Treynor CommunitySchool District Special Meeting – March 8, 2016 HS/MS Library – 5:30 p.m.

The meeting was called to order at 5:30 p.m. by President Schnepel. Roll call was taken and Directors Schnepel, Boese and Funkhouser were present. Directors Graber and Myers were absent at this time. Others in attendance were Superintendent Elwood, Attorneys Joe Thornton and Drew Bracken along with approximately 45 to 50 guests.

Motion by Funkhouser, second by Boese to approve agenda and motion carried unanimously.

Motion by Boese, second by Funkhouser to approve minutes of previous meeting (there were no bills) and motion carried unanimously.

Motion by Schnepel, second by Boese to enter closed session per iowa code 21.5(i) pending litigation. Roll call was taken and all three directors voted aye. Entered closed session at 5:40 p.m. Directors Myers and Graber were present for the entire closed session as well.

Motion by Boese, second by Schnepel to come out of closed session and all 5 directors voted aye. Out of closed session at 7:20 p.m.

There being no further business, motion by Myers, second by Boese to adjourn and the motion carried unanimously. Meeting adjourned at 7:25 p.m.

The next regular meeting will be Monday, March 14th, 6:30 p.m. in the HS/MS Library.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary