Treynor Community School District

Special Meeting

Wednesday, May 10, 2017 - 5:30 p.m.

The meeting was called to order at 5:30 p.m. by President Amy Graber.

Roll Call: Present – Board Members Erica Schnepel, Gary Funkhouser, Heidi Guttau-Fox, Sally Myers and Amy Graber.

Also Present – Supt. Kevin Elwood and Board Secretary Doreen Mowery

There were approximately 40 members of the public present.

Moved by board member Guttau-Fox seconded by board member Schnepel to approve the agenda as submitted. Ayes: Unanimous.

There were no bills to approve at this time.

Items 4, 5 and 6 on the agenda were tabled until a later date.

Superintendent Elwood submitted his resignation and a signed copy of a Resignation, Separation Agreement and Release. Moved by board member Funkhouser seconded by board member Guttau-Fox to accept the letter of resignation. Ayes: Unanimous.

Moved by board member Myers seconded by board member Graber to approve the Resignation, Separation Agreement, and Release and to authorize President Graber to sign the agreement. Ayes: Unanimous.

Moved by board member Schnepel seconded by board member Funkhouser to adjourn the special meeting. Ayes: Unanimous.

The Special Board Meeting was adjourned at 5:34 PM.

Respectfully Submitted,

Amy Graber, President Doreen Mowery, Board Secretary