

Treynor Community School District
Regular Board Meeting
October 10, 2012
Board Room

The Board Meeting was called to order by President Paulsen at 6:32 p.m. Roll call was taken and Board Members Paulsen, Hempel, Myers, Young, and Funkhouser were present. There were none absent. Also in attendance were Superintendent Elwood and Principals Navara, Berens, and Larsen .

Motion by Hempel, seconded by Funkhouser to approve the agenda with the addition of items 6 (soil services) and item 8 (level 1 investigators). Motion carried unanimously.

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

An update was given on the completed tasks and the potential timeline of the athletic complex. Motion by Hempel to draw up a contract with TAB Construction for the dirt work and sewer installation for their bid of \$596,736.00. Myers seconded the motion and the motion carried unanimously.

Motion by Funkhouser to approve the soil testing quote by Thiele Geotech, Inc. with an amount not to exceed \$12,336.00. Young seconded the motion and the motion carried unanimously.

Superintendent Elwood went over certified enrollment numbers and shared with the Board that enrollment was up 15 from previous year.

Motion by Myers, seconded by Young to appoint the building principal as Level I Investigator at their respective sites and have the other 2 principals be alternates. Motion carried unanimously.

Principal Berens shared details of the SIAC meeting along with the APR goals with the Board. Principals Larsen, Berens, and Navara gave calendars of past and upcoming events for their buildings. Larsen informed the Board that the elementary received a memorial gift of a clear play DVD player. Berens relayed information on a drug and alcohol assembly that was held at the middle school and reminded the Board that PT Conferences were Oct. 22 and Oct 25 from 4:00 to 8:00 p.m. Navara let the Board know that Fall Competency Tests were going to be held during the next 4 weeks.

Motion by Funkhouser to approve the resolution for intent to participate in renewing the Instructional Support Levy. Hempel seconded the motion and the motion carried unanimously.

Motion by Myers, seconded by Paulsen to accept Trash Service Agreement from Papillion Sanitation in the amount of @246.10/month. Motion carried unanimously.

Motion by Funkhouser to accept snow removal bid from Genuine Service in amount of \$70.00/hr snow plowing, \$85.00/hr skid loader use, and \$70.00/ton of sand or salt. Hempel seconded the motion and the motion carried unanimously.

Motion by Myers, seconded by Young to approve open enrollment of 1 1st grader and 1 4th grader from Griswold. Motion carried unanimously.

Board Policy Series 100 were reviewed. Motion by Myers to approve the 100 series with minor adjustments to #102, 103E1 and 103R1 (addition of new principal and building alignment). Hempel seconded the motion and the motion carried unanimously.

Superintendent Elwood discussed possible options of going paperless at future board meetings, gave update on State Championship area, gave information on John Baylor Test prep for ACTs and shared the volleyball post season schedules.

Director Funkhouser gave an overview of the IASB Regional meeting he attended.

In order to meet timelines with Instructional Support Levy Resolution, the next regular board meeting will be held on November 13th at 6:30 p.m. in the board room.

There being no further business, Myers made the motion to adjourn, Hempel seconded the motion and the motion carried unanimously. Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary