sup>th</sup> at 5:00 p.m. to approve bills and complete end of Fiscal Year tasks.

Respectfully Submitted

Jerry Hempel, Board President

Karli North, Board Secretary