

Treynor Community School District
Special Meeting
Wednesday, May 24, 2017 - 5:00 p.m.

The special board meeting was called to order at 5:00 p.m. by President Amy Graber.

Roll Call: Present at the meeting – Board Members Erica Schnepel and Amy Graber. Present via telephone - Gary Funkhouser and Sally Myers.

Absent: Board member Heidi Gutttau-Fox

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

There were approximately 22 members of the public present.

Moved by board member Myers seconded by board member Graber to approve the agenda as submitted. Ayes: Unanimous.

Moved by board member Schnepel seconded by board member Myers to approve the minutes of the previous meetings as presented. Ayes: Unanimous.

Moved by board member Funkhouser seconded by board member Graber to accept resignations from Joanie Saar, bus driver, Jeffrey Koenck, head volleyball coach, and Morgan Lammert, assistant volleyball coach. Ayes: Unanimous.

Board members reviewed the proposed TEA contract for FY 2017-18 and 2018-19. The tentative agreement allows for a two year contract with a 4.7% total package increase each year. Base salary will be increased by \$1,500 each year. The board and TEA also came to a tentative agreement on the distribution of TLC and TSS funds for FY 2017-18. The proposed contract will increase teachers' wages by approximately \$2,000 in the first year. Wording for sick leave was changed to include "children, spouse or legal dependents." Moved by board member Schnepel seconded by board member Myers to approve the tentative agreement as submitted. Ayes: Unanimous.

Superintendent Elwood excused himself from the meeting at 5:19 PM.

The board discussed filling the superintendent position. Moved by board member Schnepel seconded by board member Myers to hire an interim superintendent for FY 2017-18. Ayes: Unanimous. There was discussion on whether the board would use a consulting firm to assist in the hiring process for the interim and/or the permanent position. President Graber is to send information to the board that she received from the attorney. The board would like to meet again on Wednesday, May 31, 2017 at 5:00 PM to continue the discussion and they would like to include the attorney by telephone. Board member Graber will work on posting the position at www.teachiowa.gov.

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

The Special Board Meeting was adjourned at 5:28 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary