

Treynor Community School District
Board of Directors
Regular Meeting
April 3, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Good News
5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
6. Reports and Communication Items
 - A. School Business Report
 - B. Learning Report: Career Coach/Academic Success Coach
 - C. Elementary Principal Report
 - D. MS/HS School Principal Report
7. Discussion/Information/Review Items
 - A. Bus and Van Update
 - B. Labor Management Update
 - C. Preschool Input Committee Update
 - D. Possible WIC Expansion
 - E. SWOT Discussion
8. Discussion and Action Items
 - A. Second Reading of Policies 405.2, 410.7, 505.9
 - B. School Calendar for 2023-2024
9. Superintendent's Report
10. Next Meetings
 - A. Public Budget Hearing on April 15, 2024, at 6:00 pm in the high school flex room.
11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Wednesday, January 10, 2024, 6:30 p.m., in the Flex Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorthmann called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, and Mrs. Olson. Mr. Christensen arrived at 6:31 after roll call was completed.

Amend and/or Approve Agenda

The agenda was amended to add superintendent reports and winter/spring activities. A motion was made by Dreyer, seconded by Stogdill, to approve the agenda. Motion carried 5-0.

Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)

Katie Campbell spoke on potential classroom changes with the addition of a new preschool class next year.

Good News

Dr Beyenhof also shared information on local career fairs, Jazz and Pops concerts, the 25+ and 30+ ACT Clubs, and FBLA Nationals.

Consent Agenda

A motion was made by Stogdill, seconded by Christensen, to approve the following:

- 1) Minutes of the March 11, 2024 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$112,851.58
Activity Fund	\$5,961.36
SAVE Fund	\$24,015.54
Nutrition Fund	\$25,668.92

- 3) Fundraising Requests (“Clue” school play)

- 4) Open Enrollment Requests 2023-24 (2 IN, 0 OUT), 2024-25 (6 IN, 2 OUT)

5) Employment – Resignations: Bryce Warner (Special Education Teacher) and Chad Polly (Mechanic). Recommendation for Hire: Jeff Schoening (Seasonal Painting), Chyle Thomas (Seasonal Building and Grounds), Nicole Reed (Seasonal Painting), and Melanie Schuler (Seasonal Custodial). The following positions are currently listed as open: Preschool Teacher, Elementary Special Education, Director of Facilities and Maintenance, Custodian, Paraeducators, School Secretary, Assistant Girls Soccer, JH Assistant Volleyball, and Assistant Softball. Motion by Christensen, seconded by Olson carried 5-0.

Reports and Communication Items

School Business Report

Annette Gill, Business Manager, presented a school business report on the Budget Certification Process.

Activities Report

Jason Shupp, Activities Director, presented a report on winter activities highlights and a spring activities preview.

Learning Report

Jenny Berens, Career Coach, presented on her position as a Career Coach and Academic Success Advisor.

Elementary School Principal Report

Ms Kay prepared a written report on the recent and upcoming activities at the elementary school.

MS/HS Principal Report

Mr Nickerson presented on the recent and upcoming activities at the middle and high schools.

Discussion/Information/Review Items

Bus and Van Updates

Dr Beyenhof shared updates regarding the search to upgrade an existing van and bus.

Labor Management for 24-25 Update

Dr Beyenhof shared updates on labor management, including medical insurance, certified handbook language changes, and HF 2612 legislation.

Preschool Input Committee Update

Dr Beyenhof shared updates on preschool input meetings and the board discussed the information and options.

Possible WIC Expansion

Information was presented on the potential expansion of the WIC Conference from 9 teams to 10-12 teams.

SWOT Discussion

The SWOT Discussion was tabled until the April 15, 2024 meeting.

Discussion and Action Items**Second Reading of Policies 405.2, 410.7, and 505.9**

Motion by Stogdill, seconded by Olson, to adopt the pay rates as presented. Motion carried 5-0.

School Calendar

Motion by Olson, seconded by Christensen to approve changes to the 2023-24 school calendar. Motion carried 5-0.

Superintendent's Report**Property and Workman's Compensation Insurance**

Dr Beyenhof discussed potential changes to our property and work comp insurance plans next year, including pricing, coverage, services, and providers.

Next Meeting

Public Budget Hearing is Monday, April 15 at 6:00 pm in the high school flex room.

A Special School Board Meeting is Monday, April 15 at 6:00 pm, following the public budget hearing, in the high school flex room.

Adjourn

A motion was made by Christensen, seconded by Dreyer, to adjourn the meeting at 9:01 p.m. Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Annette Gill
Board Secretary