

Treynor Community School District
November 13, 2012 – Regular Board Meeting & Hearing
6:30 p.m. – Board Room

The regular meeting of the Treynor Community School Board met on November 13, 2012 in the Board Room. The meeting was called to order by President Paulsen at 6:40 p.m. Roll call was taken and all directors were present (Paulsen, Hempel, Myers, Young, Funkhouser) along with principals Larsen, Berens, and Navara.

Motion by Hempel, seconded by Young to approve the amended agenda with adding items 6 and 12 and deleting item 8. Motion carried unanimously.

Motion by Funkhouser, seconded by Myers to approve bills, financial statements, officials contracts and minutes. Motion carried unanimously.

President Paulsen started the Public Hearing at 6:42 p.m. and asked if anyone would like to speak. No one had any input. Supt. Elwood gave projected expenses and the hearing closed at 6:48 p.m.

Motion by Funkhouser to approve Instructional Support Program Levy Resolution of Participation. Hempel seconded the motion and a roll call vote was taken with all directors voting aye.

Motion by Myers to approve Nicole Reed as assistant speech coach and to advertise for a second assistant and to revise Jon Cunningham's contract to an 8 month contract at \$10.00/hr. Funkhouser seconded the motion and the motion carried unanimously.

Superintendent Elwood gave an athletic complex update by sharing site pictures, recap of meeting with city council, annexation letter and elementary playground.

Motion by Myers to approve SBRC Request for Allowable Growth in amount of \$64,125, seconded by Paulsen and the motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to approve purchase of 8 radios in compliance with Pott Co. Radio Project at estimated cost of \$6280. Motion carried unanimously.

Principal Larsen let the Board know the Book Fair was a success and all proceeds go for library books and that the Vet's Program went great. He gave a list of upcoming events, elementary guidance report and shared an e-mail. Principal Berens informed the Board the teachers were still attending Iowa Core Workshops, P/T conferences were well attended and talked of the upcoming Capturing Kids Hearts Workshop. Principal Navara gave his congratulations to the state volleyball team and the outstanding musical performance. He shared with the Board the Student Athlete Survey that he will be sending out next week, the IHSAA Distinguished Academic Achievement earned by the boys' cross country team and football cheer squad where as a team they have to have a 3.25 GPA or above, discussed SAT process, talked on PD technology and Iowa Core Workshops, P/T conferences went well and that he attended the Project Lead The Way Conference.

Motion by Hempel, seconded by Funkhouser to appoint Myers for the Pott County Assessment Board and the motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to purchase a new scrubber for the elementary building for \$5200 and the motion carried unanimously.

Motion by Myers, seconded by Hempel to approve replacement of switches plus labor for the wireless system in amount of \$32,242.60 and the motion carried unanimously.

Superintendent Elwood informed the Board of the total rebates received for the new lighting projects from MidAmerican Energy in the amount of \$7119.00, that there were no open enrollments at this time, he was looking forward to attending the IASB conference on Thursday, the district received an annual dividend from EMC Ins. Co. in amount of \$3370.12, congratulated the volleyball team and shared that Brett Stewart received the Sportsmanship Award.

On Board Policy Reviews, the following revisions were made:

201 – take out word annual and election takes place 2nd Tuesday in Sept on odd number years.

202.2 – take out word annual in second paragraph.

202.3 – 4 year term

202.4 – 4 year term

209.2 – eliminate insurance and policy committee

209.6/210.6 – exactly same except for add'l paragraph in 209.6. Delete 210.6

There being no further business, Myers moved to adjourn, Paulsen seconded and the motion carried unanimously. Meeting adjourned at 9:33 p.m.

The next meeting will be December 10, 2012, 5:30 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary