

## Treynor Community School Board of Education Meeting Minutes -APPROVED

**Date:** October 15, 2024

**Time:** 7:00 PM

**Location:** Treynor Community School District High School Flex Room

*Board Mission Statement: The goal of Treynor School Board of Education is that every child succeeds. Therefore, the Treynor School Board of Education promises to provide necessary policies, programs, procedures, and resources needed to provide a culture that respects the individual needs of every child. We promise to provide a safe, caring, creative, and engaging learning environment for every child. We promise to promote the social, emotional, physical, and intellectual development of every child. We promise to provide an ethical, respectful, competent, and compassionate staff that values students' rights and helps students become ethical, respectful, competent, and productive members of the community.*

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### 1. Call to Order and Mission Statement

The meeting was called to order by Chair Mr. Vorthmann at 7:00 PM. The mission statement of the Treynor Community School District was read, emphasizing the commitment to providing a safe, creative, and engaging learning environment.

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### 2. Roll Call

- **Present:**
  - Mr. Vorthmann
  - Mr. Stogdill
  - Mr. Christensen
  - Ms. Olson
  - Mr. Dreyer
- **Absent:** None

All members were present, establishing a quorum.

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### 3. Approval of Agenda

The agenda was reviewed with two proposed amendments:

- Addition of a report from the Student Council on homecoming activities.
- Inclusion of the 208e agreement with Riverside Schools for agricultural classes.

**Motion:** Mr. Vorthmann moved to approve the amended agenda. Mr. Stogdill seconded the motion.

**Vote:** All in favor – Motion carried unanimously.

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#### **4. Public Forum**

No visitors signed up or submitted comments to address the board.

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#### **5. Student Council Report**

Student representatives presented highlights from recent homecoming events, including student participation in various activities and overall positive feedback from the community.

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#### **6. Good News Recognition**

- Christina Caruso was presented with the "Raising the Red Sea Award" for her dedication and positive impact on the fifth-grade students at Treynor Elementary.
  - Additional recognition was given for recent achievements by the marching band and cross-country team, emphasizing the district's commitment to supporting student achievements.
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#### **7. School Business Officer Update**

Tim Blum, acting as Interim School Business Officer, reported on his progress in managing financial transitions within the district. Tim highlighted the ongoing audit updates and efforts to resolve outstanding bills. Matthew VanHorn is slated to assume the School Business Officer role on October 28, Tim will support the transition by mentoring Mr. VanHorn to ensure a smooth handover of responsibilities.

**Action:** The board acknowledged Tim Blum's contributions as the acting School Business Officer and welcomed his continued assistance during the transition period.

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#### **8. Consent Agenda**

Items included in the Consent Agenda were reviewed, covering various administrative approvals such as hiring, payroll, and vendor payments.

**Motion:** Ms. Olsen moved to approve the Consent Agenda. Mr. Christensen seconded the motion.

**Roll Call Vote:**

- Mr. Dreyer- Aye
- Ms. Olsen - Aye
- Mr. VorthMann - Aye
- Mr. Christensen - Aye
- Mr. Stogdill - Aye

**Result:** Motion carried unanimously.

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**9. Action Items**

- **A. Approval of Interim School Business Officer**
    - **Discussion:** The board discussed Tim Blum's role and the official transition of duties to Matthew VanHorn. Mr. Blum will provide ongoing support as a mentor to Mr. VanHorn to facilitate a smooth adjustment.
    - **Motion:** Mr. Vorthmann moved to approve Tim Blum as the Interim School Business Officer until Mr. VanHorn officially begins on October 28. Mr. Stogdill seconded the motion.
    - **Vote:** All in favor – Motion carried unanimously.
  - **B. Second Reading of Policy 300**
    - **Discussion:** Updates to policy 300 were presented, including language adjustments for middle and high school references.
    - **Motion:** Mr. Stogdill moved to approve the second reading of Policy 300. Mr. Christensen seconded the motion.
    - **Vote:** All in favor – Motion carried unanimously.
  - **C. Approval of 208e Agreement with Riverside Schools**
    - **Discussion:** The board reviewed the 208e Agreement, allowing Treynor students to attend agricultural classes at Riverside. Costs will be billed per semester.
    - **Motion:** Mr. Vorthmann moved to approve the 208e Agreement. Mr. Stogdill seconded the motion.
    - **Vote:** All in favor – Motion carried unanimously.
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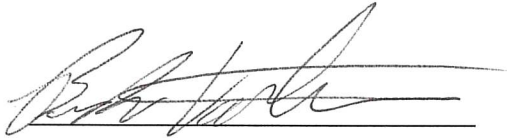
**10. Reports and Communication Items**

- **Superintendent's Report:** The Superintendent updated the board on upcoming events, including a school safety professional development day on October 31, which will feature safety protocols and response training.
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## 11. Adjournment

- **Motion:** Ms. Olsen moved to adjourn the meeting.
  - **Second:** Mr. Dryer.
  - **Vote:** All members voted "Aye." Motion carried.
  - **Meeting Adjourned:** The meeting was adjourned at 9:15
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Prepared by: Board Secretary



Board President



Board Secretary