

Treynor Community School District Board Meeting  
November 11, 2013  
Board Room – 6:30 p.m.

The regular meeting of the Treynor CSD was called to order by President Hempel at 6:30 p.m. Roll call was taken and directors present were Hempel, Schnepel, Funkhouser, and Paulsen. Director Young arrived at 7:00 p.m. Also in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara and visitors Lisa Schnepel and Jan Strutzenberg.

Motion by Funkhouser, seconded by Paulsen to approve amenda agenda with item 10A added – kitchen equipment. Motion carried unanimously.

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

Motion by Paulsen, seconded by Funkhouser to approve transportation contract to Irvin Larsen. Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve request for Modified Allowable Growth in amount of \$60,610. Motion carried unanimously.

Motion by Hempel, seconded by Paulsen to nominate Randy Young as Pott. Co. Assessor's Board Representative. All voted aye.

Motion by Funkhouser, seconded by Schnepel to approve easement agreement to Mid-American Energy as presented. Motion carried unanimously.

Motion by Schnepel, seconded by Funkhouser to approve payment of \$18,050.66 to Rasmussen Mechanical for removing heat exchanges. Motion carried unanimously.

Motion by Hempel, seconded by Funkhouser to approve change order #1 to Lacey Construction in amount of \$4,949.00 to multi purpose building and the approve items 145,146,147, and 148 on change order #4 in amount of \$6,005.00 to ME Collins with items 143 and 144 to be discussed further with architect. Motion carried unanimously.

Principals Larsen, Berens, and Navara all reported on past and upcoming events and Larsen gave elementary counselor's report.

Motion by Young, seconded by Schnepel to approve open enrollement in for year 2014-15 of two kindergartners and one 9<sup>th</sup> grader and to approve open enrollment out of one 10<sup>th</sup> grader for the 2013-2014 school year for good cause. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to accept quote from Buller Fixture in amount of \$18,685.00 for new pressure steamer for kitchen in elementary. Motion carried unanimously.

Motion by Schnepel, seconded by Paulsen to adjust Board Policies 203, 401.2, 705.1, 506.1, and 506.2 as discussed and motion carried unanimously.

Supt. Elwood gave HS Counselors report, talked on the Remembering the Fallen Exhibit, gave information on the upcoming IASB Conference, gave stadium signage update, spoke on options for additional musical assistant help and gave the dates of the site visit as being Jan 21-23 and what needed to be done in preparation for the visit. The Teacher Leadership and Compensation Grant Application was discussed along with SIAC follow-up, action plans, needs assessment data and how to measure the needs assessment data.

Upcoming meetings were discussed and it was decided that the December meeting would be December 4<sup>th</sup> at 6:30 p.m. and the January meeting would be the 13<sup>th</sup> at 6:30 p.m.

There being no further business, Paulsen motioned to adjourn, Funkhouser seconded and the motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary