

Treynor Community School District
Special Board Meeting
HS/MS Media Center – 5:30 p.m. – April 23, 2015

The Special Meeting was called to order at 5:30 p.m. by President Hempel. Roll call was taken and Directors Hempel, Schnepel, Funkhouser, Young and Paulsen were present. (Paulsen was present via conference call). Also in attendance were Supt. Elwood, Shana Elwood, Drew Bracken, Joe Thornton, and Cory Harter.

Motion by Young, seconded by Funkhouser to approve agenda and motion carried unanimously.
Motion by Funkhouser, seconded by Hempel to approve bills and minutes of previous meetings and motion carried unanimously.
Motion by Schnepel, seconded by Young to approve transportation contract to Phil Waggoner and motion carried unanimously.

Supt. Elwood went over softball/baseball field needs. Motion by Funkhouser, seconded by Schnepel to accept Odey's quote of \$10,345.19 for needed supplies and motion carried unanimously. Supt. Elwood also shared with the Board the need for some extra help to drag and chalk fields.

Motion by Hempel, seconded by Schnepel to go into closed session according to Iowa Code 21.5(i). Roll call vote was taken and all five directors voted aye. In closed session at 5:40 p.m. Motion by Hempel, seconded by Young to come out of closed session. Roll call vote taken and all five directors voted aye. Out of closed session at 7:30 p.m.

Motion by Funkhouser, seconded by Hempel to enter closed session according to Iowa Code 21.5(c). Roll call vote was taken all five directors voted aye. In closed session at 7:30 p.m. Motion by Hempel, seconded by Schnepel to come out of closed session. All five directors voted aye and out of closed session at 8:32 p.m.

There being no further business, motion by Hempel seconded by Schnepel to adjourn Motion carried unanimously and meeting adjourned at 8:33 p.m. The next meeting will be May 11th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary