Treynor Community School District Special Meeting April 25, 2016 4:45 p.m. – HS Board Room

The meeting was called to order at 4:45 p.m. by President Schnepel. Roll call was taken. Directors Schnepel, Myers, Funkhouser, and Graber were present. Director Boese was absent. Others in attendance were Superintendent Elwood and Secretary North.

Motion by Funkhouser, second by Graber to approve the amended agenda tabling item #6 (review/approve the tentative contract agreement with the TEA for 2016-17) and the motion carried unanimously.

There were no bills or minutes to approve at this meeting.

Motion by Myers, second by Graber to approve resolution to authorize the sale and issuance of general obligation school refunding bonds, not to exceed \$4,250,000, and approve the official statement. Motion carried unanimously.

Motion by Funkhouser, second by Schnepel to approve the following contracts for the 2016-17 school year:

Valerie Jaehrling Michael Stinman Motion carried unanimously. HS Science Elem music/band

There being no further business, motion by Funkhouser, second by Myers to adjourn. Motion carried unanimously and meeting adjourned at 4:55 p.m.

The next regular school board meeting will be May 9th at 6:30 p.m. in HS/MS Media Center.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary