

Treynor Community School District  
Regular Board Meeting – February 10, 2014  
Board Room – 6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and all directors were present (Hempel, Funkhouser, Young, Schnepel, & Paulsen). Others present were Supt. Elwood, Principals Larsen, Berens, and Navara and 12 to 13 guests.

Motion by Funkhouser to approve agenda, Young seconded and motion carried unanimously.

Pres. Hempel opened the Open Forum. Bob Beattie addressed the Board as to his concern about the possibility of their being a conflict of interest because the City of Treynor and the Treynor School District both have the same attorney.

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

Motion by Young, seconded by Paulsen to approve baseball contracts to Bob Mantell in amount of \$3200.00 as head coach and to Bob Daley in amount of \$1610.00 as assistant coach for the 2013-14 season. Motion carried unanimously.

The first reading of proposed Board Policy 215 was read with the only changes being made to paragraph one so it would align with the School Board Meeting Protocol Pamphlet that was also reviewed. No action taken as it was only the first reading.

Supt. Elwood shared DE site visit highlights and the needs assessment data. He informed the Board that committees were being formed in the areas of Needs Assessments chaired by Mrs. Berens, in the area of GPA weighting chaired by Mr. Navara, and in the area of Anti-Bullying/Harassment chaired by Mr. Larsen.

Motion by Funkhouser, seconded by Young to accept the low bid of \$7745.00. This includes maintaining and repairing the irrigation from Travis Turf for turf maintenance for the 2014 calendar year. Motion carried 4-1 with Schnepel voting nay.

Principal Larsen shared past and upcoming events, the elementary counselor's report and information on the grant he applied for in the area of Early Literacy Implementation.

Principal Berens shared past and upcoming events and information on upcoming assemblies.

Principal Navara shared that Treynor had been accepted for the Microsoft IT Academy, that the Intro to Business class was moving to a college course, that a handbook was being prepared for the roles and responsibilities of a paraprofessional, and that a student misbehavior and reporting form was being created to better track students.

Supt. Elwood shared the draft of the 2014-2015 school calendar. He also shared information on the first negotiations meeting and the offers presented (Association came in at 7.42% and Board counter offered 1.46%).

Motion by Young, seconded by Schnepel to accept 8 open enrollments in (3 for the 2013-14 year- one 1<sup>st</sup> grader, one 7<sup>th</sup> grader, and one 9<sup>th</sup> grader and 5 for the 2014-15 year – one kindergartner, one 1<sup>st</sup> grader, two 4<sup>th</sup> graders, and one 5<sup>th</sup> grader). Motion carried unanimously.

Supt. Elwood gave the HS Counselor's report, informed the Board he was updating info obtained from the strategic planning meeting to get out to staff and community, shared a couple of articles on Anti-Bullying/Harassment and shared a letter of concern from a parent on the district's policy of club vs. school sports. The Board asked the AD to look into other districts policies on this topic and will discuss at a future meeting.

There being no further business, Paulsen motioned to adjourn, Funkhouser seconded and motion carried unanimously. Meeting adjourned at 8:00 p.m.

The next regular meeting will will be March 10, 2014 at 6:30 p.m. in the Board Room.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary