

Treynor Community School District
Special Meeting
Tuesday, June 6, 2017 - 5:30 p.m.

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

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

Also Present – Board Secretary Doreen Mowery.

There was one member of the public present.

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

Moved by board member Myers seconded by board member Funkhouser to approve the bills and minutes of the previous meeting as presented. Ayes: Unanimous.

President Graber has received proposals from three consulting firms to conduct a search for an interim superintendent for FY 2017-18 and a superintendent for FY 2018-19. The board has reviewed the three proposals and their fee structures. There was discussion on the pros and cons for each of the search firms. Board member Funkhouser has met with an individual who had shown interest in the interim position. Moved by board member Graber seconded by board member Schnepel to hire the services of Grundmeyer Leader Search LLC to conduct a search for both an interim superintendent and a permanent superintendent. Ayes: Unanimous. Board member Graber will contact Grundmeyer to start the process immediately. Graber will also forward all applicant information that she has received to Grundmeyer. She will also contact the other firms to inform them of the board's decision and thank them for their interest.

Moved by board member Gutttau-Fox seconded by board member Funkhouser to adjourn the special meeting.

The Special Board Meeting was adjourned at 6:05 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary