

Treynor Community School District
TS Bank – 15 E. Main St., Treynor, IA
Video Conference Room
Thursday, Nov. 3, 2016 - 5:30 p.m.

The meeting was called to order at 5:38 p.m. by President Amy Graber.

Roll Call: Present – Board Members Erica Schnepel, Gary Funkhouser, Sally Myers, Heidi Gutttau-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 Gutttau-Fox seconded by board member Myers to approve the agenda as submitted. Ayes: Unanimous.

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

Brian Gruhn with Gruhn Law Firm interviewed in person at 5:40 PM.

A video conference was held at 6:30 PM with Bret Nitzschke with Lynch Dallas, PC.

The board would like to have references checked on the top three firms that they identified. It was determined that board member Gutttau-Fox would call a board member from two or three of the schools that are represented by each firm and that Supt. Elwood would call the superintendents from two or three of the schools that are represented by the firms. Both will submit their reference notes for inclusion in the Nov. 14, 2016 agenda packet. Selection of an attorney will be placed on the Nov. 14, 2016 agenda for board action.

Moved by board member Gutttau-Fox seconded by board member Myers to adjourn the special meeting.

The Special Board Meeting was adjourned at 7:07 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary