Treynor Community School District

Special Board Meeting

June 30, 2015 – 5:00 p.m. – Board Room

Meeting was called to order at 5:00 P.M. by President Hempel.

Roll call taken: Jerry Hempel, Randy Young (via conference call), Erica Schnepel, Sally Myers, Gary Funkhouser. Others in attendance were Kevin Elwood, Jenny Berens, and three guests.

Motion by Funkhouser, second by Myers to approve the agenda and motion carried unanimously.

Motion by Hempel, second by Myers to approve final bills for FY 2015, financial statements, and minutes of previous meeting. Motion carried unanimously.

The English curriculum, course offerings, and graduation requirements for 2015-16 were reviewed. Motion by Schnepel, second by Myers to adjust English requirements as proposed to the Board.

Motion by Funkhouser, second by Schnepel to approve Head Football Coach contract to Jeff Casey and motion carried unanimously.

Motion by Myers, second by Funkhouser to approve activity account year-end adjustments. Motion carried unanimously.

Supt. Elwood gave the Health office end of the year report and an update on summer projects.

Motion by Hempel, second by Schnepel to enter closed session according to Section Code 21.5 of the Iowa Code for supt. evaluation. Roll call taken (Jerry Hempel, Randy Young via conference call, Erica Schnepel, Sally Myers, Gary Funkhouser). Entered closed session at 6:10 p.m.

Motion by Funkhouser, second by Hempel to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 6:31 p.m. Young disconnected from closed session at 6:22 p.m.

There being no further business, motion by Hempel, second by Myers to adjourn. Motion carried unanimously and meeting adjourned at 6:35 p.m..

Next regular meeting will be July 15th, 6:30 p.m. in the MS/HS Media Center.

Respectfully Submitted,

Jerry Hempel, Board President, in absence of Karli North, Board Secretary.