

**Treynor Community School District
Board of Directors
Special Meeting
November 6, 2019**

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. Action Items
 - A. Construction Change Order for High School Addition
 - B. Cooperative Sharing Agreement for Boys Swimming and Girls/Boys Bowling (w/Lewis Central) for 2019-2020
5. Personnel
 - A. Resignations
 - B. Employment
6. Closed Session 21.5 (1)(c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
7. Possible Action for Closed Session
8. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Wednesday, November 6, 2019, 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 special meeting to order at 6:30 p.m., and roll was taken. The following board members were present: President Graber, Vice President Vorthmann, Heidi Gutttau-Fox, Sally Myers, and Mickey Stogdill. Board member Gutttau-Fox read the Treynor Board of Education Mission Statement.

Amend and/or Approve Agenda

A motion was made by Vorthmann, seconded by Stogdill, to approve the agenda. 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 address the board during open forum.

Action Items

Construction Change Order for High School Addition

A motion was made by Myers, seconded by Gutttau-Fox, to approve BCDM's recommendation for Meco-Henne's request to increase the footing depths in the conditioned portion of the building at a cost of \$30,000. This will thicken the interior footings, allowing Meco-Henne to continue working through winter conditions and not delay the progress of their work. Motion carried 5-0.

Cooperative Sharing Agreement for Boys Swimming and Girls/Boys Bowling (w/Lewis Central) for 2019-2020

A motion was made by Stogdill, seconded by Gutttau-Fox, to approve the cooperative sharing agreement with Lewis Central for Boys Swimming and Girls/Boys Bowling for the 2019-2020 school year. Following discussion on the possible number of athletes participating, the board voted 5-0 to approve the motion.

Personnel**Resignations**

A motion was made by Stogdill, seconded by Guttau-Fox, to approve the resignation of Stephanie Lajko as head girls' soccer coach. Motion carried 5-0.

Employment

A motion was made by Guttau-Fox, seconded by Vorthmann, to approve the employment of 1) Lyn Suglia as middle school teacher associate; and 2) Jason McIntosh as junior high boys' basketball coach. Motion carried 5-0.

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

A motion was made by Myers, seconded by Guttau-Fox, to enter closed session per Iowa Code 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. A roll call vote was taken: Myers-Aye, Guttau-Fox-Aye, Graber-Aye, Vorthmann-Aye, and Stogdill-Aye. The motion carried 5-0 and the board entered closed session at 6:35 p.m.

A motion was made by Myers, seconded by Vorthmann, to return to open session. A roll call vote was taken: Stogdill-Aye, Vorthmann-Aye, Graber-Aye, Guttau-Fox-Aye, and Myers-Aye. The motion carried 5-0 and the board returned to open session at 6:49 p.m.


Possible Action for Closed Session

A motion was made by Guttau-Fox, seconded by Myers, to approve the agreement with Iowa State University. Motion carried 5-0.


Adjourn

A motion was made by Guttau-Fox, seconded by Vorthmann, to adjourn the meeting at 6:50 p.m. Motion carried 5-0.

Approved on November 19, 2019



Board President



Board Secretary