

Treynor Community School District  
March 11, 2013 – Regular Board Meeting/Public Hearing  
6:30 p.m. Board Room

The regular meeting of the Treynor Community School District met in the Board Room on March 11, 2013. The meeting was called to order by President Paulsen at 6:30 p.m. Directors Paulsen, Hempel, Funkhouser and Myers were in attendance and Director Young was absent. Also in attendance were Supt. Elwood, Principals Navara, Larsen, Berens, and instructors Schoening, Jensen, and Schuler.

Motion by Hempel, seconded by Funkhouser to approve agenda and the motion carried unanimously.  
Motion by Hempel, seconded by Myers to approve bills, financial statements and minutes and the motion carried unanimously.

President Paulsen opened the Public Hearing at 6:35 p.m. and asked if there were any questions or input. There being none, the hearing closed at 6:36 p.m. Motion by Funkhouser, seconded by Myers to approve amended budget from \$1,437,353 in other expenditures to \$5,437,353 due to construction project coming in ahead of schedule. The motion carried unanimously.

Mr. Schoening and Mr. Jensen shared upcoming Chicago trip itinerary with the Board and Mr. Schuler gave update on Project Lead the Way.

Board Member Hempel introduced the following Resolution entitled "RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Myers seconded the motion to adopt. The roll was called and the vote was, AYES: Hempel, Paulsen, Funkhouser, Myers NAYS: None Resolution Adopted.  
Board Member Funkhouser moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Hempel seconded the motion. The roll was called and the vote was, AYES: Hempel, Paulsen, Funkhouser, Myers NAYS: None Resolution Adopted.

Board Member Myers moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Funkhouser seconded the motion. The roll was called and the vote was, AYES: Hempel, Paulsen, Funkhouser, Myers NAYS: None Resolution Adopted.

Board Member Paulsen introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$4,500,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2013, OF THE TREYNOR COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Board Member Hempel seconded the motion to adopt. The roll was called and the vote was: AYES: Hempel, Paulsen, Funkhouser, Myers NAYS: None Resolution Adopted.

Motion by Myers, Seconded by Funkhouser to accept letter of resignation with regret from Norma Vorthmann and the motion carried unanimously.

Motion by Funkhouser, seconded by Myers to approve 2013-2014 school calendar and the motion carried unanimously.

Motion by Hempel, seconded by Paulsen to set public hearing on early start waiver for April 8, 2013 at 6:55 p.m. in the Board Room and the motion carried unanimously.

Supt. Elwood gave a security audit update and informed the Board he would share more when he received the final report and gave an athletic complex update with more information to follow on the upcoming Wednesday, March 13<sup>th</sup> board meeting.

Motion by Hempel, seconded by Myers to accept the bid from Thomas Bus Sales for a 2014, 77 passenger bus in amount of \$89,329.00 and the motion carried unanimously.

Principal Larsen reported on past and up-coming events along with giving some preliminaries on the new playground. Principal Berens informed the Board that Ipads had been distributed to middle school teachers and that they were ecstatic, talked on the math curriculum, PLTW, and ALICE training. Principal Navara talked on past and upcoming events for the high school and athletic department.

Supt. Elwood went over the proposed budget. Hempel moved to set the budget hearing for April 8, 2013 at 7:00 p.m., Paulsen seconded and the motion carried unanimously.

Board polices 404-410.3 were discussed. Paulsen moved to strike italicized area in 405.2, change superintendent to board secretary in policies 406.6 and 412.4 and to change 414.2 to 135 days. Funkhouser seconded and the motion carried unanimously.

Motion by Myers, seconded by Hempel to approve open enrollments of five kindergartners, one 1<sup>st</sup>, one 2<sup>nd</sup>, one 3<sup>rd</sup>, two 4<sup>th</sup>, two 5<sup>th</sup>, one 6<sup>th</sup>, one 7<sup>th</sup>, three 8<sup>th</sup>, one 9<sup>th</sup>, and two 10<sup>th</sup> graders into the district and the motion carried unanimously.

Supt. Elwood shared WIC conference school enrollments and moving of bleacher concerns. Motion by Funkhouser seconded by Myers to get the pads and moving of bleachers started asap to avoid any construction interference.

There being no further business, motion by Funkhouser to adjourn, seconded by Hempel and carried unanimously. Meeting adjourned at 10:28 p.m.

The next regular meeting will be Monday, April 8<sup>th</sup>, at 6:30 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary

