

Treynor Community School District  
Regular Board Meeting – July 16, 2014  
7:00 p.m. – HS/MS Library

The meeting was called to order at 7:00 p.m. by President Hempel. Roll call was taken and all directors were present (Jerry Hempel, Dave Paulsen, Gary Funkhouser, Randy Young, Erica Schnepel via telephone conference call) along with Supt. Elwood, Principal Berens and approximately 8-10 visitors.

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

During open forum, Dan Strutzenberg asked the Board to address the following questions during their meeting: Where can complaint form be found, if complaint is verbal is it recorded, who responds to the complaint, What is the time frame for a response and who reviews. Board addressed these questions when policy was reviewed.

Motion by Funkhouser, seconded by Young to approve financial statements, official's contracts and minutes of previous meeting and motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve a contract to Robin Volkens as MS/HS Custodian and a one year contract to Gail Hartigan as part-time AD and JH VB coach. Motion carried unanimously.

Motion by Young, seconded by Hempel to approve with regret the resignation of Margorie Poggensee as cook and motion carried unanimously.

Policies 401.4 (nepotism) and policies 215.1, 402.5, and 502.6 (complaints) were reviewed. Drafts for complaints policies will be brought to the Board at the next meeting for review to include disclaimer and response time. The nepotism policy will be brought to the IASB Rep for input.

Reports from HS Principal/AD and Elementary Principal were handed out as they were out of town. Principal Berens gave update on PLTW training, handbook and weighting of classes updates, and past and upcoming events.

Motion by Schnepel, seconded by Funkhouser to designate Karli North as Board Secretary/Treasurer for 2014-15 and motion carried unanimously.

Motion by Funkhouser, seconded by Young to name TS Bank as official depository and motion carried unanimously.

Motion by Hempel, seconded by Schnepel to approve the following signatures on bank drafts for 2014-2015: General Fund, SchoolHouse, and Nutrition Accounts – Board President, Vice-President, Supt. and Board Secretary. For Activity – the same as other accounts along with AD. Motion carried unanimously.

IASB Goals for 2014-15 were reviewed. Motion by Young, seconded by Funkhouser to stay with the same 5 goals as previous year and motion carried unanimously.

There were no open enrollment requests.

Supt. Elwood gave update on storm damage and claims received to date, reminded Board of upcoming self- assessment of Board with Mary Jane Vens on Aug. 13 at 6:00 p.m., gave a list of summer projects (elem boilers, MS office and AD space, fence line clean up, damage to old 6-lane track, misc. concrete repairs at entrances, parking lots and sidewalks), and gave info on the 1 year site visit follow-up with Lamp, Ryneerson and Assoc.

Motion by Funkhouser, seconded by Paulsen to go into closed session according to Section 21.5 of the code of Iowa for Supt. Evaluation. Roll call was taken and all directors voted aye. In closed session at 9:04 p.m. Motion by Funkhouser, seconded by Paulsen to come out of closed session and roll call was taken and all directors voted aye. Out of closed session at 9:36 p.m.

There being no further business, motion by Schnepel, seconded by Paulsen to adjourn. Motion carried unanimously and meeting adjourned at 9:37 p.m.

The next regular board meeting will be August 11<sup>th</sup> at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary