

Treynor Community School District
Special Meeting of the Board of Directors
February 13, 2019 5:00 p.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 review the input provided by the two community-based interview teams regarding two candidates for the position of superintendent. They will then deliberate to determine the superintendent, who will begin 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, 5:00 p.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 5:00 p.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 Guttau-Fox, seconded by Myers, to approve the agenda. Motion carried 5-0.

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

A motion was made by Myers, 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 5:05 p.m.

Return to Open Session

A motion was made by Guttau-Fox, seconded by Stogdill, to return to open session. A roll call vote was taken: Guttau-Fox-Aye, Vorthmann-Aye, Graber-Aye, Stogdill-Aye, and Myers-Aye. The vote was unanimous and the board returned to open session at 6:24 p.m.

Superintendent Contract Offer

A motion was made by Myers, seconded by Vorthmann, to approve the contract offer to the preferred superintendent candidate as disclosed in closed session. A roll call vote was taken: Guttau-Fox-Aye, Vorthmann-Aye, Graber-Aye, Stogdill-Aye, and Myers-Aye. Motion carried unanimously.

Adjournment

A motion was made by Guttau-Fox, seconded by Vorthmann, to adjourn the meeting at 6:27 p.m. Motion carried 5-0.



Board President
Vice



Board Secretary