

TREYNOR COMMUNITY SCHOOL DISTRICT

Excellence is Expected - Excellence is Achieved

Agenda for the Regular Meeting of the Board of Directors

High School Flex Room

Monday, January 13, 2025 - 6:30 P.M

APPROVED

Treynor Board of Education Mission Statement: The goal of Treynor School Board of Education is that every child succeeds. Therefore, the Treynor School Board of Education promises to provide necessary policies, programs, procedures, and resources needed to provide a culture that respects the individual needs of every child. We promise to provide a safe, caring, creative, and engaging learning environment for every child. We promise to promote the social, emotional, physical, and intellectual development of every child. We promise to provide an ethical, respectful, competent, and compassionate staff that values students' rights and helps students become ethical, respectful, competent, and productive members of the community. – Read by Ms. Olson

Community Presentation

- Call to Order & Roll Call
 - Ms. Olson
 - Mr. Dreyer
 - Mr. Vorthmann
 - Mr. Stogdill
 - Mr. Christensen
 - All Members present
- Amend and/or Approve Agenda
 - Dr. Beyenhof proposed amending the agenda to add an action item for approving a bid for the HVAC controls.
 - Motion To amend agenda and add action Item HVAC Control Elementary
 - Proposed by: Mr. Dreyer
 - Seconded by: Ms. Olson
 - Vote 5-0
 - Motion passed.
 - Motion to approve Agenda
 - Proposed by My. Dreyer
 - Seconded by Mr. Christensen
 - Vote 5-0
 - Motion Passed
- Recognition of Visitors and Open Forum - no visitors signed up to speak
- Good News
 - **Red Sea Recipient Recognition:** A staff member, Danette, was recognized for her dedication, humor, and strong relationships with students, earning appreciation from the school and community.
 - **Debate Team Success:** The debate team achieved significant milestones, with members earning placements such as 8th and 13th at a competition featuring 24 schools, showcasing their potential for future success
 - Zach Robinson achieved his 100th career win in wrestling.
 - Sydney signed to Coe College to play volleyball, reflecting the school's strong athletics program.
 - The fifth grade participated in a creative "Bounce to the Beat" performance.
- Consent Agenda
 - Minutes - APPROVED
 - Bills
 - a. General - Reviewed
 - b. Activity – Reviewed
 - c. Nutrition - Reviewed

- Financial Statements
 - Cash Position - Reviewed
 - Financial Reports by Fund – Reviewed
 - Bond Information
 - Fundraising
 - Dance Clinic
 - Girls Wrestling - T-Shirt Sales
 - Open Enrollment
 - K-1 (front, back)
 - Personnel
 - a. Resignations
 - a. Kara Huisman - Head Softball
 - b. Justin Huisman - Asst. Softball
 - c. Jeff Schrage - Asst. Baseball
 - d. JoEllen Travis - Elementary Teacher
 - b. Recommendations for Hire
 - a. Lauren Beck - JH Track for 24-25
 - c. Vacancies
 - d. Superintendent Approved Classified Hires
 - a. Gavin Geyer - part-time evening custodian
 - g. Recommend a motion to approve the Consent Agenda
 - Motion by Ms. Olson
 - Seconded by: Mr. Stogdill
 - Vote – 5-0
 - Motion Passed
- Reports and Communication Items
 - Curriculum Team Update - Presentation by Mr. Koenck The curriculum team provided updates on ongoing efforts for curriculum alignment and development across content areas.
 - Transitional Kindergarten Presentation - by Ms. Kay Transitional Kindergarten is a program designed to support children who are age-eligible for kindergarten but may not be developmentally or academically ready. It provides an additional year of preparation to help students succeed in kindergarten and beyond.
 - Elementary School - Report by – Ms. Kay
 - Upcoming sessions on student collaboration, brain science, de-escalation, and restorative practices.
 - December Reading Challenge: Strong participation, with Drake’s class excelling.
 - Community Service: Card-writing campaign, coat drive, and paper product drive.
 - Fourth graders performed *The Nutcracker*, fifth graders presented *Polar Express*.
 - MS/HS School - Report - Dr. Beyenhof
 - **Students of the Month:** Recognized for their achievements and contributions.
 - **Professional Development:** Focused on staff training and development for January 20, emphasizing collaboration and instructional practices.
 - **Holiday Concert:** Successful event showcasing student talent.
 - **FAFSA Night:** Scheduled for January 22, supporting students and families with financial aid applications.
 - **February Presentation Tease:** Preview of upcoming highlights and student projects.
 - **Careers Class Update:** Highlighted innovative projects and career readiness initiative

- Activity Ads and Sponsorship - Presentation – Mr. Shupp
 - Aimed at creating a sustainable partnership between Treynor Community Schools and local businesses to enhance student athletics and activities through increased resources and collaboration.
 - Developed structured levels of sponsorship with benefits ranging from digital ads to physical signage, ensuring businesses gain visibility through platforms like Bound, Huddle, and social media.
 - Utilizing the Bound platform, which recorded 400,000+ views last year, allows businesses to feature clickable ads that link directly to their websites. Live score updates also promote sponsors.
 - Initial plans include physical signage for sponsors at events, with a long-term goal of transitioning to digital video boards for a cleaner look and more dynamic engagement.
 - Plans to involve coaches, teachers, and community members in promoting the program to maximize outreach and participation.
 - Opportunities for students to contribute by creating marketing content, hype videos, and managing digital elements like video boards.
 - Plans to add video boards and interactive features to further integrate sponsors and enhance the game-day experience.

❖ This initiative aims to strengthen community ties, support student activities, and provide valuable exposure for local businesses while fostering school spirit.

- Directors Report - Summary- Dr. Beyenhof
- Technology Report - Board Update- Mrs. Bailey
 - High school and middle school upgrades are nearly complete; elementary upgrades are to begin soon.
 - New access points offer faster, more reliable connections with advanced technology.
 - Proposal to equip remaining elementary classrooms with interactive ClearTouch panels to replace aging projectors.
 - Panels provide interactive features, wireless projection, and cost-effectiveness, with adjustable carts for flexibility.
 - Comprehensive vulnerability scanning by a vendor to assess and mitigate risks.
 - Focus on documentation and procedures for cybersecurity insurance compliance.
 - Efforts to maintain a secure internal network and minimize vulnerabilities.
 - Transitioning teachers from Windows laptops to Chromebooks for enhanced security and ease of use.
 - Reallocating replaced Chromebooks to paraeducators for efficient resource utilization.
 - Identified as a future project due to the aging technology, with plans to ensure long-term reliability.
 - Preparing for potential price increases on technology purchases due to tariffs and supply chain issues.
 - Strategizing purchases to avoid higher costs and ensure timely upgrades.

- Discussion/Information/Review Items

- First Reading of Policy 605.8 and 605.8R1
 - Policy 605.8
 - 605.8R1

- Policy and regulation were reviewed by DLT members and BLT members for review and input. From there a sub-committee has been created with Mr. Hansmann, Mrs. Bailey, Mr. Nickerson and Dr. Beyenhof for the final review of the policy and regulation. The recommendation is to adopt the model policy and

regulation from IASB and work on more specific language for the student handbook the covers topics such as: plagiarism, citation, using AI for drafting, personal data protection, bully/harassment, etc. This additional language will also be reviewed by the DLT and BLT, but for now the recommendation is to adopt the policy and regulation.

- Input on School Calendar for 2025-2026
 - DRAFT School Calendar 2025-2026 (two options that staff are voting on and providing input)
 - Overview of process shared with staff: email content sent on 1/10/25
- Discussion and Action Items
 - Review Bid for Field Turf Replacement
 - The project bid was awarded to **Midwest Field Turf** for \$540,510, which is under the estimated budget of \$593,000.
 - The proposal includes the complete removal and replacement of the field turf with top-quality materials and updated design features.
 - Annual deep-cleaning services are included for the duration of the 8-year warranty.
 - Sustainable practices, such as reusing quality infill material, to minimize waste.
 - Addition of infrastructure for play clocks, including conduits and junction boxes.
 - Field Turf was chosen for its proven performance, excellent customer service, and positive history with the district's current turf.
 - The bid includes all necessary components for installation, ensuring compatibility with existing systems.
 - The project is scheduled for summer 2025, with work anticipated between **June 9 and July 18**.
 - The timeline is tight, and the district will ensure the contractor adheres to the schedule.
 - The project will be funded through **SAVE** funds, which are generated from the statewide sales tax.
 - Motion to approve Bid from Midwest Field Turf for turf Replacement
 - Motion by Mr. Dreyer
 - Seconded By: Mr. Stogdill
 - Vote 5-0
 - Motion Passed
 - HVAC Control Elementary
 - The bid was awarded to **Engineered Controls** for **\$173,680**.
 - This vendor was chosen due to their comprehensive proposal, which includes replacing all wiring, sensors, and control modules, ensuring a complete overhaul of the system.
 - Removal and replacement of old wiring, sensors, and control modules to address current operational issues.
 - The project includes updates to actuator valves, which are still operational but will benefit from compatibility with new controls.
 - The new system will provide improved functionality and reliability.
 - Engineered Controls has an established relationship with the district, having successfully implemented controls for the middle school and high school additions.
 - The proposal focuses on ensuring compatibility with future upgrades and includes Honeywell controllers, which are widely supported and not proprietary.
 - Work is scheduled to begin on **June 2, 2025**, to align with summer schedules and minimize disruptions.
 - The goal is to complete the project before the start of the next school year, allowing for operational testing and adjustments.
 - Enhanced reliability and efficiency of the HVAC system.
 - Better control over building climate, leading to energy savings and improved comfort for students and staff.

- Motion to approved bid for HVAC Controls to 173680
 - Motion by Mr. Christensen
 - Seconded By: Mr. Stogdill
 - Vote 5-0
 - Motion Passed

- At-Risk/Dropout Application
 - The application requests funds to support programs aimed at reducing dropout rates and addressing the needs of at-risk students in the district.
 - The district is requesting the **maximum allowable amount of \$113,223** in Modified Supplemental Amount (MSA).
 - The district is required to match **\$37,741**, resulting in a combined total of **\$150,964** for the program.
 - Funds will primarily be used for:
 - Salaries of intervention specialists and support staff.
 - Programs and initiatives targeted at student retention.
 - Services addressing the social, emotional, and academic needs of at-risk students.
 - Personalized support for at-risk students through counseling and mentoring.
 - Implementation of evidence-based strategies to improve academic outcomes.
 - Focus on early identification of students needing intervention.
 - Provision of additional resources to help students meet graduation requirements.

 - Motion to Approve At-Risk/Dropout of \$113,223.00 with district match of \$37,741 for a combined total of \$150,964.00
 - Motion by Ms. Olson
 - Seconded By: Mr. Dreyer
 - Vote 5-0
 - Motion Passed

- MOU with Western Governors - TPRA Grant
 - MOU Agreement
 - Motion to Approve memorandum of understanding with Western Governors University
 - Motion by Mr. Dreyer
 - Seconded By: Mr. Stogdill
 - Vote 5-0
 - Motion Passed

- Superintendent's Report- Dr. Beyenhof
- Next Meeting:
 - Regular School Board meeting on February 10, 2025, at 6:30 p.m. in the flex room in high school
- Adjourn
 - Motion to adjourn meeting
 - Motion by Mr. Christensen
 - Seconded by Ms. Olson
 - Vote: 5-0
 - Motion passed

Meeting Adjourned 8:45pm

Board President

Board Secretary