

Treynor Community School District  
Regular Board Meeting  
May 11, 2015 – HS/MS Media Center – 6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and all Directors were present (Hempel, Funkhouser, Schnepel, Young, Paulsen). Also in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara, and approximately 12 guests.

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

Supt. Elwood recognized the Board, thanked them for their years of service, and shared some IASB facts.

During the Open Forum, Nigel Horton thanked the Board for their service, expressed a desire to see the Board add to their strategic plan a way for the Board to be unified around building a positive culture, and shared some informative articles.

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

Motion by Hempel, seconded by Young to approve baseball coaching resignation of Thad Nelson for the 2016 season and to approve the contract changes for Morgan Lammert and Leigh VanWinkle (remove team leader from VanWinkle and add team leader to Lammert). Motion carried unanimously.

Board discussed Policy 504.9 (extracurricular participation). Draft of a first reading will be brought to the next regular meeting.

Supt. Elwood reviewed the revised RFP for demolition work. Only one bid was received that came in itemized. Motion by Young, seconded by Funkhouser to approve total cost of \$12,500 for demolition of existing press box, grandstand bleachers railing, flooring, siding, and support poles currently holding grandstand in place and removal and disposal of the existing small sets of portable bleachers on south side of the old track by Jim's Hauling. Motion carried unanimously.

Supt. Elwood went over District "Strategic Plan" projects for summer/fall of 2015. Motion by Schnepel, seconded by Young to approve the following projects not to exceed \$88,500:

- Misc. Concrete Replacement/Repair at all Building Sites
- Replace Broken Bricks, Benches, & Planters (MS main entrance & West gym entrance)
- Replace HS Art room tables
- HS Locker Room Improvements (outlets, drainage & ventilation)
- West Gym Scoreboards
- West Gym painting Improvements (complete floor sanding, stain, new graphics/paint, & Repaint gym walls)

Motion carried unanimously.

Motion by Funkhouser, seconded by Paulsen to approve class of 2015 graduates pending completion of requirements and motion carried unanimously.

Director Schnepel shared the accomplishment of two students earning a 30 on their ACTs and that they would be recognized and honored at Senior Awards night.

Principals Larsen, Berens, and Navara gave reports on past and upcoming events, shared counselor reports, anticipated enrollment for 2015-16, curriculum changes, and course offerings. Principal Berens also informed the Board that due to numbers, PLTW classes Digital Electronics and Principles of Engineering would be offered every other year opposite to one another.

Supt. Elwood went over IWCC secondary Program Agreement and informed the Board that students can take up to 28 college credits through this agreement. Motion by Schnepel, seconded by Young to accept IWCC Agreement for 2015-16 and motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve open enrollments in of seven kindergarteners and one 2<sup>nd</sup> grader for 2015-16 and motion carried unanimously.

Supt. Elwood shared a staff feedback form for the Supt. and the Board of Education, that graduation would be May 17<sup>th</sup> at 2:00 p.m. and that Directors Hempel and Schenepl would be on stage to hand out diplomas.

Gary Funkhouser shared some ideas he received from the IASB Workshop he attended.

Dave Paulsen gave his resignation from the Board, effective May 15<sup>th</sup>, as that was the day that he would be moving out of the district due to a change in jobs. Board accepted his resignation with regret and thanked him for his service. The Board has 30 days to appoint a replacement to fill his seat for the next 3 months. The Board will go back to the election results and ask the runner-up to fill the vacancy.

Motion by Hempel, seconded by Young to publish a hearing date to amend the budget for May 26<sup>th</sup> at 8:00 a.m. and the motion carried unanimously.

Motion by Hempel, seconded by Schnepel to enter an exempt session according to Iowa Code 20.9(3) to discuss negotiations. Roll call taken and all directors voted aye. Entered exempt session at 8:30 p.m.

Motion by Funkhouser, seconded by Young to come out of exempt session. Roll call taken and all directors voted aye. Out of exempt session at 10:05 p.m.

Motion by Hempel, seconded by Young to approve 4.16% raise for non-certified employees with some adjustments, 4% increase for Principal Berens, and tabling Supt. until next meeting. Motion carried unanimously. Motion by Hempel, seconded by Young to increase non-certified personal days to two days per year, reimburse transportation employees (not to exceed \$200) for DOT physical costs once the physical has been passed and applicable insurance has been applied, and give an additional .50 per hour increase to any paraprofessional who has earned the Paraprofessional Certification from the state. Motion carried unanimously.

There being no further business, motion by Paulsen, seconded by Schnepel to adjourn. Motion carried unanimously. Meeting adjourned at 10:10 p.m. Next regular meeting will be June 8, 2015 at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary

