

Treynor Community School District
Special Meeting of the Board of Directors
January 30, 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 interview virtually eight individuals for superintendent in order to determine two to four finalists for the position.
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Wednesday, January 30, 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 4:56 p.m., and roll was taken. The following board members were present: President Graber, Vice President Vorthmann, Sally Myers, and Mickey Stogdill. Heidi Guttau-Fox was absent.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Myers, to approve the agenda as written. Motion carried 4-0.

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

A motion was made by Myers, 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: Graber-Aye, Vorthmann-Aye, Myers-Aye, and Stogdill-Aye. The vote was unanimous and the board entered closed session at 4:58 p.m.

Heidi Guttau-Fox arrived at 4:59 p.m. and joined the closed session.

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: Graber-Aye, Vorthmann-Aye, Guttau-Fox-Aye, Myers-Aye, and Stogdill-Aye. The vote was unanimous and the board returned to open session at 10:02 p.m.

Adjournment

A motion was made by Guttau-Fox, seconded by Stogdill, to adjourn the meeting at 10:03 p.m. Motion carried 5-0.



Board President
Vice



Board Secretary