TREYNOR COMMUNITY SCHOOL DISTRICT – Approved Excellence is Expected - Excellence is Achieved Agenda for the Special Meeting of the Board of Directors High School Flex Room Monday, September 8, 2025 - 6:30 P.M.

Treynor Board of Education 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.

Read By Mr. Stogdill

- Call to Order & Roll Call
 - o Ms. Olson, Mr. Stogdill, Mr. Dreyer, Mr. Christensen. Present
 - o Mr. Vorthmann Absent
- Amend and/or Approve Agenda
 - Remove Student Council Reps from the agenda
- Motion to amend and approve the agenda by Mr. Stogdill Seconded by Mr. Christensen Vote 4-0 Motion passes
 - Recognition of Visitors and Open Forum Mr. Beresh and Ms. Harris introduced themselves as President and Vice President of the teacher's union.
- Good News: Raising the Red "C" Ms. Danie Floerchinger
- Consent Agenda
 - o Minutes
 - Regular Meeting 08/11/2025
 - Special Meeting 08/25/2025
 - o Bills
 - General, Activity, Management, Nutrition, Save & Debt Reviewed
 - Financial Statements
 - Fund Financials -Reviewed, Cash Position Reviewed
 - o Fundraising Dance Team
 - Personnel
 - Recommendations for Hire
 - IWCC Stipends: Erica Schnepel, Jane Leick, Alyssa Chambers
 - Matt Hansmann Lane Change
 - Jacob Beresh Digital Content Sponsor
 - Superintendent Hires
 - Anita Gatlin custodian Jade Wilson custodian
- Motion by Mr. Stogdill and seconded by Ms. Olson to approve the consent agenda as presented Vote 4-0 Motion Passes
- Reports and Communication Items
 - Facilities and Summer Projects Report This summer's projects focused on refreshing facilities and boosting efficiency. Major upgrades included LED lighting and new scoreboards, an elementary restroom remodel, expanded HVAC controls with room-level thermostats, and concrete/parking lot repairs that uncovered drainage issues. Together, these improvements brighten spaces, reduce maintenance costs, and strengthen building operations.
 - Weight room and Summer Conditioning Report Students in the summer conditioning program saw strong performance gains in strength and speed, while injury data showed that low-attendance athletes were more prone to soft-tissue injuries. The report highlights the importance of consistent participation for both improved results and injury prevention
 - ELA and Science Curriculum Pilots Report Elementary teachers are piloting CKLA by Amplify, while secondary science staff are testing NGSS-aligned programs in biology, chemistry, and physics, with feedback and assessments guiding adoption decisions later this year.
 - Elementary School Report Elementary highlights include strong ISASP results, new state math intervention compliance, launch of CHAMPS and PLC Plus training, and engaging student activities around Homecoming.
 - o MS/HS School Report Treynor MS/HS celebrated top national recognition, strong student credit attainment, and early athletic successes across cross-country, volleyball, and football.

- Directors Report Directors' updates highlighted heavy fall reporting, facility and nutrition audits underway, smooth transportation start-up with new preschool partnerships, and continued focus on operational readiness.
- Discussion/Information/Review Items
 - First Reading of Policies from the 503's and 504's The board held the first reading of updated 503 and 504 policies, with particular attention on new local-regulation language in 503.8 R1 addressing student records, situational factors, and age-appropriate handling.
- Discussion and Action Items
 - o Second Reading of Policies from the 501's and 502's
- Motion by Mr. Christensen and seconded Ms. Olson to approve the policies from the 501's and the 502's as presented. Vote: 4-0 Motion Passes
 - o Snow Removal Bids for 25-26 and 26-27
 - Landon Preston of Preston Carpentry
- Motion by Mr. Stogdill and seconded Mr. Christensen to approve the snow removal quote from Landon Preston of Preston Carpentry for snow removal for the 25-26 and 26-27 school years. Vote: 4-0 Motion Passes
- Legislative Priorities The board set four 2025 legislative priorities—full-day preschool, mental health supports, SSA with recruitment/retention, and transportation for open enrollment—while aligning with broader SAI priorities.
 - Motion by Ms. Olson and seconded by Mr. Christensen to have the following: Fund full day preschool, Mental Health Supports, Supplemental State Aid with Emphasis on recruitment and retainment, as our legislative priorities Vote: 4-0 Motion Passes
 - o Insurance Renewal Property, Work Comp., Etc.
 - Campbell Insurance Agency
 - Deductible is 1% which could be roughly \$740,000 on an estimated \$74,000,000 in property
 - Motion by Ms. Olson and seconded by Mr. Stogdill to renew our insurance with EMC through Campbell Insurance in the amount of \$321,852.00 Vote 4-0 Motion passes
 - Softball Clubhouse and Press Box
 - Project costs will be covered through the donations of an anonymous donor by using the Treynor School Foundation.
 - Bids Lueder Construction = \$257,143, All Purpose Construction = \$269,230, Precision Enterprises = \$198,500, Versepej Const. = \$193,540
- Motion by Ms. Olson and seconded by Mr. Christensen to accept the bid from Versepej Construction in the amount of \$193,540.00 for the construction of a home softball clubhouse, press box, and dugout Vote 4-0 Motion passes
 - Service Agreement Renewal with Engineered Controls HVAC
- Motion by Mr. Christensen and seconded by Ms. Olson to renew the agreement with Engineered Controls for one year at a rate of \$5,930 Vote 5-0 Motion passes
 - Bowling Co-op for 25-26 with St. Albert
- Motion by Mr. Stogdill and seconded by Mr. Christensen to approve a cooperative agreement with Sainit Alberts for the 25-26 bowling season. Vote 4-0 Motion passes.
 - District Goals for 25-26
- Motion by Mr. Christensen and seconded by Ms. Olson to continue with our three district goals of: Student Achievement and Growth, District Culture, Resource Management. Vote: 4-0 Motion Passes
- Superintendent's Report
 - o The field turf project was completed at \$524,000—coming in nearly \$16,000 under the bid.
 - o AEA Boar Elections
 - Map
 - Process
 - Supt. and Community Members
 - o School Board
 - Update sent regarding decision to remain in WIC
 - Artificial Intelligence (AI)
- Next Meeting:
 - Regular School Board meeting on Monday, October 13, 2025, at 6:30 p.m. in the high school flex room.
- Adjourn

Meeting adjourned	
Enfutite	
Brandon Vorthmann	Matt VanHorn

President

o Motion by Ms. Olson and seconded by Mr, Stogdill to adjourn meeting 9:04pm Vote 4-0 Motion Passes

Board Secretary and Treasurer