

TREYNOR COMMUNITY SCHOOL
AUGUST 6TH REGULAR BOARD MEETING
6:30 P.M. – BOARD ROOM

President Hempel called the meeting to order at 6:30 p.m. Roll call was taken and all board members were present (Hempel, Myers, Funkhouser, Paulsen and Young). Others in attendance were Superintendent Elwood, Principals Larsen, Navara, and Behrens and guest Gary Schuler.

Motion by Funkhouser to approve the amended agenda with items PLTW update, new contract addition, and resignation approval, seconded by Paulsen and the motion carried unanimously.

Motion by Funkhouser to approve bills, financial statements and minutes of previous meeting, seconded by Myers and the motion carried unanimously.

Gary Schuler gave an overview of the class he took to be able to get Project Lead the Way started.

The student activity request was tabled due to a scheduling conflict and will appear at the Sept. board meeting.

Motion by Young to approve contracts to Michelle Osborn – food service, Rick Reed – ½ time bus driver, Dave Danker ½ time bus driver, Brianne Huffman – 2nd assistant volleyball coach, and Lauren Leonard – special ed teacher, seconded by Hempel and the motion carried unanimously.

Motion by Funkhouser to accept resignation of Corina Voinea, seconded by Young and the motion carried unanimously.

Motion by Myers to approve resolution of land purchase giving President Hempel full power and authority to proceed, seconded by Funkhouser and the motion carried unanimously.

Motion by Myers to approve the signing and the payment of \$284,545.64 in closing costs to Smith Peterson Law Firm Trust Account by noon on August 8th, seconded by Young and the motion carried unanimously.

Motion by Funkhouser, seconded by Myers to purchase a 2006 Ford Fusion for \$9,950.00 as quoted by Keast Chevy and the motion carried unanimously.

Principal Larsen reported on the Leadership Symposium, gave elementary enrollment numbers and praised the custodial staff for all their efforts with the bldg., floors, and lights. Principal Navara said he vacationed in Fort Dodge, loved it and wants to do it again. Principal Behrens reminded the Board of 6th grade orientation , gave MS/HS enrollment numbers and informed Board of possible assembly programs. Board gave directive to go ahead and schedule a Rockin Prevention assembly.

Supt. Elwood gave update on Athletic Complex and the Board gave directive to go with the international track.

IASB goals were given. Hempel moved to submit the goals 11,2,1,12 & 32 in that order to IASB, Funkhouser seconded and the motion carried unanimously.

Board gave directive to Supt. Elwood to investigate costs on going paperless for Board meetings.

Motion by Myers, seconded by Young to approve the 14 open enrollments in (9-kdg, 1-2nd, 1-3rd, 1-4th, 1-11th, 1-12th) and the motion carried unanimously.

Supt. Elwood gave info on the welcome back to take place on August 13th and gave the Board a schedule of the salvaging of the school-owned house.

With there being no further business, Myers moved to adjourn, Hempel seconded and the motion carried unanimously. Meeting adjourned at 9:30 p.m. The next meeting is scheduled for September 10th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary