

Treynor Community School District
Board of Directors
Work Session
January 24, 2018

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Future Facilities
 - Timeline/Phases
 - Transportation
 - Possible Bonding
 - Possible Role of Voter PPEL
4. Next Steps
5. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Wednesday, January 24, 2018, 5:30 p.m., in the Board Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order

Vice President Heidi Guttau-Fox called the special meeting to order at 5:32 p.m.

Roll Call

The following board members were present: Vice President Fox, Sally Myers, Mickey Stogdill, and Brandon Vorthmann. President Amy Graber was absent.

Amend and/or Approve Agenda

A motion was made by Myers, seconded by Stogdill, to approve the agenda as written. Motion carried 4-0.

Future Facilities

Pat Carson from BCDM Architects and Travis Squires from Piper Jaffray were at the work session to update board members on items that have changed or have been confirmed since the last work session. Mr. Carson presented anticipated costs if the district were to move ahead with the transportation facility and elementary traffic improvements and push the high school/middle school construction/renovations down the road. Mr. Squires presented financial options and property tax considerations while discussing general obligation bonds and/or a voter-approved physical plant and equipment levy.

Next Steps

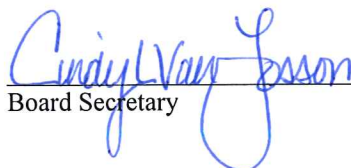
Board members will be deciding at the next regular meeting on February 12, 2018 whether or not to proceed with a special election on April 3, 2018 for a voter-approved physical plant and equipment levy. A timeline for facilities construction and renovation will be presented.

Adjournment

A motion was made by Myers, seconded by Vorthmann, to adjourn the meeting at 7:55 p.m. Motion carried 4-0.



Board President



Board Secretary