

Treynor Community School District
Regular Meeting Board of Education
March 18, 2015 – 6:30 p.m. – HS/MS Library

The Treynor Community School Board met in regular session on March 18, 2015 in the HS/MS Library. President Hempel called the meeting to order at 6:30 p.m. Roll call was taken and Directors Hempel, Funkhouser, Paulsen, and Schnepel were present. Director Young was absent. Others in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara, along with approximately 20 guests.

Motion by Paulsen, seconded by Schnepel to approve agenda. Motion carried unanimously.

Open Forum: Alana Evans addressed the Board on the possibility of a swimming/athletic sharing and the Board agreed to add it to the next agenda for discussion.

Motion by Funkhouser, seconded by Paulsen to approve bills, financial statements, officials contracts and minutes of previous meeting. Motion carried unanimously.

Motion by Schnepel, seconded by Hempel to accept the following resignations with regret:

- Leigh VanWinkle – Ass't Football Coach
- Tami King – 6th Grade Teacher
- Nigel Horton – 4th Grade Teacher
- Stephanie Fholer – MS Reading Teacher

Motion carried unanimously.

Motion by Funkhouser, seconded by Hemepl to approve the following contracts with following votes:

- Kyle Rogers – JH Track (4-0)
- Ann Epler – JH Track (4-0)
- Angela Benson – Ass't Girl's Soccer (4-0)
- Kara Husiman – HS Softball (3-1, Paulsen opposing)
- Andrew Sandquist – MS Science (4-0)

First reading of Policy 505.7 (Early Graduation) was reviewed. Since it involved minor change (according to 209.6 action could be taken), motion by Schnepel, seconded by Funkhouser to approve the first reading. Motion carried unanimously.

School Calendar: Supt. Elwood shared his draft of a 2015-16 school calendar and got Board approval to get input from staff and community regarding the calendar.

Supt. Elwood and Principals Navara and Berens went over a Treynor High School Alternative Program Proposal which included statement of need, project description, staffing, graduation requirements, location, transportation, extra-curricular involvement, evaluation of program, budget and projection of longevity. Board gave approval to continue with researching other districts that have a similar program in place.

Principal Berens went over the 2015-2016 Middle School Schedule which would allow for Middle School Teaming and eliminating shared teachers in core content areas. In order to implement this schedule, there would be a need to hire an additional .625 FTE and Board gave approval to pursue the schedule.

Principals Larsen, Berens, and Navara shared past and up-coming events, counselor reports, FAST testing results and Kudos to our students for their respectful behavior at the state championship games.

Bus Bids: There were no bus bids at this time, so this was tabled until the next meeting.

Motion by Hempel, seconded by Funkhouser to approve open enrollment ins for the 2015-2016 school year of three kindergartners, one first grader, two third graders, one seventh grader, one eighth grader, one tenth grader and one eleventh grader. Motion carried unanimously.

Supt. Elwood went over the RFP for demolition of the old track and grandstand and Board gave approval to continue on with it.

Supt. Elwood reviewed the proposed budget for FY16. The proposed tax rate of FY 15-16 is \$13.78 down 39 cents from FY 14-15 which was \$14.17 Motion by Schnepel, seconded by Hempel to set the public hearing date and time for FY16 Budget for April 8, 2015 at 7:30 p.m. in the HS/MS Library and propose the \$13.78 tax rate. Motion carried unanimously.

Supt. Report: Supt. Elwood gave a TLC update which included the hiring of Susan Peterson to assist in grant writing and mentoring of the TLC team, shared information on a tree planting grant for Arbor Day, an Optimist swimming lesson grant and a Treynor Community Outreach community garden project.

The next meeting will be April 8, 5:30 p.m. for a Board work session, followed by the regular Board meeting at 7:00 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary