

Treynor Community School District  
September 9, 2013 Regular Board Meeting  
6:30 p.m. Board Room

The Board Meeting was called to order at 6:30 p.m. by President Paulsen. Roll call was taken. Directors Paulsen, Hempel, Funkhouser and Young were present. Director Myers was absent. Others in attendance were Principals Larsen, Berens, and Navara along with Thad Nelson and Steve Irvin.

Motion by Hempel, seconded by Funkhouser to approve amended agenda with item 4A added (approval of high school diploma) and the motion carried unanimously.

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

Motion by Hempel, seconded by Funkhouser to approve staff advancing lanes for Shana Elwood, Scott Rucker and Joan Palmquist and to add team leader to Mike Travis' contract. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve HS Diploma for Colten Jorgensen and motion carried unanimously.

Thad Nelson and Steve Irvin gave a brief presentation on their summary of Capturing Kids Hearts and thanked the Board for their support. The Board acknowledged receipt of the negotiations letter from the TEA, Principal Navara gave an Activities Director report summarizing the many events taking place in the district, and Supt. Elwood shared ACT data.

Motion by Paulsen, seconded by Young to approve SIAC committee and motion carried unanimously.

Motion by Hempel, seconded by Young to appoint Gary Funkhouser as Board Delegate for IASB and the motion carried unanimously.

Supt. Elwood informed the Board that everything on the bldg. projects list from last Board Meeting was completed and that all the vital people involved with the Athletic Complex were going through the punch list now.

Motion by Funkhouser, seconded by Hempel to approve change order #3 for the electrical modifications required by MidAmerican energy to ME Collins in amount of \$26,610.00 and the motion carried unanimously.

Principals Larsen, Berens, and Navara shared past and upcoming events. Principal Larsen shared elementary counselor's report, talked about the new playground, shared that Kelly Sutherland was Pott County Conservation Board's Friend of Education and that the elementary received a Google Grant in the amount of \$3,700.00. Principal Berens talked on the iPad rollout and guidelines and Principal Navara talked about the training on the planbookedu's. Supt. Elwood shared his FY14 10 goals.

Motion by Young, seconded by Hempel to approve open enrollment of three kindergartners, one 8<sup>th</sup> grader, and one 12<sup>th</sup> grader into the district for this school year and motion carried unanimously.

Supt. Elwood gave the HS Counselor's report, spoke on signage possibilities, and gave a local option sales tax projection.

Board Policy Series 800 was reviewed. Motion by Hempel, seconded by Young to make the following corrections: 801.3-eliminate 2<sup>nd</sup> paragraph, 801.4-change word deems to deemed in first paragraph, and 801.7 change 2<sup>nd</sup> paragraph to read "Except in the case of emergency construction, a public hearing and bids/quotes are required as outlined in the Iowa Code competitive bid/competitive quote guidelines. The board shall advertise for competitive sealed bids when required. In the case of emergency construction, a certificate stating the need for it shall be obtained from the area education agency administrator. Motion carried unanimously.

There being no further business, motion by Paulsen, seconded by Hempel to adjourn. Motion carried unanimously and meeting adjourned at 9:25 p.m.

The next meetings will be Oct. 14 and Nov. 11, both starting at 6:30 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary