



Treyner Cardinals

Treyner Community Schools

Minutes of Board of Education Meeting

MS/HS Library

June 28, 2017

5:30 P.M.

Regular Meeting

1. Call to Order. Roll Call.

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

It was noted that six community members were present.

2. Amend/Approve Agenda

It was moved by Amy Graber and seconded by Gary Funkhouser to approve the amended agenda with the addition of the Interim Superintendent's contract. The motion was passed unanimously.

3. Approve final bills for FY17, financial statements, and minutes of previous meetings.

It was moved by Gary Funkhouser and seconded by Heidi Gutttau-Fox to approve the bills and minutes of the June 19 meeting. The motion was passed unanimously.

4. Personnel: New Contracts (Asst. VB, MS SPED Teachers, SPED Para)

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox to approve the contracts for the assistant volleyball coach, Carly DeMarque; the middle school special education teacher, Karrie Hughes; and the elementary special education paraprofessional, Cheryl Simmons. The motion was passed unanimously.

It was moved by Heidi Gutttau-Fox and seconded by Sally Myers to approve the contract for the interim superintendent. The motion was passed unanimously.

5. Review and revise board policy: #711.41 (Meal Charges)

It was moved by Gary Funkhouser and seconded by Heidi Gutttau-Fox to approve Board Policy #711.41 regarding meal charges. The motion was passed unanimously.

6. Activity account year-end adjustments

It was moved by Gary Funkhouser and seconded by Heidi Gutttau-Fox to approve the year-end adjustments of the activity account. It was recognized that twelve activities went to State this year with approximately \$1000 loss for each. The motion was passed unanimously.

7. Closed session per Iowa Code 21.5(1)(i)

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox to go into a closed session per Iowa Code 21.5(1)(i). The board went into closed session at 5:46 P.M. until 7:04 P.M.



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8. Exempt session to discuss principal and AD contracts

At 7:04 the board went into an exempt session until 8:21 P.M. to discuss principal and AD contracts.

9. Review/Approve principal and activities director contracts for 2017-2018

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox that the high school principal receive a one-year contract with five extra days and with a 3.7% increase in salary. The motion was passed unanimously.

It was moved by Erica Schnepel and seconded by Heidi Gutttau-Fox that the middle school principal receive a one-year contract with a 3.7% increase in salary. The motion was passed unanimously.

It was moved by Gary Funkhouser and seconded by Heidi Gutttau-Fox that the elementary school principal receive a one-year contract with a 3.7% increase in salary. The motion was passed unanimously.

It was moved by Erica Schnepel and seconded by Gary Funkhouser that the AD receive a one-year contract with a 3.7% increase in salary. The motion was passed unanimously.

It was moved by Amy Graber and seconded by Heidi Gutttau-Fox that the 2017-2018 administrative contracts be developed by the school attorney. It was unanimously approved. The 2016-2017 contracts will be forwarded to the attorney.

10. Adjourn

It was moved by Erica Schnepel and seconded by Sally Myers that the meeting adjourn. The motion was passed unanimously. The meeting adjourned at 9:07.

Respectfully Submitted,

Amy Graber President