



Treyner Cardinals

Treyner Community Schools

Minutes of Board of Education Meeting

MS/HS Library

June 23, 2017

4:00 P.M.

Regular Meeting

1. Call to Order. Roll Call.

All members of board were in attendance: Erica Schnepel, Gary Funkhouser, Heidi Gutttau-Fox, Amy Graber and Sally Myers.

It was noted that six community members were present.

2. Amend/Approve Agenda

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox to approve the agenda. The motion was passed unanimously.

3. Appoint Temporary Board Secretary

It was moved by Gary Funkhouser and seconded by Amy Graber to appoint Natalie Suden as the temporary board secretary. The motion was passed unanimously.

4. Interim Superintendent Interviews

Interviews of Lou Howell and Kirk Ahrends were conducted by the board.

5. Closed Session Per Iowa Code 21.5(1)(i)

The board went into closed session at 5:37 P.M. until 7:43 P.M.

6. Action on Interim Superintendent' Contract

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox to approve Lou Howell as the selection for interim superintendent of the Treyner Community School District. The motion passed; Aye: Schnepel, Gutttau-Fox, Graber, Myers
Nay: Funkhouser

7. Personnel Update: Business Manager/Board Secretary

The board recognized that this is a critical position to fill as soon as possible. Several names of possible business managers/board secretaries were shared at the meeting.

8. Adjourn

It was moved by Heidi Gutttau-Fox and seconded by Sally Myers that the meeting adjourn. The motion was passed unanimously. The meeting adjourned at 8:31.

Respectfully Submitted,

Amy Graber, President