Treynor Community School District Board of Directors Regular Meeting July 11, 2022

- 1. Call to Order & Roll Call
- 2. Amend and/or Approve Agenda
- 3. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
- 4. Consent Agenda: Approve Minutes of Previous Meeting(s), Bills, Financial Statements, and Open Enrollment Requests
- 5. Discussion/Information/Review Items
 - A. SWI Consortium Teacher/Para Apprenticeship Grant Update
 - B. 2022 Legislative Session
- 6. Action Items
 - A. Fees for 2022-2023
 - B. Bank Account Authorization
 - C. Instructional Support Levy
- 7. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
- 8. Superintendent's Report
 - A. Facilities & Grounds
 - B. Superintendent's Entry Plan
 - C. Meetings and Miscellaneous Updates
 - D. Next Board Meeting(s)
- 9. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 11, 2022, 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: President Vorthmann, Vice President Stogdill, Mr. Christensen, and Mr. Dreyer. Mr. Winchell was not present for roll call, but arrived immediately following at 6:31 p.m.

Amend and/or Approve Agenda

A motion was made by Dreyer, seconded by Stogdill, 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 visitors chose to address the board during recognition of visitors and open form.

Consent Agenda

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

- 1) Minutes of the June 13, 2022, regular meeting,
- 2) Bills in the amounts of:

General Fund	\$394,691.92
Capital Projects Fund	\$10,448.00
SAVE Fund	\$46,263.73
PPEL Fund	\$870.96
Debt Service Fund	\$1,200.00
Activity Fund	\$4,985.96
Nutrition Fund	\$852.61
3) June 30, 2022, Finar	icial Statements
4) Open Enrollment Re	auests.

Motion carried 5-0.

Discussion/Information/Review Items

SWI Consortium Teacher/Para Apprenticeship Grant Update

Superintendent Beyenhof will be updating board members as more information is received about this apprenticeship available for high school students and paraeducators who are considering a teaching career. At this time four paraeducators have expressed interest in learning more about the opportunity to pursue their teaching certification.

2022 Legislative Session from IASB

Board members reviewed a few items from the 2022 legislative session impacting Iowa schools. 1) Open enrollment will no longer have a March 1st deadline. 2) The elimination of the requirement that teacher preparation programs administer a preprofessional skills test to students entering a teacher preparation program and the requirement that a candidate for teacher licensure pass the PRAXIS test. 3) No person, whether attending in-person or virtual, will be required to get a COVID-19 vaccination before enrolling in a licensed childcare center, elementary or high school, or postsecondary school prior to July 1, 2029. 4) The earnings limitation for retired IPERS recipients (including teachers) was raised from \$30,000 to \$50,000 to help encourage more retired teachers to come back into the profession to fill shortages in classrooms. The bill also increased the compensation amount a school board member can earn from a school district from \$6,000 to \$20,000 a year, granted there is not a conflict of interest.

Action Items

Fees for 2022-2023

A motion was made by Winchell, seconded by Stogdill, to approve student fees and substitute rates for the 2022-2023 school year. Motion carried 5-0. The rates will be as follows:

Lunch and Breakfast Prices for 2022-2023

K-5 \$2.55 6-12 \$2.70 \$4.05 Adult Breakfast \$1.45

Activity Ticket Prices for 2022-2023

Student \$75.00 Adult \$100.00

Instructional Textbook Fees for 2022-2023

K-5 \$35.00 6-8 \$50.00 9-12 \$60.00

Substitute Pay Rates for 2022-2023

Substitute Teacher \$135.00/day \$150.00/day Substitute Nurse Long-Term Sub Teacher \$184.21/day Substitute Teacher Associate \$12.50/hour Substitute Secretary \$12.50/hour Substitute Food Service \$12.50/hour Substitute Custodian \$12.50/hour Substitute Route Bus Driver \$45.00/route Bus Driver Activity Trip Rate \$15.00/hour

Bank Account Authorization

A motion was made by Winchell, seconded by Dreyer, to authorize the following individuals to access all school district bank accounts at TS Bank and serve as signers on school district payments as of July 12, 2022: Brandon Vorthmann, Joel Beyenhof, and Cindy VanFosson. Motion carried 5-0.

Instructional Support Levy

A motion was made by Stogdill, seconded by Christensen, to approve the Resolution of Intent to continue participation in the Instructional Support Program. Motion carried 5-0 and the Resolution was adopted as follows:

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Treynor Community School District pursuant to the Instructional Support Program; and

WHEREAS, in order to consider continued participation in an Instructional Support Program, the District must hold a public hearing on the question of participation, setting forth its proposal following publication of the notice of the time and place of such hearing; and

WHEREAS, the Board wishes to set forth in a Resolution its proposal specifying the method and amount to be used to fund the continuance of the Instructional Support Program, the purposes within the general fund for which the Instructional Support funds will be used, set a date of public hearing, and direct the Board Secretary to publish notice of the time and place of hearing;

NOW, THEREFORE, be it resolved by the Board of Directors of the Treynor Community School District, in the Counties of Pottawattamie and Mills, State of Iowa, as follows:

<u>Section 1</u>: A public hearing on the question of the Treynor Community School District's continued participation in the Instructional Support Program is hereby set for August 8, 2022 at 6:30 o'clock p.m. in the Treynor Community School District Middle/High School Flex Room, 102 East Main Street, Treynor, Iowa, and the Secretary of the Board is hereby authorized to give notice of the time and place of the public hearing by publishing said notice in the Daily *NonPareil* not less than ten (10) nor more than twenty (20) days before the date of the public hearing.

Section 2: At the public hearing the Board will announce the date, no longer than 30 days after the hearing, on which it will take action to adopt a resolution to participate in the continuance of the Instructional Support Program. At the public hearing the following proposition, as may be modified as a result of discussion and input, shall be considered for inclusion in the resolution to participate in the program, to wit:

The Board of Directors of the Treynor Community School District in the Counties of Pottawattamie and Mills, State of Iowa, does hereby resolve to participate in the continuance of the Instructional Support Program for a period of five (5) years, to levy annually, as determined by the Board, an instructional support property tax which will be levied annually upon the taxable property within the District, commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2023, and an instructional support income surtax imposed annually for each budget year, the percent of income surtax (not to exceed twenty percent (20%)) to be determined annually by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the District on December 31, 2023, and each year thereafter.

The funds thus collected, when combined with Instructional Support State Aid, shall not exceed ten percent (10%) of the regular program district cost, including the budget adjustment pursuant to Iowa Code section 257.14 for any budget year. Instructional Support Program funds may be used for the purpose of any general fund purpose.

Section 3: All resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved July 11, 2022.

Brandon Vorthmann, President Board of Directors

Attest: Cindy L. VanFosson, Secretary Board of Directors

Personnel

Resignations

The board had no resignations to consider.

Employment

A motion was made by Stogdill, seconded by Dreyer, to approve employment for Kelsey Winchell as elementary teacher for the 2022-2023 school year. Motion carried 4-0, with Winchell abstaining, as Mrs. Winchell is his spouse.

A motion was made by Winchell, seconded by Christensen, to approve employment for Tom Trede as transportation director and route driver for the 2022-2023 school year. Motion carried 5-0.

Vacancy Update

The following positions are currently listed as open: HS Spanish, Elementary Special Education, paraeducators, substitute/activity bus drivers, substitute cooks/food service, part-time custodian, assistant high school boys' basketball, head high school boys' golf, and high school student council sponsor.

Superintendent's Report

Facilities and Grounds Updates

Superintendent Beyenhof updated the board on the progress of summer maintenance projects. The east gym has been painted, the new fence is being installed, new security cameras have been ordered, the fire alarms have been tested, and a meeting is scheduled with the architect this coming Thursday to discuss the possible concession stand project in the middle school.

Superintendent's Entry Plan

Superintendent Beyenhof has had the opportunity to meet with several individuals as he has transitioned into his position. He stated a common theme of the meetings has been community and school pride.

Meetings and Miscellaneous Updates

Dr. Beyenhof will be attending the New Superintendents Institute with the School Administrators of Iowa in Des Moines tomorrow, July 12th. He reminded board members of the traditional BBQ lunch for the staff to celebrate back-to-school and asked them to add it to their calendars for Wednesday, August 17th at noon.

Next Meeting(s)

The next regular meeting of the Board of Directors is Monday, August 8, 2022, at 6:30 p.m.

Adjourn

A motion was made by Winchell, by Stogdill, to adjourn the meeting at 7:07 p.m. Motion carried 5-0.

Approved on August 8, 2022