

Treynor Community School  
Board of Education Meeting  
End of Fiscal Year  
Wednesday, June 29, 2016 – 5:00 PM

Meeting was called to order at 5:00 PM by Board President Schnepel.

Roll Call: Present – Board Members Erica Schnepel, Sally Myers, Gary Funkhouser, and Amy Graber (via telephone). Absent – Board Member Kent Boese.

Also Present – Supt. Kevin Elwood, Principal Gary McNeal, and approximately 5 guests.

Moved by board member Myers, seconded by board member Funkhouser to approve the agenda as presented. Ayes: Unanimous.

Moved by board member Funkhouser seconded by board member Myers to approve final fills for FY 16, financial statements and June 13, 2016 minutes. Ayes: Unanimous.

Supt. Elwood submitted personnel resignations and new contracts for 2016-2017. Moved by board member Schnepel seconded by board member Myers to approve the resignation of the Head Volleyball coach with the understanding that she is subject to recall if a suitable replacement cannot be found. Ayes: Unanimous. Moved by board member Schnepel seconded by board member Myers to approve the new contracts as presented. Ayes: Unanimous.

Moved by board member Funkhouser seconded by board member Schnepel to approve a board policy regarding Sunday use of facilities (#906.3). Ayes: Unanimous.

Moved by board member Funkhouser seconded by board member Myers to approve a board policy regarding Senior Year Plus alternate eligibility requirements. Ayes: Unanimous.

Moved by board member Schnepel seconded by board member Myers to approved a policy to consider not conducting business with certain individuals. (#908). Ayes: Unanimous.

Supt. Elwood submitted proposals to purchase Elementary math and MS literature curriculums. Moved by board member Myers seconded by board member Schnepel to approve the purchases. Ayes: Unanimous.

Supt. Elwood provided the board with a copy of a letter regarding the availability of health insurance that will be submitted to Support Staff Employees that work more than an average of 130 hours per month. This coverage is in compliance with the Affordable Care Act.

Moved by board member Myers seconded by board member Funkhouser to approve year-end adjustments to the Activities Accounts as presented by Superintendent Elwood. Ayes: Unanimous.

The dates submitted for an IASB work session will not work for the board. Supt. Elwood will request September dates for consideration.

The July 11<sup>th</sup> school board meeting date was rescheduled to Wed., July 13, 2016 at 6:30 PM.

The board reviewed the tentative agenda for July. There were not changes at this time.

A proposal was submitted to replace one of the air conditioner units. Moved by board member Schnepel seconded by board member Myers to approve the proposal. Ayes: Unanimous.

Moved by board member Graber seconded by board member Myers to adjourn the meeting at 5:41 PM.

Minutes respectfully submitted by:

Erica Schnepel, Board President

Karli North, Board Secretary