

Treynor Community School District
September 10, 2012 – Regular Board Meeting
6:30 p.m. – Board Room

The regular meeting of the Treynor Community School Board met on Sept. 10, 2012 in the Board Room. The meeting was called to order at 6:30 p.m. by President Hempel. Roll Call was taken. Directors Hempel, Funkhouser and Paulsen were present, Director Myers came in 45 minutes after the meeting started and Director Young was absent. Others in attendance were Superintendent Elwood and Principals Larsen, Berens, and Navara.

Paulsen moved to approve the agenda as written, Funkhouser seconded and the motion carried unanimously.

Funkhouser moved to approve the minutes, bills and financial statements, Paulsen seconded and the motion carried unanimously.

Motion by Hempel to approve the lane changes for Abbott's, Sutherland's, and Hrasky's contracts, Funkhouser seconded and the motion carried unanimously.

Motion by Paulsen, seconded by Funkhouser to accept the request from the TEA to enter into negotiations for the 2012-13 school year and the motion carried unanimously.

Motion by Paulsen, seconded by Funkhouser to approve the SIAC committee list and agenda as presented and the motion carried unanimously.

ACT and APR data were shared and it was agreed that Director Funkhouser would be the Board Delegate for IASB.

Principal Larsen gave a list of upcoming events and talked about child find and SAT planning. Principal Berens gave a list of upcoming events and shared PD plans with the Board. Principal Navara informed the Board that Treynor received a bronze medal ranking for best high schools in Iowa and that Treynor was also one of the districts which had no athletes or coaches ejected from a game during 2011-12. Supt. Elwood shared upcoming equipment and facility repairs, gave an update on the athletic complex along with a tentative timeline and discussed the renewal of the Income Surtax Levy and its timeline.

Director Myers moved to accept the open enrollment of 2 kindergarteners and 2 second graders for this school year, Hempel seconded and the motion carried unanimously.

Superintendent Elwood informed the Board the school owned house has been demolished, reminded them that next year was a site visit year, gave sales tax revenue projections, talked about state championship display area, gave a Pott Co. radio update and informed the Board of upcoming IASB meetings.

Hempel made the motion to nominate Paulsen as president, Funkhouser seconded. Hempel made the motion to close nominations, Funkhouser seconded and the motion carried unanimously. Myers made the motion to nominate Hempel as vice-president, Paulsen seconded. Myers then motioned that nominations be closed, Funkhouser seconded and the motion carried unanimously.

The oath of office of president was then given to Dave Paulsen by secretary North followed by the oath of office of vice president to Jerry Hempel.

Motion by Hempel and seconded by Myers that the time of school board meetings be set to the 2nd Monday of the month at 6:30 p.m in the board room with the flexibility to reschedule if too many conflicts arise. Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to name Smith Peterson law Firm as the district's attorney. Motion carried unanimously.

Committee assignments were given. Paulsen and Young are on negotiations and insurance, Myers is on transportation, and Funkhouser and Hempel are on building and grounds.

With upcoming bidding on the athletic complex, it was decided the next regular school board meeting will be held on Wednesday, Oct. 10th at 6:30 p.m. in the board room. Superintendent Elwood reminded the board of the workshop meeting coming up September 19th at 6:30 in the board room.

There being no further business, Paulsen motioned to adjourn, Myers seconded the motion and the motion carried unanimously. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Dave Paulsen, School Board President

Karli North, Board Secretary