

**Treynor Community School District**  
**Special Meeting of the Board of Directors**  
**April 22, 2019**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Bids for Facilities – Transportation, Earthwork, and Utilities
4. Scheduling of Hearing for Amendment to FY 2019 Budget
5. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Monday, April 22, 2019, 5:00 p.m., in the Board Room, located in the High School Building, 102 E. Main St., Treynor, IA 51575.

**Call to Order & Roll Call**

President Graber called the regular meeting to order at 5:00 p.m., and roll was taken. The following board members were present: President Graber, Mickey Stogdill, Vice President Vorthmann via telephone, and Heidi Gutttau-Fox via telephone. Sally Myers was absent.

**Amend and/or Approve Agenda**

A motion was made by Stogdill, seconded by Gutttau-Fox, to approve the agenda. Motion carried 4-0.

**Bids for Facilities – Transportation, Earthwork, and Utilities**

A motion was made by Stogdill, seconded by Gutttau-Fox, to approve the bid of \$2,026,000 from Andersen Construction, Council Bluffs, IA, for the transportation facility, bus drop off lanes, high school site prep, earthwork, and utilities. Motion carried 4-0.

Bids received:

Andersen Construction - \$2,026,000

Rogge General Contractors Inc. - \$2,148,000


Sampson Construction - \$2,398,000

**Scheduling of Hearing for Amendment to FY 2019 Budget**

A motion was made by Graber, seconded by Stogdill, to set May 13, 2019, at 6:30 p.m. in the board room in the Treynor High School as the date, time, and place for the open public hearing on the 2018-2019 budget amendment. The amendment to the 2018-2019 budget is necessary for two reasons: 1) increased spending on salaries, vehicles, and technology in the Support Services category, using unexpended cash reserves; 2) increased spending in the Other Expenditures category due to facility improvements using general obligation bonds proceeds. There will be no increase in taxes to be paid in the fiscal year ending June 30, 2019. Following review of the two budget categories to be amended, the motion passed on a 4-0 vote.

**Adjournment**

A motion was made by Stogdill, seconded by Vorthmann, to adjourn the meeting at 5:06 p.m. Motion carried 4-0.

  
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Board President

  
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Board Secretary