Treynor Community School District TS Bank – 15 E. Main St., Treynor, IA Video Conference Room Wednesday, Nov. 2, 2016 - 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, Sally Myers, Heidi Guttau-Fox and Amy Graber.

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

There were no members of the public present.

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

The purpose of this meeting was to interview three prospective law firms that have shown interest in serving as legal counsel for Treynor Community Schools.

Video conferences were held at 5:30 PM with Mark Zaiger of Shuttleworth & Ingersoll, PLC, and at 6:30 PM with Jeff Krausman, Dickinson Law. Susan Sapp with Cline Williams Wright Johnson and Oldfather, LLP interviewed in person at 7:30 PM.

No additional items were discussed. Moved by board member Funkhouser seconded by board member Guttau-Fox to adjourn the special meeting.

The Special Board Meeting was adjourned at 8:05 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary

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