

Treynor Community School District
March 13, 2013 – Special Board Meeting
6:00 p.m. Board Room

The Treynor Community School District Board of Directors met in special session on March 13, 2013 in the Board Room. The meeting was called to order by President Paulsen at 6:52 p.m. Roll call was taken and Directors Paulsen, Hempel, Myers, and Funkhouser were present and Director Young was absent. Others in attendance were Supt. Elwood, Principal Navara, Lamp Rynearson representatives Joe Zadina and Scott Loos, and ME Collins contractor Todd Kastanek.

Motion by Hempel, seconded by Myers to approve amended agenda with items 3 & 6 added. Motion carried unanimously. Motion by Funkhouser, seconded by Hempel to approve bills and the motion carried unanimously. Motion by Hempel, seconded by Myers to approve track contract in amount of \$980.00 to Derek Steeve and the motion carried unanimously.

Bids for the athletic complex project were reviewed. Discussion was held with representatives from LRA and ME Collins to discuss value engineering opportunities. A Board Meeting was set for Thursday, March 21, at 5:30 p.m. to go over change orders and approve construction contract.

Motion by Funkhouser, seconded by Paulsen to approve addendum to LRA contract for elementary playground work in the amount of \$38,100 and the motion carried unanimously.

Supt. Elwood shared information on moving of bleachers locally with an offer from Bob Daley. More discussion is to follow.

There being no further discussion, motion by Myers to adjourn. Hempel seconded the motion and the motion carried unanimously. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary

Treynor CSD
MARCH ADD ONS

COUNSEL OFFICE&DOCUMENT	1,488.70
GENUINE SNOW SERVICES	1,780.00
QUILL CORPORATION	737.64
RICK'S COMPUTERS	213.61
VERIZON WIRELESS	17.08
Total	<u>4,237.03</u>