

Treynor Community School District
May 14, 2013 – Regular School Board Meeting
6:30 p.m. Board Room

The Treynor Community School District Board of Directors met on May 14, 2013 in the Board Room. The meeting was called to order by President Paulsen at 6:28 p.m. Roll call was taken and all Directors were present (Paulsen, Hempel, Myers, Funkhouser, & Young). Others in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara, Scott Loos from LRA, and Rich and Heather Livengood.

Motion by Hempel, seconded by Funkhouser to approve the amended agenda with item #12 added (Easement Agreement with City of Treynor) and the motion carried unanimously.

Motion by Funkhouser, seconded by Myers to approve bills, financial statements, official's contracts and minutes of previous meeting. Motion carried unanimously.

Supt. Elwood recognized the Board for their service and showed a video clip honoring school board members. During the open forum, Supt. Elwood shared a citizen's concern that was discussed with him on the Iowa Core.

Motion by Funkhouser, seconded by Young to accept with regrets the Assistant VB coach contract from Kara Huisman subject to finding a replacement. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to accept 2013-14 contracts for Morgan Lammert as 5th grade teacher, Nigel Horton as 4th grade teacher and Assistant HS FB Coach, Heather Minssen as JH Track coach, Bob Daly as Ass't HS Baseball coach contingent on receiving his authorization, and to change Rick Reed's Bus Driving contract to full-time. The motion carried unanimously.

Motion by Myers, seconded by Hempel to approve the low bid of \$278,500.00 contract to Lacey Construction for the multi-purpose building. Motion carried unanimously.

Motion by Myers, seconded by Young to approve the low bid of \$241,633.80 contract to Lawn Smith & Co., Inc. for the elementary playground which includes alternate #1. Motion carried unanimously.

Scott Loos from LRA went over parking lot options.

Motion by Myers, seconded by Funkhouser to approve change order in amount of \$8,000.00 to lower water line and motion carried unanimously.

Motion by Hempel, seconded by Young to approve contract to Thiele Geotech in amount of \$2,429.00 for material testing for the playground project. Motion carried unanimously.

Motion by Hempel, seconded by Young to table LRA proposed contract amendment until further information is gathered. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve Easement Agreement with City of Treynor and the motion carried unanimously.

Motion by Hempel, seconded by Funkhouser to approve IWCC Secondary Program agreements for 2013-14 and the motion carried unanimously.

Supt. Elwood gave summer project quotes and reminded the Board that the two main focus areas for this year were the new boiler system and security updates.

Motion by Myers, seconded by Paulsen to approve the purchase and installation of new doors to the north entrance of the MS at a cost of \$4,462.85 and to refinish all three gym floors at a cost of \$5,320.00. The motion carried unanimously.

Principal Larsen shared past and upcoming events in the elementary, gave a counselor report and shared pictures of the new playground. Principal Berens gave update on MS PLTW, SIAC meeting agenda, Engineering Day attendance and informed the Board that plans were in the making for the MS IPAD rollout. She also gave kudos to the 7th & 8th grade quiz bowl teams for coming in second. Principal Navara shared Awards Night, Baccalaureate, and Graduation activities, thanked the Board and the administrative team for their support during his first year, shared survey results to Athletic Association and showed pictures of Western Iowa Conference banners that were going to be purchased and displayed in the gymnasiums.

Motion by Funkhouser, seconded by Hempel to accept the 2011-2012 audit report and the motion carried unanimously.

Motion by Young, seconded by Myers to approve 2013-14 school year open enrollments of 3 kindergartners and 1 second grader and the motion carried unanimously.

Supt. Elwood shared Mr. Irvin's counselor report and went over the last day of school agenda. The summer meeting schedule was discussed and the next 3 meetings will be June 10th at 5:00 p.m., a special meeting June 20th at 5:00 p.m. and July's meeting will be July 8th at 5:00 p.m.

Motion by Hempel, seconded by Myers to strike the second sentence of the 2nd paragraph on Board Policy 505.6 and to remove Health from the required courses. Motion carried unanimously.

There being no further business, motion by Myers, seconded by Hempel to adjourn. Motion carried unanimously and the meeting adjourned at 9:30 p.m. The next meeting will be June 10th at 5:00 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary