

**Treynor Community School District  
Board of Directors  
Regular Meeting  
June 11, 2018**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
4. Consent Agenda: Approve Minutes of Previous Meeting, Bills, and Financial Statements
5. It's All About the Learning
6. Financial Tip
7. Facility Planning
8. Superintendent Search
9. Open Enrollment Requests
10. Personnel: Review and Approval of New Contracts and Resignations
11. Middle School Concrete/Sidewalk Project
12. Board Policies – First Reading of 400s
13. Superintendent's Report
14. Closed Session – Iowa Code 21.5(1)(a) – To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's position or receipt of federal funds
15. Costing of Employees' Salaries for 2018-2019
16. Date for Approval of Final Bills for FY2018
17. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, June 11, 2018, 6:30 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 regular meeting to order at 6:30 p.m., and roll was taken. The following board members were present: President Graber, Vice President Gutttau-Fox, Sally Myers, Mickey Stogdill, and Brandon Vorthmann.

**Amend and/or Approve Agenda**

A motion was made by Gutttau-Fox, seconded by Stogdill, to approve the agenda as written. Motion carried 5-0.

**Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)**

President Graber welcomed all visitors. No visitors chose to speak during the open forum.

**Approve Minutes of Previous Meeting, Bills, and Financial Statements**

A motion was made by Myers, seconded by Stogdill, to approve the following:

- 1) Minutes of the May 14, 2018 regular meeting;
- 2) Bills in the amounts of:

General Fund	\$145,869.14
PPEL Fund	\$3,518.56
Activity Fund	\$8,507.51
Nutrition Fund	\$13,139.18

- 3) May 31, 2018 Financial Statements.
- Motion carried 5-0.

### **It's All About the Learning**

Teachers Erin Mrsny, Heather Keller, and Becky Thompson spoke to board members about STEM (Science, Technology, Engineering, and Mathematics) instruction at the elementary school. They provided a fun activity for board members to illustrate a STEM concept that could be used in a classroom.

### **Financial Tip**

Business Manager VanFosson provided a handout and short conversation on the revenue received in each of the school district's funds.

### **Facility Planning**

Board members discussed possible timelines for a general obligation bond election. State law stipulates the dates of special elections each year. A special election on September 11, 2018 would require a resolution to the County Commissioner of Elections no later than July 27, 2018 before office closing. The resolution would accompany a petition with signatures of 25% of the eligible voters voting in the last election (September 12, 2017). Presently the total anticipated cost of the potential high school renovations/additions and elementary school traffic improvements/transportation facility is \$11,565,512. Using reasonable assumptions regarding interest rates and valuation growth, the district could borrow approximately \$11.36 million of spendable proceeds and maintain a \$3.85 debt service levy. The debt service levy for 2018-2019 is \$3.83739.

### **Superintendent Search**

Trent Grundmeyer, Grundmeyer Leader Search LLC, hired by the district to assist in the superintendent search, will work with board members to finalize the characteristics of the desired superintendent, establish the salary range and benefits package, and establish the interview process. Mr. Grundmeyer anticipates attending the November board meeting and advertising for the position between December 1, 2018 and January 6, 2019.

### **Open Enrollment Requests**

A motion was made by Stogdill, seconded by Guttau-Fox to approve open enrollment-in applications from 3 students. March 1<sup>st</sup> was the deadline for 2018-2019 open enrollment applications for grades 1-12, while September 1<sup>st</sup> is the deadline for kindergarten and preschool special education applications. Families are able to apply for open enrollment with a timeline waiver after stated deadlines with good cause exemptions allowed by Iowa Code. Motion carried 5-0.

### **Personnel**

A motion was made by Vorthmann, seconded by Myers, to approve the following personnel contracts for 2018-2019: Corey Blair-junior high football coach, Jeff Cooper-junior high football coach, Kathy Bussey-cook, Patty LeVier-cook, Jennifer Zadalis-paraprofessional for strength and conditioning, and Trey Stickler-elementary teacher. Motion carried 5-0.

A motion was made by Guttau-Fox, seconded by Vorthmann, to approve the resignation of Lori Burton pending suitable replacement, per Board Policy 407.2, as head speech coach, family and consumer science teacher, and building leadership team for TLC. Motion carried 5-0.

A motion was made by Stogdill, seconded by Guttau-Fox, to approve the following resignations effective the end of the 2017-2018 school year: Jeff Koenck-student council sponsor, Staci Robinson-girls' golf coach, Roxanne Huskey-cook, Marilyn Struckmeyer-cook, Byron Klockner-bus driver, and Michael Nielsen-van driver. Motion carried 5-0.

### **Middle School Concrete/Sidewalk Project**

A motion was made by Guttau-Fox, seconded by Stogdill, to approve the quote of \$18,500 from Hawkeye State Construction Corporation to repair the concrete at the entrance of the middle school. The work will include removing approximately 1700 sq. ft. of concrete and brick pavers and replace with 5" concrete and new steel grating. Work will be complete prior to the first day of school in August. Quotes received for the project included: 1) Hawkeye State Construction Corp., \$18,500; and 2) CK Construction, \$19,850. Motion carried 5-0.

### **First Reading of Board Policies – 400 Series**

Interim Superintendent Howell reviewed all changes she recommended in a portion of the 400 Series of the Board Policies – Employees - including all necessary changes recommended by Iowa Association of School Boards to comply with state and federal legislation. The first reading of Policies 401 – 403.8 were completed and the second reading will occur during the next regular meeting on July 9, 2018.

### **Superintendent's Report**

Interim Superintendent Howell led the board in reviewing the first chapter of *Coherence, The Right Drivers in Action for Schools, Districts, and Systems* by Michael Fullan and Joanne Quinn. She then reported the bleachers in the west gym have been removed and painting will occur in July. The semi-annual bleacher inspection of all bleachers in the district has been completed.

### **Closed Session – Iowa Code 21.5(1)(a)**

A motion was made by Myers, seconded by Gutttau-Fox, to enter closed session per Iowa Code 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's position or receipt of federal funds. A roll call vote was taken: Stogdill-Aye; Gutttau-Fox-Aye; Graber-Aye; Vorthmann-Aye; and Myers-Aye. The motion carried and the board entered closed session at 9:24 p.m.

### **Leaving Closed Session**

A motion was made by Gutttau-Fox, seconded by Stogdill, to return to open session. A roll call vote was taken: Stogdill-Aye; Gutttau-Fox-Aye; Graber-Aye; Vorthmann-Aye; and Myers-Aye. The motion carried and the board entered open session at 10:34 p.m.

### **Costing of Employees' Salaries for 2018-2019**


A motion was made by Vorthmann, seconded by Myers, to approve the costing of employee salaries not previously addressed for the 2018-2019 school year. Motion carried 5-0.

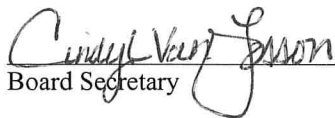
### **Date for Approval of Final Bills for FY2018**

A motion was made by Stogdill, seconded by Myers, to approve final bills for fiscal year 2018 at the July 9, 2018, regular meeting. Expenditures made after June 30, 2018, in reference to the July 1, 2017 to June 30, 2018, fiscal year will be processed using accounting practices permitted by state and federal guidelines. Motion carried 5-0.

### **Adjournment**

A motion was made by Gutttau-Fox, seconded by Stogdill, to adjourn the meeting at 10:36 p.m. Motion carried 5-0.

  
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Board President

  
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Board Secretary