

Treynor Community School District  
February 11, 2013 – Regular Board Meeting  
6:30 p.m. Board Room

The regular meeting of the Treynor Community School District met in the Board Room on February 11, 2013 at 6:30 p.m. The meeting was called to order at 6:28 p.m. by President Paulsen. Roll call was taken and all directors were present (Paulsen, Hempel, Myers, Funkhouser, Young) along with Supt. Elwood, Principals Larsen, Berens, Navara and guests Bob Mantel and Bob Daley.

Motion by Funkhouser, seconded by Hempel to approve amended agenda with items 9, 10, and 11 added and the motion carried unanimously.

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

Supt. Elwood presented the consideration of sealed bids that were opened and reviewed by himself, secretary North, director Funkhouser, and financial advisor Squires. Motion by Hempel to approve resolution of directing sale of bonds in amount of 4.5 million dollars to Hutchinson, Shockey, Erley & Co. Young seconded the motion and the motion carried unanimously.

Bob Mantel gave a presentation of the plans that were drawn up for the baseball facility and shared with the Board that all funds have been being raised through their booster club for the past 7 years and it would be at no cost to the district. Supt. Elwood gave update of Athletic Complex and shared playground plans. Supt. Elwood also shared the draft of 2013-14 school calendar for Board input before sending to staff for their input.

Motion by Funkhouser, seconded by Myers to approve contract in amount of \$3,050 to Bob Mantel as Head Baseball Coach, and to approve contract in amount of \$2,035 to Kara Huisman as Assistant Softball Coach. Motion carried unanimously.

Motion by Myers to approve quotes in amounts of \$65,789.97 for technology expansion in the middle school. Hempel seconded and the motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve \$25,000 for “Capturing Kids Hearts” agreement contingent on teacher quality committee. Motion carried unanimously.

Principal Larsen shared past and upcoming events in the elementary, talked on upcoming ALICE training for the 3 principals, gave elementary counselor’s report, and gave a Jump For Heart update. Principal Berens talked on PD, curriculum changes, upcoming Iowa Assessment dates and shared a new approach of sharing course descriptions to students and parents through video clips presented by the instructors of the courses. Principal Navara shared soccer survey results, student recognition awards, trainer certification and CPR/AED training for seniors.

Motion by Hempel, seconded by Young to accept athletic fields maintenance bids from Travis Turf. Motion carried unanimously.

Board policies 400 – 403.9 were reviewed and no changes were noted.

Supt. Elwood gave report on his meeting in Des Moines which went over allowable growth, educational reform, teacher leveling, health care reform, and revision of the school finance formula. Director Funkhouser moved to pass a school funding resolution to set allowable growth in a timely matter, (which was asked of the meeting Supt. Elwood attended) Hempel seconded the motion and the motion carried unanimously.

Motion by Myers to go into closed session according to Section 21.5 of the code of Iowa at 9:42 p.m. to discuss negotiations, Funkhouser seconded the motion and roll call vote was taken. All directors voted aye. Directors came out of closed session at 10:00 p.m.

Motion by Young to accept open enrollments of two kindergartners, one 1<sup>st</sup> grader, one 2<sup>nd</sup> grader and one 10<sup>th</sup> grader for the 2013-14 school year, Paulsen seconded and the motion carried unanimously.

Motion by Hempel to set public hearing to amend budget for 2012-13 school year on March 11<sup>th</sup>, 6:30 p.m. in the Board Room. Young seconded and the motion carried unanimously.

Supt. Elwood went over ALICE training, planning of a security audit, updating of the crisis plan, the starting of a security improvement list, long term hiring plan, open coaching positions and the post season schedules for the district playoffs.

There being no further business, Myers motioned to adjourn, Hempel seconded, motion carried unanimously and the meeting adjourned at 10:17 p.m. The next regular meeting will be held March 11, 6:30 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary