

**Treynor Community School District
Board of Directors
Special Meeting
April 28, 2022**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Closed Session per Iowa Code 21.5(1)(i)
 - A. The Treynor Community School Board will work with Dr. Trent Grundmeyer of Grundmeyer Leader Services to select finalists for the superintendent position.
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Thursday, April 28, 2022, 6:00 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 special meeting to order at 6:13 p.m., and roll was taken. The following board members were present: President Vorthmann, Vice President Stogdill, Mr. Christensen, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

A motion was made by Winchell, seconded by Stogdill, to approve the agenda as written. Motion carried 5-0.

Closed Session per Iowa Code 21.5(1)(i)

A motion was made by Christensen, seconded by Dreyer, to hold a closed session as authorized by Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote was taken: Winchell-Aye, Dreyer-Aye, Christensen-Aye, Stogdill-Aye, and Vorthmann-Aye. The vote was unanimous, and the board entered closed session at 6:14 p.m.

President Vorthmann declared the board out of closed session at 8:05 p.m.

Adjournment

A motion was made by Stogdill, seconded by Winchell, to adjourn the meeting at 8:06 p.m. Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Cindy L. VanFosson
Board Secretary