

Treynor Community School District
March 21, 2013 – Special Board Meeting
5:30 p.m. Board Room

The Treynor Community School District Board of Directors met in special session on March 21, 2013 in the Board Room. The meeting was called to order by President Paulsen at 5:33 p.m. Roll call was taken and Directors Paulsen, Hempel, Myers, Young, and Funkhouser were present. Others in attendance were Supt. Elwood and Principal Navara.

Motion by Funkhouser, seconded by Hempel to approve the agenda as presented. Motion carried unanimously. Motion by Myers, seconded by Young to approve personnel contracts for Lori McAlpin, FCS teacher, and Matt Robinson, assistant golf coach. The motion carried unanimously.

Mr. Navara shared information pertaining to a foreign exchange student who recently enrolled. Discussion was held and a final decision was agreed upon for field markings at the new athletic complex.

A tentative agreement reached with the Treynor Education Association was reviewed. The agreement included raising the base salary by \$400, no increase to health insurance, adding two steps to schedule B, and adjusting sick and personal leave language. The total package increase for certified staff is 3.67%. Motion by Hempel to approve, seconded by Funkhouser and the motion carried unanimously.

Supt. Elwood shared information about value engineering items that should be considered by the board as they finalize the scope of the athletic complex project. After reviewing construction bids a contract recommendation from LRA was presented.

Motion by Myers, seconded by Hempel to approve a construction contract for ME Collins Contracting for construction of the athletic complex and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve change order #1 with ME Collins Contracting and the motion carried unanimously.

There being no further discussion, motion by Myers to adjourn. Young seconded the motion and the motion carried unanimously. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Kevin Elwood, Superintendent