

Treynor Community School District  
Special Board Meeting  
May 19, 2015 – HS Board Room – 5:30 p.m.

The Special Meeting was called to order at 5:30 p.m. by President Hempel. Roll call was taken and all Directors were present (Hempel, Funkhouser, Schnepel, and Young). Director Young was via conference call. Others in attendance were Supt. Elwood, Sally Myers and attorneys Thornton, Bracken and Philipps.

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

Motion by Funkhouser, seconded by Schnepel to appoint Sally Myers to fill Dave Paulsen's seat as he has moved out of the district and motion carried unanimously. Secretary North administered the Oath of Office to Sally Myers.

Motion by Myers, seconded by Funkhouser to approve bills and minutes of previous meeting and motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to approve resignation of Marla Schoening with regret and to approve three food service contracts to Sherry Harwick, Marilyn Struckmeyer, and Carrie Schweer. Motion carried unanimously.

Motion by Schnepel, seconded by Myers to enter closed session per Iowa Code 21.5(i). Roll call was taken and all directors voted aye. Entered closed session at 5:35 p.m. with all five directors (Young was via conference call), Supt. Elwood, Secretary North, and attorneys Thornton, Bracken, and Philipps.

Motion by Hempel, Seconded by Myers to come out of closed session and go into executive session. Roll call taken and all directors voted aye. Executive session included all 5 directors (Young via telephone), Secretary North, and attorneys Thornton and Phillipps. In Executive Session at 6:58 p.m. Attorney Philipps left the session at 7:04 p.m.

Motion by Hempel, seconded by Myers to come out of executive session. Roll call taken and all directors voted aye. Out of executive session at 7:40 p.m. Motion by Hempel, seconded by Myers to come of closed session. Roll call taken and all directors voted aye. Out of closed session at 7:42 p.m.

Motion by Hempel, seconded by Funkhouser to approve a 2 year contract with a 4% increase for the 2015-16 school year to Supt. Elwood. Motion carried 4-1 with Schnepel voting nay.

There being no further business, motion by Funkhouser, seconded by Hempel to adjourn. Motion carried unanimously and meeting adjourned at 7:43 p.m. The next regular meeting will be June 8<sup>th</sup> at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary