

**Treynor Community School District**  
**Special Meeting of the Board of Directors**  
**January 24, 2019**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Closed Session per Iowa Code 21.5(1)(a)
  - A. The Treynor Community School Board will work with Dr. Trent Grundmeyer of Trent Grundmeyer Leader Services to review the applications of superintendent candidates and determine a "short list" of 6-8 individuals for digital interviews.
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Thursday, January 24, 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 Vorthmann, to approve the agenda as written. Motion carried 5-0.

**Closed Session per Iowa Code 21.5(1)(a)**

A motion was made by Guttau-Fox, seconded by Stogdill, to hold a closed session as authorized by Iowa Code Section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. A roll call vote was taken: Vorthmann-Aye, Guttau-Fox-Aye, Graber-Aye, Myers-Aye, and Stogdill-Aye. The vote was unanimous and the board entered closed session at 5:03 p.m.

**Return to Open Session**

A motion was made by Stogdill, seconded by Vorthmann, to return to open session. A roll call vote was taken: Vorthmann-Aye, Guttau-Fox-Aye, Graber-Aye, Myers-Aye, and Stogdill-Aye. The vote was unanimous and the board returned to open session at 8:08 p.m.

**Adjournment**

A motion was made by Myers, seconded by Guttau-Fox, to adjourn the meeting at 8:09 p.m. Motion carried 5-0.

  
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Board President  
Vice

  
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Board Secretary