

Treynor Community School District
Regular Board Meeting
December 8, 2014 – HS/MS Library

Meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and all Directors were present (Hempel, Young, Schnepel, Funkhouser, Paulsen). Others in attendance were Supt. Elwood, Principals Larsen, Berens, & Navara and eleven guests.

Motion by Paulsen, seconded by Schnepel to approve agenda and motion carried unanimously.

Amanda Andersen addressed the Board during the open forum on a non-agenda item and was given guidance on what procedures needed to be followed in order to get an item before the Board.

Motion by Young, seconded by Hempel to approve bills, financial statements, officials contracts and minutes of previous meeting. Motion carried unanimously.

Motion by Hempel, seconded by Schnepel to enter closed session per Iowa Code 21.5(i) to evaluate personnel being considered for appointment, hiring, or discharge. Roll call vote taken and all Directors voted aye (Hempel, Young, Schnepel, Funkhouser, & Paulsen). Entered closed session at 6:40 p.m.

Motion by Paulsen, seconded by Young to come out of closed session. Roll call taken and all Directors voted aye. Out of closed session at 7:10 p.m.

Motion by Schnepel, seconded by Young to approve the resignation and separation agreement of Zachary McGargill and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve an interim contract to Ann Epler to fill the Middle School Science position for the remainder of the 2014-15 school year and the motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve contracts to:

- Becky Thompson – Wrestling Cheerleading Sponsor
- Bob Mantell – Head HS Baseball Coach
- Bob Daley – Head HS Boys Soccer Coach
- Robert Keesee – Head HS Girls Soccer Coach
- Jason McIntosh – Ass't Boys Soccer Coach
- Mike Nielsen – Van Driver

Motion carried unanimously.

The 2nd reading of policy 401.4 (nepotism) was reviewed. Motion by Schnepel, seconded by Young to approve 2nd reading and motion carried unanimously.

Principals Larsen, Berens, and Navara reported on past and up-coming events, professional development updates and Mr. Navara gave kudos to the Treynor Dance Team for winning the "Character Counts Team of the Year Award".

Supt. Elwood reviewed the strategic plan and the Board gave guidance on what items they would like to have pursued.

Motion by Hempel, seconded by Schnepel to approve 2015-2016 open enrollment in of one kindergartner and the motion carried unanimously.

Supt. Elwood shared bus repair bids with the Board.

Director Funkhouser, Secretary North, and Supt. Elwood shared information they obtained from the IASB convention they attended.

There being no further business, motion by Young, seconded by Schnepel to adjourn and the motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary