

Treynor Community Annual School Board Meeting & Organizational Meeting
October 14, 2013
Board Room – 6:30 p.m.

The annual school board meeting was called to order by President Paulsen at 6:27 p.m. Roll call was taken. All Directors were present (Paulsen, Hempel, Young, Funkhouser, & Myers). Others in attendance were Principals Larsen, Berens, & Navara, Supt. Elwood, and newly elected member Erica Schnepel.

Motion by Hempel, seconded by Myers to approve amended agenda with item 5A added-snow removal bid. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve bills, financial statements, and minutes of previous meetings along with FY 2013 treasurer's report. Motion carried unanimously.

Motion by Hempel seconded by Myers to approve building principals as Level 1 investigators and have the other principals as alternates. Motion carried unanimously.

Motion by Myers, seconded by Paulsen to approve Smith Peterson Law as District's legal counsel and motion carried unanimously.

Motion by Myers, seconded by Young to approve snow removal bid from Dan's Auto/Genuine Snow Services at the same rate as last year. Motion carried unanimously.

Supt. Elwood went over 2013-14 enrollment numbers, reviewed 2012-2013 APR and AYP data and gave a construction update and shared data and feedback from the SIAC meeting.

Principals Larsen and Berens shared past and future events, talked on Iowa Core Alignment, reported on PD Day at A.L. and shared elementary counselor's report.

Motion by Hempel, seconded by Young to approve open enrollment of 4 kindergarteners for the 2014-2015 school year and the motion carried unanimously.

After review of the 900 series, motion by Young, seconded by Hempel to add the word office to 904.3, paragraph 1, last sentence and to delete the duplicate smoke free policy 906.4. Motion carried unanimously.

Supt. Elwood shared HS/MS counselor's report, letters received pertaining to parent suspension, stadium signage, donation of service by Dan Owens, IASB conference dates, IASB Ins. Dividend, VB post season pairings, upcoming Veteran's Day Program, and official vote tally from the School Board Election. Recognition and tokens of appreciation were given to Director Myers for the vital part she held as a school board member.

There being no further business, Myers motioned to adjourn, Hempel seconded and the annual meeting adjourned at 8:03 p.m.

The organizational meeting was called to order at 8:05 p.m. by Secretary North. North gave the oath of office to re-elected Funkhouser and newly elected Schnepel then opened nominations for president.

Motion by Funkhouser, seconded by Young to nominate Jerry Hempel as Board President. Motion by Funkhouser, seconded by Young to close nominations. Motion carried unanimously and all directors

voted Aye. North gave the oath of office to President Hempel. President Hempel opened nominations for vice-president. Motion by Young, seconded by Schnepel to nominate Funkhouser. Motion by Paulsen, seconded by Young to close nominations. Motion carried unanimously and all directors voted aye. North gave the oath of office to VP Gary Funkhouser.

Motion by Funkhouser, seconded by Schnepel to adopt rules of order and code of ethics procedures. Motion carried unanimously.

Motion by Young, seconded by Paulsen to approve Hempel and Young on negotiation committee, Schnepel on transportation committee, and Paulsen and Funkhouser on building and grounds committee. Motion carried unanimously.

The dates and times of the meetings will be the same, 2nd Monday of the month at 6:30 p.m. in the board room.

There being no further business, motion by Funkhouser to adjourn. Paulsen seconded the motion and the motion carried unanimously. Meeting adjourned at 8:15 p.m. The next meeting will be November 11th at 6:30 p.m. in the board room.

Respectfully submitted,

Jerry Hempel, Board President

Karli North, Board Secretary