

**Treynor Community School District
Board of Directors
Regular Meeting
July 10, 2023**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Good News
5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
6. Reports
7. Discussion/Information/Review Items
 - A. Policy 208 – Board of Directors’ Self-Evaluation
 - B. Publication of Resolution for Flex Account
 - C. Campbell Insurance
8. Discussion and Action Items
 - A. Second Reading – Policy 705.3 – Addition of Electronic Signature
 - B. Legislative Priorities for 23-24
 - C. OnToCollege -- ACT Prep Materials
 - D. HVAC at Middle School
 - E. Ticket Prices for 2023-2024
 - F. Final Amendment to Ingress and Egress Agreement
10. Superintendent’s Report
 - A. Grounds
 - B. Summer Work
 - C. Preschool Playground
 - D. School Board Election
10. Next Board Meeting
11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 10, 2023, 6:30 p.m., in the Flex Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorthmann called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Winchell, Mr. Dreyer, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Christensen, seconded by Dreyer, to approve the agenda. Motion carried 4-0.

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

No visitors chose to address the board during recognition of visitors and open forum.

Good News

Staff working during the summer cleaning, making repairs, and mowing.

Consent Agenda

A motion was made by Winchell, seconded by Christensen, to approve the following:

1) Minutes of the June 12, 2023 regular meeting,

2) Bills in the amounts of:

General Fund	\$276,547.03
Management Fund	\$291.00
Activity Fund	\$21,827.47
SAVE Fund	\$29,312.20
PPEL Fund	\$8,898.25
Nutrition Fund	\$40.82

3) June 2023 Financial Statements,

4) Fundraising Requests – Jeff Casey – Youth/Middle School Football Camp

5) Open Enrollment Requests (1 IN, 0 OUT),

6) Resignations – TJ Quick - Asst Boys Track. Employment of Bri Schneider – Assistant Volleyball, Sarah Butts – Color Guard, and John Kinyon – Bus Driver. The following positions are currently listed as open: Assistant Girls Soccer, Assistant JH Volleyball, HS Student Council, and Asst HS Track.

Motion by Winchell, seconded by Christensen, carried 4-0.

Principal Reports

No Reports

Discussion/Information/Review Items

Policy 208

Board of Directors discussed strengths of themselves as a board member and of the Board itself, opportunities for growth as a member and as a Board, and indicators the Board should use to measure its impact in the future.

Publication of Resolution for Flex Account

Discussed the resolution that would be coming at the next meeting.

Campbell Insurance (EMC)

Compared 2022 vs 2023 renewal packages, and reviewed the 2023-2024 school year plan and coverages.

Discussion and Action Items

Second Reading of Policy 705.3

A motion was made by Christensen, seconded by Dreyer, to approve policies 700-705.4. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Legislative Priorities for 23-24

Set legislative priorities for 23-24 as 1) Supplemental State Aid (School Funding), 2) Preschool (Early Education), 3) Mental Health, 4) Special Education Funding, and 5) Transportation In and Out of District for Enrolled Students. A motion was made by Winchell, seconded by Christensen, to approve legislative priorities. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

OnToCollege – ACT Prep materials

A motion was made by Dreyer, seconded by Winchell, to approve the OnToCollege ACT Prep Materials for the cost of \$3,360 for 2023-2024. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

HVAC at Middle School

A motion was made by Winchell, seconded by Christensen, to approve the bid from Engineered Controls Inc I the amount of \$67,900 for the replacement of HVAC controllers at the Middle School using ERRER III funds. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Ticket Prices for 2023-2024

A motion was made by Winchell, seconded by Christensen, to approve the ticket prices of \$7 for students, \$7 for adults for individual ticket prices and annual passes in the amounts of \$100 for a student pass, \$150 for an adult pass, and \$450 for a family pass. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Final Amendment to Ingress and Egress Agreement

A motion was made by Christensen, seconded by Winchell, to approve the Amendment to the Easements for Ingress and Egress between the City of Treynor, Treynor CSD, and Robin and Jolene Volkens. Ayes: Vorthmann, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

**Superintendent's Report
Grounds**

Superintendent Beyenhof reported on idea of transforming unused green space to native grasses to save on maintenance expenses. Potential areas for the transformation were discussed.

Summer Work

Superintendent Beyenhof reported on summer work, including roof inspections and repairs.

Preschool Playground

Superintendent Beyenhof reported on the progress of the preschool playground installation.

School Board Election

Superintendent Beyenhof addressed the upcoming school board election and number of board positions up for election.

Next Meeting

The next regular meeting of the Board of Directors is Monday, August 14, 2023, at 6:30 p.m.

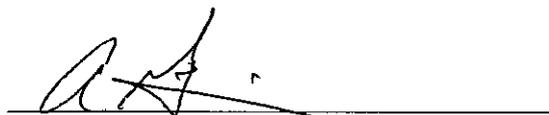
Adjourn

A motion was made by Winchell, seconded by Christensen, to adjourn the meeting at 7:58 p.m. Motion carried 4-0.

Approved on August 14, 2023.



Board President



Board Secretary