

Treynor Community School District
Board of Directors
Special Meeting
April 15, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Form
4. Presentation of Initial Contract Proposals
5. Good News
6. Reports and Communication Items
7. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fundraising
 - E. Open Enrollment
 - F. Personnel
8. Discussion/Information/ Review Items
9. Discussion and Action Items
 - A. Van Purchase
 - B. Set Date for Public Hearing for 2024-2025 School Calendar
 - C. School Calendar for 2024-2025
 - D. Prepayment Levy Resolution
 - E. School Budget for 2024-2025
10. Superintendent's Report
11. Next Meeting
 - A. Regular School Board Meeting on Monday, May 13, 2024 at 6:30 p.m. in the high school flex room.
12. Exempt Session [per Iowa Code 20.17(3)]: Negotiations Preparation
13. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in a special session on Monday, April 15, 2024, 6:00 PM, 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 special meeting to order at 6:04 PM, and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, Mrs. Olson, and Mr. Christensen.

Amend and/or Approve Agenda

The agenda was amended to add the purchase of a van as an action item. A motion was made by Stogdill, seconded by Olson, 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)

No members of the community signed up to speak.

Presentation of Initial Contract Proposals

JoEllen Travis presented the initial contract proposal on behalf of the teachers union.

Good News

Dr Beyenhof shared good news in the district, including prom and kindergarten round up.

Reports and Communication Items

Mrs Berens shared information on the Industry to Credentials Grant.

Consent Agenda

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

- 1) Minutes of the March 25, 2024 special meeting,
- 2) Bills in the amounts of:

General Fund	\$40,079.53
Activity Fund	\$4,860.58
SAVE Fund	\$900.00
Nutrition Fund	\$8,225.09

- 3) March Financial Statements
- 4) Fundraising Requests (None)

4) Open Enrollment Requests 2023-24 (0 IN, 1 OUT), 2024-25 (1 IN, 2 OUT)

5) Employment – Resignations: Mark Thomas (JH Football). Recommendation for Hire: Ryan Stumbo (Asst Boys Basketball), Mindee Vorthmann (Summer Help), and Matt Hansmann (Summer Grounds Help). The following positions are currently listed as open: Special Education Teacher, Custodian, Paraeducators, School Secretary, Assistant Girls Soccer, JH Assistant Volleyball, and Assistant Softball.

Motion by Dreyer, seconded by Christensen carried 5-0.

Discussion/Information/Review Items

SWOT Discussion

The Board used a SWOT analysis to discuss strengths, weaknesses, opportunities, and threats that each member perceived with the district.

Discussion and Action Items

Van Purchase

Motion by Stogdill, seconded by Olson, to approve trading a 2009 Ford E-150 8 passenger van towards the purchase of a 2023 Chevrolet Express 3500 LS 12 passenger van at a net cost of \$56,000. Motion carried 5-0.

Set Date for Public Hearing for 2024-2025 School Calendar

Motion by Christensen, seconded by Dreyer to set a public hearing for the 2024-2025 school calendar for May 13, 2024 at the beginning of the regular board meeting at 6:30 PM. Motion carried 5-0.

Prepayment Levy Resolution – Surplus Levy Resolution

Motion by Dreyer, seconded by Olson, to approve the Surplus Levy Resolution: Prepayment amount of \$240,000, netting a savings of \$80,000. A roll call vote was taken. Ayes: Vorthmann, Dreyer, Stogdill, Olson, Christensen. Nays: None.

Second Amendment to Escrow Agreement

Motion by Olson, seconded by Stogdill, to approve the approve the Second Amendment to Escrow Agreement, authorizing the prepayment with UMB. Motion carried 5-0.

School Budget for 2024-2025

Motion by Dreyer, seconded by Christensen, to approve the proposed school budget for 2024-2025. Motion carried 5-0.

Next Meeting

Regular meeting of the Board of Directors is Monday, May 13, 2024, at 6:30 p.m.

Adjourn

A motion was made by Olson, seconded by Stogdill, to adjourn the meeting at 8:20 PM. 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