

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

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Presentation of Initial Contract Proposals
4. Presentation of Treynor Education Association Initial Contract Proposal  
A. Presentation of Treynor Board of Education Initial Contract Proposal  
B. Presentation of Treynor Board of Education Initial Contract Proposal
5. Public Hearing for 2023-2024 School Budget
6. Good News
7. Recognition of Visitors and Open Forum
8. Consent Agenda
9. Minutes  
A. Bills  
B. Financial Statements  
C. Open Enrollment  
D. Personnel  
E. Personnel
9. Principal Reports  
A. Elementary Principal  
B. Middle School Principal  
C. High School Principal  
D. Winter Activities Report
10. Discussion/Information/Review Items  
A. Non-teaching staff pay for 2023-2024  
B. Water Tower Easement
11. Discussion and Action Items  
A. Second Reading of Policy 604.1 to 609  
B. Budget Guarantee Resolution  
C. Prepayment Levy Resolution  
D. School Calendar for 2023-2024  
E. School Budget for 2023-2024  
F. Naming of School Business Official/School Board Secretary
12. Superintendent's Report  
A. Facilities & Grounds  
B. Meetings and Miscellaneous Updates  
C. Next Board Meeting(s)
13. Adjourn
14. Exempt Session [Per Iowa Code 20.17(3)]: Negotiations Preparation

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, April 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**

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

**Amend and/or Approve Agenda**

A motion was made by Winchell, seconded by Christensen, to approve the agenda. Motion carried 3-0.

**Presentation of Initial Contracts**

Jo Ellen Travis presented the initial contract proposal on behalf of the Treynor Education Association. Superintendent Beyenhof then presented the initial contract proposal on behalf of the Treynor Board of Education.

**Public Hearing for 2023-2024 School Calendar**

Vice President Stogdill opened the Public Hearing on the 2023-2024 School Calendar at 6:40 pm and asked Superintendent Beyenhof if there were any submitted comments. There were no submitted comments, so Vice President Stogdill closed the public hearing at 6:41 pm.

**Public Hearing for 2023-2024 School Budget**

Vice President Stogdill opened the Public Hearing on the 2023-2024 School Budget at 6:41 pm and asked Superintendent Beyenhof if there were any submitted comments. There were no submitted comments, so Vice President Stogdill closed the public hearing at 6:42 pm.

**Good News**

The "Raising the Red C" award was not presented this month. Superintendent Beyenhof shared good news of Treynor being listed as the #3 school in the state of Iowa on schoolidigger.com.

**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.

**Consent Agenda**

A motion was made by Christensen, seconded by Winchell, to approve the following:  
1) Minutes of the March 13, 2023, regular meeting,  
2) Bills in the amounts of:

General Fund	\$50,248.51
Activity Fund	\$8,937.06
SAVE Fund	\$16,213.38
Nutrition Fund	\$17,435.84

3) March 13, 2023, Financial Statements,

4) Open Enrollment Requests,

5) Resignations of Jeff Cooper- JH Football, Kaci Hohenhauer, and Jenny Berens – MS Principal. Employment of Angela Drake-TLC (1 Month), Jamie Konz – TLC (2 Months), Jennifer Young – Preschool Teacher, and Jenny Berens – Career Coach. The following positions are currently listed as open: Assistant Girls Soccer, JH Volleyball for 2023-2024, Marching Band Color Guard for 2023-24, JH Football, MS Music Sponsor for 2023-2024, NHS Sponsor for 2023-2024, Teammates Coordinator for 2023-2024, and Theater Light & Sound Manager for 2023-2024..  
A roll call vote was taken: Ayes- Christensen, Winchell, and Stogdill. Nays-None. Motion carried 3-0.

**Principal Reports**

Mrs. Kay, Elementary Principal, reported: 1) Preschool received 36 applications and decision letters were mailed to families on April 1. 2) Kindergarten Roundup is scheduled for April 14<sup>th</sup>, with 58 students registered to attend. Mrs. Berens, Middle School Principal, reported: 1) Conditions for Learning Survey will be administered on April 13. 2) Students will attend Day of Caring at Open Door Mission in Omaha on April 14.

**Mr. Nickerson, High School Principal, reported:** 1) We held our Spring pep rally on March 24. We celebrated the accomplishments of our Winter activities participants and kicked off our Spring activities. The band played some pep band songs and coaches/sponsors spoke about the upcoming seasons and goals. All students 6-12 were in attendance, we celebrated all middle school activities as well. We plan on having our last pep rally in May to celebrate Spring and kick off our Summer activities. 2) April 14 students will give back by working at the Open Door Mission. All students 6-12 will take part in this event. We will bus students to Omaha where we will be split into groups to volunteer with tasks that have been selected by their staff. We are making sure we have students doing appropriate jobs as last year there were a few situations where students did not feel comfortable. A staff member will be with each group to ensure that the jobs are appropriate and students feel safe. We are excited to be able to provide this opportunity for students to give back.

**Mr. Navara, Activities Director, reported:** Winter end of season accomplishments and spring season outlook.

President Vorthmann joined the meeting at 6:51 pm.

**Discussion/Information/Review Items**

Non-teaching staff pay for 2023-2024

Verizon is requesting an amendment to the Easement Agreement for the water tower for installation and maintenance of a communications facility on the water tower.

**Discussion and Action Items**

First Reading: Policies 604.1 to 609

A motion was made by Stogdill, seconded by Christensen, to approve changes to policy wording was recommended to align with IASB. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**Budget Guarantee Resolution**

A motion was made by Winchell, seconded by Christensen, to approve the Budget Guarantee Resolution. A roll call vote was taken. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**Prepayment Levy Resolution**

A motion was made by Christensen, seconded by Winchell, to approve the Prepayment Levy Resolution. A roll call vote was taken. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**First Amendment to Escrow Agreement**

A motion was made by Stogdill, seconded by Christensen, to approve the First Amendment to Escrow Agreement. A roll call vote was taken. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**School Calendar 2023-2024**

A motion was made by Winchell, seconded by Stogdill, to approve the school calendar for 2023-2024. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**School Budget 2023-2024**

A motion was made by Christensen, seconded by Stogdill, to approve the school budget for 2023-2024. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**Naming of School Business Official/School Board Secretary**

A motion was made by Winchell, seconded by Christensen, to approve Mrs. Annette Gill as School Business Official and School Board Secretary effective May 1, 2023. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**Bank Account Signatures**

A motion was made by Christensen, seconded by Stogdill, to approve removing Cindy VanFosson and adding Annette Gill to the school district bank accounts effective May 1, 2023. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

**Superintendent's Report**  
**Facilities & Grounds**  
Superintendent Beyenhof reported on six facility items: potential purchase of a 50 passenger wheelchair accessible bus, potentially adding a policy regarding student loss at graduation, meeting with Jester Insurance regarding a preventative maintenance policy, addition of a Career Coach position and restructuring of administration, preschool playground update, and the SIAC summary.

Mr. Dreyer arrived at 7:42.

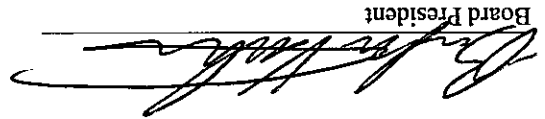
**Next Meeting**

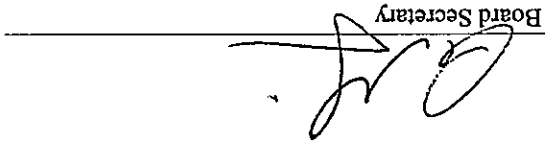
The next regular meeting of the Board of Directors is Monday, May 8, 2023, at 6:30 p.m.

**Adjourn**

A motion was made by Winchell, seconded by Christensen, to adjourn the meeting at 7:44 p.m. Motion carried 4-0.

Approved on May 8, 2023

  
Board President

  
Board Secretary