

Treynor Community School District
January 29 – Special Board Meeting
5:30 p.m. – Board Room

The Special Meeting of the Treynor Community School Board met on January 29, 2013 in the Board Room. The meeting was called to order at 5:30 p.m. by Vice-President Hempel. Roll Call was taken and directors Hempel, Funkhouser, and Myers were present. Paulsen and Young were absent. Also in attendance was Supt. Elwood.

Motion by Myers to approve agenda, Funkhouser seconded the motion and the motion carried unanimously.

Motion by Funkhouser to approve the resolution fixing the date of sale of approximately \$4,500,000 school infrastructure sales, services and use tax revenue bonds, series 2013, approving electronic bidding procedures, and approving the official statement for Feb. 11, 2013 at 1:00 p.m. Myers seconded the resolution and the resolution carried unanimously.

Motion by Myers, seconded by Funkhouser to approved Financial Agreement (attached) with Piper/Jaffray and the motion carried unanimously.

Motion by Hempel, seconded by Funkhouser to amend the original agreement (attached) because of bond addition and the motion carried unanimously.

Supt. Elwood reported that Treynor received an “A” rating and gave dates and times of visitation and funeral arrangements of student’s passing.

There being no further business, motion by Myers to adjourn. Funkhouser seconded the motion and the motion carried unanimously. Meeting adjourned at 5:40 p.m.

The next regular Board Meeting will be February 11, 2013 at 6:30 p.m. in the Board Room.

Respectfully Submitted,

Jerry Hempel, Vice President

Karli North, Board Secretary