

Treynor Community School District
Regular Board Meeting & Hearing to Amend Budget
March 10, 2014 – MS Library

The Treynor CSD Board of Education met on March 10, 2014 in the Middle School Library. President Hempel called the meeting to order at 6:30 p.m. Roll call was taken and all Directors were present (Hempel, Funkhouser, Schnepel, Young, & Paulsen) along with Supt. Elwood, Principals Larsen, Berens, and Navara and 15 – 20 guests.

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

During open forum, Penny Nelson distributed letter to the Board on behalf of her daughter Hannah, Greg Goos shared comments to the use of local option sales tax revenue and inquired about the district's bonding capacity for future projects.

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

Motion by Young, seconded by Funkhouser to approve resignations with regret from elementary teacher Melissa Hopkins and high school wrestling contract and volunteer high school assistant football coaching duties from Gary Schuler. Motion carried unanimously.

Motion by Schnepel, seconded by Young to approve second reading of Board Policy 215 which was previously revised to include a reference to using a School Board Meeting Protocol brochure. Motion carried unanimously.

President Hempel opened the hearing at 7:00 p.m. to amend the 2013 budget from \$2,807,468 to \$3,500,000 due to timing of bills. There being no objections, Funkhouser motioned to close the hearing and approve the amendment, Schnepel seconded and the hearing closed at 7:07 p.m. with a unanimous vote.

Steve and Gina Chapman shared comments with the board pertaining to non-school athletic participation. Supt. Elwood went over how the rule came into effect. After lengthy discussion, Young moved to allow students to participate in same sports during same season, Schnepel seconded and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve the 2014-2015 calendar as presented. Motion carried unanimously.

Motion by Hempel, seconded by Paulsen to set public hearing for early start waiver request on April 10th, 2014 at 6:55 p.m. in Middle School Library. Motion carried unanimously.

Principal Larsen gave update on Anti-bullying/Harassment committee meetings, upcoming and past elementary events, rewriting of elementary report cards to align with curriculum, possibility of moving to FAST testing and info on Ready, Set, Know.

Principal Berens gave update on Needs Assessment committee meetings and upcoming and past middle school events. She also informed the Board that the district will be offering 25 college credits next year and the staff will be trained in Oleweus.

Principal Navara gave update of Weighted GPA committee meetings and upcoming and past high school events. He also shared that he was working with JMC on a student monitoring program.

Motion by Paulsen, seconded by Schnepel to go into closed session according to Section 21.5 of the Code of Iowa at 8:27 p.m. to discuss negotiations. Roll call vote taken and all directors voted aye.

Motion by Paulsen, seconded by Schnepel to come out of closed session. Roll call vote taken and all directors voted aye. Out of closed session at 8:55 p.m.

Motion by Hempel, seconded by Young to approve TEA contract at an increase of 4.21%. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve open enrollment ins of one kdg, one 3rd grader, two 4th graders, one 5th grader, one 6th grader, one 7th grader, two 8th graders, one 9th grader, two 10th graders, and one 11th grader for the 2014-15 school year. Motion carried unanimously.

Supt. Elwood went over the proposed budget for the 2014-15 school year. Motion by Paulsen, seconded by Young to set budget hearing for proposed budget April 10, 2014 at 7:00 p.m. in the Middle School Library. Motion carried unanimously.

Supt. Elwood went over the 12-13 audit. Motion by Funkhouser, seconded by Schnepel to approve audit. Motion carried unanimously.

Supt. Elwood shared the high school counselor's report, gave a strategic plan update, shared a letter from the Hamburg School Board, informed the Board that the dedication plaques were installed, and gave state basketball schedule.

There being no further business, Funkhouser moved to adjourn, Paulsen seconded and motion carried unanimously. Meeting adjourned at 10:15 p.m.

The next meeting will be April 10th at 6:30 p.m. in Middle School Library.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary