

Treynor Community School District  
Board Workshop/Meeting  
September 19,2012  
Media Center

The Board workshop/ meeting was called to order by President Paulsen at 6:35 p.m. Roll call was taken and Board members Paulsen, Hempel, and Young were in attendance, Myers came at 6:45 p.m. and Funkhouser was absent. Others in attendance were Supt. Elwood, Principals Berens and Navara, along with guests Mike Travis, Carlos Cabrera, Scott Loos, Joe Zadina, Steve Owens, and Gail Hartigan.

Motion by Hempel, seconded by Young to approve the agenda with the addition of an added bill.  
Motion carried unanimously.

Motion by Young, seconded by Hempel to approve bills and the motion carried unanimously.

Motion by Hempel, seconded by Paulsen to request allowable growth and supplement aid for a negative special education balance for the 2011-12 school year and the motion carried unanimously.

Much discussion took place on the status of grading and storm water package, project timeline and reviewing of financing options, timeline and LOST balance. Motion by Myers, seconded by Young to advertise for bids for dirtwork and storm sewer package with October 8<sup>th</sup> being the meeting for opening bids. Motion carried unanimously.

Preliminary site plans were reviewed and prioritized and will wait on budget numbers to see what final decisions will be made.

With there being no further business, Myers moved to adjourn, Hempel seconded, and the motion carried unanimously. Meeting adjourned at 9:40 p.m. The next meeting will be October 8<sup>th</sup> to open bids and October 10<sup>th</sup> for regular board meeting.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary

Approved Bills:

Anderson Excavating	\$12,490.00
Driver Plumbing	\$12,705.00
Grading Permit-DNR	\$ 350.00
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	\$25,545.00