

Treynor Community School District
May 12, 2014 – Board Meeting & Public Hearing
6:30 p.m. – HS/MS Library

The meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and all directors were present (Hempel, Funkhouser, Young, Paulsen, Schnepel) along with Supt. Elwood, Principals Larsen, Berens, & Navara and approximately 18-20 guests.

Motion by Funkhouser, seconded by Paulsen to approve the agenda as presented and motion carried unanimously.

Supt. Elwood gave special recognition to Board Members and thanked them for their time and dedication to the district, shared cards and posters from the elementary students and presented a power point from the kindergarten class.

Traci Comstock approached the Board on launching a show choir and how it could help community outreach. Board said they would take under consideration and asked administration to do some research with comparable sized districts on the subject.

Motion by Young, seconded by Schnepel to approve bills, financial statements, official's contracts and minutes of previous meetings and motion carried unanimously.

Motion by Hempel, seconded by Young to approve IWCC secondary program agreement for 2014-2015 and motion carried unanimously.

President Hempel opened the public hearing at 7:00 p.m. to amend the FY14 budget. There being no objections, Hempel closed the meeting at 7:03 p.m. Motion by Funkhouser, seconded by Young to approve the amendment on other expenditures from \$3,500,000 to \$4,000,000 due to timing of bond payments and motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to accept with regret resignations from Ann Hare (elementary teacher), Ann Epler (MS teacher and ass't HS girl's track), and Steve Irvin (MS/HS counselor) and the motion carried unanimously.

Motion by Young, seconded by Paulsen to approve the following contracts for 2014-2015:

- Julianna Hrasky from ½ time to ¾ time TAG
- Heidi Finnegan – 1st grade teacher
- Charity Pearce – 4th grade teacher
- Stephanie Fholer – MS/HS teacher and JH track coach
- Kristopher Leiting – MS/HS teacher and JH Track coach
- Kara Huisman – Head HS volleyball coach
- Carol Leaders – Food Service Director

Motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to go into closed session according to Iowa Code 21:5- confidentiality of personnel. Roll call taken and all directors voted aye. Motion by Funkhouser, seconded by Young to come out of closed session, roll call vote was taken and all directors voted aye. Out of closed session at 7:42 p.m.

Motion by Young, seconded by Funkhouser to approve Bob Kuchel as medical volunteer on soccer sidelines and other sports as needed pending approval from EMC that liability issues are in order and motion carried unanimously.

Motion by Paulsen, seconded by Hempel to approve 1 year leave of absence from SB coaching to JoEllen Travis and to approve 1 year SB contracts to Kara Huisman as head SB coach and Morgan Lammert as assistant SB coach. Motion carried unanimously.

Principal Larsen shared past and upcoming elementary events, informed Board that there were 63 upcoming kindergartners so far, shared elementary counselor report and gave an update of the Olweus Bullying Prevention Program. Principal Berens shared past and upcoming MS events, congratulated MS on taking 1st place in the Quiz Bowl, gave information on the MS Awards Day and informed Board they were still tweaking the questions on the Needs Assessment Survey. Principal Navara shared information he obtained from an Equity Coordinator workshop, reminded the Board of the Senior Awards Night, Baccalaureate, and Graduation dates, updated Board that they were still working on GPA weightings for next year and shared that Treynor was hosting the regional finals for Girl's soccer.

Motion by Schnepel, seconded by Paulsen to approve class of 2014 graduates (attached) and the motion carried unanimously.

Mr. Elwood went over summer project plans and will seek bids for elementary boilers and installation.

Motion by Hempel, seconded by Funkhouser to approve IASB membership for 2014-2015 and motion carried unanimously.

Motion by Schnepel, seconded by Young to approve open enrollment ins of five kindergartners, one 7th grader, and one 10th grader and the motion carried unanimously.

Supt. Elwood shared the HS/MS counselor's report, plans for staff appreciation and had Board set a date for a work session as a follow-up from the ABLE II meeting the Board attended. Work session was set for May 29th at 5:30 p.m. in the Board room. EMC Insurance options were given and the Board tabled the options until the June Board meeting. Repair options for the fence line along Ehrig Avenue were gone over and the Board directed Supt. Elwood to have the repairs done in lieu of replacing it.

There being no further business, Paulsen gave the motion to adjourn, Hempel seconded, motion carried unanimously and the meeting adjourned at 8:45 p.m. The next regular meeting will be held, June 9th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary