

**Treynor Community School District
Board of Directors
Regular Meeting
March 13, 2023**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Good News and Staff Recognition
4. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
5. Consent Agenda: Approve Minutes of Previous Meeting(s), Bills, Financial Statements, Fundraising, Open Enrollment, and Personnel
6. Principal Reports
 - A. Elementary Principal
 - B. Middle School Principal
 - C. High School Principal
7. Discussion/Information/Review Items
 - A. Legislative Update
 - B. First Reading of Policies 604.1 to 609
10. Discussion and Action Items
 - A. Technology Needs for 2023-2024
 - B. Cooperative Sharing Agreement with Riverside for Girls Soccer
 - C. Preschool Playground
 - D. Track Reconditioning
 - E. AEA Purchasing Agreement for 2023-2024
 - F. Second Reading of Policy 501.15 and 705.1.
 - G. Set School Calendar Hearing Date
 - H. Set Budget Hearing Date
 - I. Name Legal Counsel
11. Superintendent's Report
 - A. Facilities & Grounds
 - B. Meetings and Miscellaneous Updates
 - C. Book Study Discussion
 - D. Next Board Meeting(s)
12. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, March 13, 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

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. Winchell.

Amend and/or Approve Agenda

A motion was made by Winchell, seconded by Christensen, to approve the agenda. Motion carried 4-0.

Good News and Staff Recognition

Superintendent Beyenhof presented Lyle Nichols, MS science teacher, the “Raising the Red C” award. This is a monthly recognition, nominated by fellow teachers, of someone in the school community who exemplifies leadership qualities and the district’s “Excellence is Expected & Excellence is Achieved” motto. Good news shared included National Honor Society Inductions, and class of 2021 and 2022 cohort graduation rate above the state rate.

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 Winchell, seconded by Christensen, to approve the following:

1) Minutes of the February 13, 2023, regular meeting,

2) Bills in the amounts of:

General Fund \$269,569.24

SAVE Fund \$3,962.52

Activity Fund \$7,057.93

Nutrition Fund \$24,009.18

3) February 13, 2023, Financial Statements,

4) Special Education Contracts with Council Bluffs CSD and Underwood CSD.

5) Open Enrollment Requests,

6) Resignation of Tim Navara-Activities Director. Employment of Mary Bleth-Harris-MS LA teacher and Sylvia Ash-food service. The following positions are currently listed as open: Activities Director for 2023-24, Assistant Girls Soccer, JH Volleyball for 2023-2024, and Marching Band Color Guard for 2023-24.

A roll call vote was taken: Ayes- Christensen, Winchell, Stogdill, and Vorthmann. Nays-None. Motion carried 4-0.

Principal Reports

Ms. Kay, Elementary Principal, reported: 1) February 20th professional development at the elementary included an exercise in implementing technology applications and programs. 2) Preschool has received 34 applications as of March 10th.

Mrs. Berens, Middle School Principal, reported: 1) ISASP assessments will be administered April 17-25. 2) The TAG team received 2nd place and will move to the state competition on March 23.

Mr. Nickerson, High School Principal, reported: 1) On March 1st, we had a guest speaker that came to talk about choices matter when behind the wheel. Chris Sandy was a young man when he chose to drink and drive, during the fateful night he was in an auto accident that killed 2 others. He was charged and sentenced to prison. He spoke about how his choices that night impacted him not only in prison, but his life after he was released. This was a powerful message for all students about distracted driving and the consequences that go with it. We wanted to make sure as we get closer to the spring and warmer weather that we took advantage of the opportunity to have a speaker discuss this important topic. 2) Graduation will return to a traditional ceremony for the class of 2023, where the students will be presented their diploma by the Board of Education and Administration.

Discussion/Information/Review Items

Legislative Update

Chad Aldis is the new director of Iowa Department of Education. Presented bills in legislative process.

First Reading: Policies 604.1 to 609

Policies were reviewed and changes to policy wording was recommended to align with IASB.

Discussion and Action Items

Technology Needs

A motion was made by Christensen, seconded by Stogdill, to approve the Technology Needs amount of \$251,730.19 for 2023-2024 to cover the costs associated with the purchasing of 275 Chromebooks with 4-year ADP Warranty, network switches, battery backups, and other technology items. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Cooperative Sharing Agreement with Riverside for Girls Soccer

A motion was made by Winchell, seconded by Christensen, to approve a Cooperative Sharing Agreement with Riverside CSD for the 2022-2023 girls soccer season. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Preventative Maintenance Agreement

A motion was made by Winchell, seconded by Stogdill, to approve a preventative maintenance agreement with Prairie Mechanical for the elementary, middle school, and high school for a one-year contract in the amount of \$23,385.00. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Preschool Playground

A motion was made by Stogdill, seconded by Christensen, to approve a contract with American Playground in the amount of \$65,751.00 for the construction of the preschool playground. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Track Reconditioning

A motion was made by Winchell, seconded by Stogdill, to approve a contract with Midwest Tennis and Track in the amount of \$69,902.00 for the reconditioning of the track. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

AEA Purchasing Agreement

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

Second Reading of Policy 501.15 and 705.1

A motion was made by Christensen, seconded by Winchell, to approve the second reading of School Board Policies 501.15 and 705.1. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Set School Calendar Hearing Date

A motion was made by Stogdill, seconded by Christensen, to approve setting the school calendar hearing date for April 10, 2023. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Set Budget Hearing Date

A motion was made by Winchell, seconded by Christensen, to approve setting the budget hearing date for April 10, 2023. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Name Legal Counsel

A motion was made by Christensen, seconded by Stogdill, to name Brett Nitzschke and the law firm of Ahlers and Cooney as the district's legal counsel. Ayes: Winchell, Stogdill, Vorthmann, and Christensen. Nays: None. Motion carried 4-0.

Superintendent's Report

Facilities & Grounds

Superintendent Beyenhof reported on four facility items: HVAC grant for elementary (did not receive), replacement of the fence south of the transportation building, high jump mats, and graduation.

Book Study Discussion

The Board discussed "The Implementation Stance", pages 71-82.

Next Meeting

The next regular meeting of the Board of Directors is Monday, April 10, 2023, at 6:30 p.m.

Adjourn

A motion was made by Winchell, seconded by Christensen, to adjourn the meeting at 7:54 p.m. Motion carried 4-0.

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

Cindy L. VanFosson

Board Secretary