

Treynor Community School District
Special Meeting of the Board of Directors
February 13, 2019 8:15 a.m.

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Closed Session per Iowa Code 21.5(1)(a)
 - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - The Treynor Community School Board will interview two candidates for the position of superintendent beginning July 1, 2019.
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Wednesday, February 13, 2019, 8:15 a.m., in the Board Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Graber called the special meeting to order at 8:24 a.m., and roll was taken. The following board members were present: President Graber, Vice President Vorthmann, Heidi Guttau-Fox, Sally Myers, and Mickey Stogdill.

Amend and/or Approve Agenda

A motion was made by Graber, seconded by Guttau-Fox, to approve an amended agenda, adding Approve Bills and Discussion of Special Meeting Date & Time. Motion carried 5-0.

Approve Bills

A motion was made by Vorthmann, seconded by Guttau-Fox, to approve February 11, 2019 bills. The regular meeting scheduled for February 11, 2019 was cancelled due to inclement weather. Stogdill stated he had audited the bills, found them in order, and recommended payment. Motion carried 5-0.

Discussion of Special Meeting Date & Time

Discussion was held on adding a special meeting before the end of the month to review business items missed due to the cancellation of the regular meeting on February 11, 2019. It was the consensus of board members to call a special meeting on February 25, 2019 at 6:30 p.m.

Closed Session per Iowa Code 21.5(1)(i)

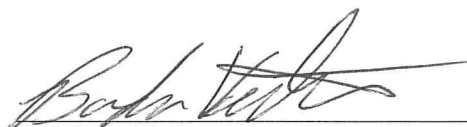
A motion was made by Stogdill, seconded by Vorthmann, to hold a closed session as authorized by Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote was taken: Guttau-Fox-Aye, Vorthmann-Aye, Graber-Aye, Myers-Aye, and Stogdill-Aye. The vote was unanimous and the board entered closed session at 8:28 a.m.

Return to Open Session


A motion was made by Stogdill, seconded by Guttau-Fox, to return to open session. A roll call vote was taken: Guttau-Fox-Aye, Vorthmann-Aye, Myers-Aye, Stogdill-Aye, and Graber-Aye. The vote was unanimous and the board returned to open session at 11:35 a.m.

Adjournment

A motion was made by Vorthmann, seconded by Stogdill, to adjourn the meeting at 11:36 a.m. Motion carried 5-0.



Board President
Vice



Board Secretary