

**Treynor Community School District**  
**Board of Directors**  
**Special Meeting**  
**April 15, 2024**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Form
4. Presentation of Initial Contract Proposals
5. Good News
6. Reports and Communication Items
7. Consent Agenda
  - A. Minutes
  - B. Bills
  - C. Financial Statements
  - D. Fundraising
  - E. Open Enrollment
  - F. Personnel
8. Discussion/Information/ Review Items
9. Discussion and Action Items
  - A. Van Purchase
  - B. Set Date for Public Hearing for 2024-2025 School Calendar
  - C. School Calendar for 2024-2025
  - D. Prepayment Levy Resolution
  - E. School Budget for 2024-2025
10. Superintendent's Report
11. Next Meeting
  - A. Regular School Board Meeting on Monday, May 13, 2024 at 6:30 p.m. in the high school flex room.
12. Exempt Session [per Iowa Code 20.17(3)]: Negotiations Preparation
13. Adjourn

## Minutes

The Board of Directors of the Treynor Community School District met in a special session on Monday, April 15, 2024, 6:00 PM, 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 special meeting to order at 6:04 PM, and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, Mrs. Olson, and Mr. Christensen.

### **Amend and/or Approve Agenda**

The agenda was amended to add the purchase of a van as an action item. A motion was made by Stogdill, seconded by Olson, 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)**

No members of the community signed up to speak.

### **Presentation of Initial Contract Proposals**

JoEllen Travis presented the initial contract proposal on behalf of the teachers union.

### **Good News**

Dr Beyenhof shared good news in the district, including prom and kindergarten round up.

### **Reports and Communication Items**

Mrs Berens shared information on the Industry to Credentials Grant.

### **Consent Agenda**

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

- 1) Minutes of the March 25, 2024 special meeting,
- 2) Bills in the amounts of:

General Fund	\$40,079.53
Activity Fund	\$4,860.58
SAVE Fund	\$900.00
Nutrition Fund	\$8,225.09

- 3) March Financial Statements

- 4) Fundraising Requests (None)

- 4) Open Enrollment Requests 2023-24 (0 IN, 1 OUT), 2024-25 (1 IN, 2 OUT)

- 5) Employment – Resignations: Mark Thomas (JH Football). Recommendation for Hire: Ryan Stumbo (Asst Boys Basketball), Mindee Vorthmann (Summer Help), and Matt Hansmann (Summer Grounds Help). The following positions are currently listed as open: Special Education Teacher, Custodian, Paraeducators, School Secretary, Assistant Girls Soccer, JH Assistant Volleyball, and Assistant Softball.

Motion by Dreyer, seconded by Christensen carried 5-0.

### **Discussion/Information/Review Items**

#### **SWOT Discussion**

The Board used a SWOT analysis to discuss strengths, weaknesses, opportunities, and threats that each member perceived with the district.

### **Discussion and Action Items**

#### **Van Purchase**

Motion by Stogdill, seconded by Olson, to approve trading a 2009 Ford E-150 8 passenger van towards the purchase of a 2023 Chevrolet Express 3500 LS 12 passenger van at a net cost of \$56,000. Motion carried 5-0.

### **Set Date for Public Hearing for 2024-2025 School Calendar**

Motion by Christensen, seconded by Dreyer to set a public hearing for the 2024-2025 school calendar for May 13, 2024 at the beginning of the regular board meeting at 6:30 PM. Motion carried 5-0.

**Prepayment Levy Resolution – Surplus Levy Resolution**

Motion by Dreyer, seconded by Olson, to approve the Surplus Levy Resolution: Prepayment amount of \$240,000, netting a savings of \$80,000. A roll call vote was taken. Ayes: Vorthmann, Dreyer, Stogdill, Olson, Christensen. Nays: None.

**Second Amendment to Escrow Agreement**

Motion by Olson, seconded by Stogdill, to approve the approve the Second Amendment to Escrow Agreement, authorizing the prepayment with UMB. Motion carried 5-0.

**School Budget for 2024-2025**

Motion by Dreyer, seconded by Christensen, to approve the proposed school budget for 2024-2025. Motion carried 5-0.

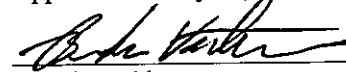
**Next Meeting**

Regular meeting of the Board of Directors is Monday, May 13, 2024, at 6:30 p.m.

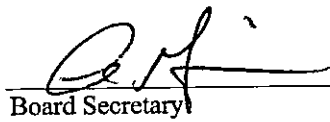
**Adjourn**

A motion was made by Olson, seconded by Stogdill, to adjourn the meeting at 8:20 PM. Motion carried 5-0.

Approved on May 13, 2024.



Board President



Board Secretary