Special Meeting Treynor Community School District January 4, 2014 4:00 p.m. – Library

1. Call to Order

Meeting was called to order at 4:00 p.m. by President Hempel. Roll call was taken and all directors were present. (Hempel, Young, Schnepel, Funkhouser, Paulsen). Others in attendance were Supt. Elwood, Attorney Joe Thornton, Principals Larsen, Berens, and Navara and approximately 45 to 50 guests.

- 2. Motion by Paulsen, seconded by Young to approve agenda and motion carried unanimously.
- 3. President Hempel read a letter drafted by the Board and School Attorney in response to a petition that was being circulated and opened up the meeting for public comments. Attorney Thornton gave the guidelines for the open forum. After much discussion, it was asked that the letter be read one more time and it was decided that no action be taken on the letter at this time.
- 4. Motion by Paulsen, seconded by Schnepel that the meeting adjourn. Motion carried unanimously and the meeting adjourned at 5:50 p.m. The next meeting will be the regular monthly meeting, January 13, 6:30 p.m. in the Board Room.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary