

Treynor Community School District
June 10, 2013 – Regular Board Meeting
5:00 p.m. Board Room

The Treynor Community School District Board of Directors met for regular session on June 10, 2013 in the Board Room. The meeting was called to order by President Paulsen at 5:00 pm. Roll call was taken and Directors Paulsen, Young, Hempel, Myers, and Funkhouser were present. Others in attendance were Supt. Elwood and Principals Larsen, Berens, and Navara.

Motion by Hempel, seconded by Funkhouser to approve agenda. Motion carried unanimously.

Motion by Funkhouser, seconded by Myers to approve bills, financial statements, official's contracts, and minutes of previous meetings. Motion carried unanimously.

Motion by Young, seconded by Hempel to approve resignation of Rachel Hester. Motion carried unanimously with regret.

Motion by Young, seconded by Funkhouser to approve contracts for Breanne Huffman and Morgan Lammert as Assistant Volleyball Coaches. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve milk bid from Robert's Dairy/Hiland. Motion carried unanimously.

Motion by Myers, seconded by Young to approve bread bid from Rotella's. Motion carried unanimously.

Motion by Hempel, seconded by Young to raise 2013-2014 nutrition prices by 10 cents for students and 50 cents for adults and leave milk price the same. Motion carried unanimously.

Motion by Hempel, seconded by Young to leave 2013-14 registration fees the same except for raising Middle School Registration by \$10.00 to accommodate the one on one iPads and to raise the Driver's Education fee to \$260.00. Motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to accept 2013-14 SAI Mentoring/Induction Agreement. Motion carried unanimously.

Motion by Funkhouser, seconded by Myers to accept LRA amended contract in amount of \$8,000.00. Motion carried unanimously.

Board gave directive to advertise for golf coach/coaches depending on internal interest.

Principal Berens and Navara gave PLTW updates and informed the Board that some classes were going digital (electronic textbooks). Principal Larsen shared playground construction pictures and gave report on field trips taken by elementary students.

Motion by Hempel, seconded by Myers to accept the 2013-14 handbooks noting that there were minor changes from previous year. Motion carried unanimously.

Supt. Elwood gave a report on summer tech plans. Motion by Myers, seconded by Paulsen to approve the \$82,000 needed for Middle School iPads and charging carts. Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve and adopt the Pottawattamie Countywide Multi-Jurisdictional Hazard Mitigation Plan. Motion carried unanimously.

Motion by Myers, seconded by Young to accept copier contract with Counsel Office and Document for 5 years as quoted. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to accept Water Softner Bid of \$6,852.00 from Futuramic's Clean Water Center. Motion carried unanimously. Tabled items were boiler replacement and security upgrades until further bids have been obtained.

Board Policies 600.1 – 604.9 were reviewed. Motion by Hempel, seconded by Young to make the following changes: 601.1 correct e to be in the 2nd paragraph, 602.3 remove duplicate page 2, 602.3 remove health and word processing, add financial literacy, 603.4 remove duplicate page, 603.6 add Academic Load option, 604.1 change Loess Hills to AEA (2 of them), and on 604.8 change third Friday to certified enrollment count day. Motion carried unanimously.

Motion by Young, seconded by Myers to accept open enrollment of 1 kindergartner from the Glenwood District. Motion carried unanimously.

Supt. Elwood gave information to the Board to review for upcoming meetings on a tornado safe room, violent event response coverage, and Homeland Security suggestions.

The Board was reminded of the up-coming meetings being June 20th, July 8th, and August 5th, all to be held at 5:00 p.m.

There being no further business, motion by Hempel to adjourn. Paulsen seconded and motion carried unanimously and the meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary