

**Treynor Community School District  
Board of Directors  
Special Meeting  
March 2, 2020**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Discussion/Information Items
  - A. 2021 Budget Review and Discussion
  - B. Review Draft of 2020-2021 School Calendar
4. Personnel
  - A. Employment
5. Adjourn

Exempt Session - Per Iowa Code 20.17(3) - Negotiations Preparation

Minutes

The Board of Directors of the Treynor Community School District met in special session on Monday, March 2, 2020, 6:30 p.m., in the Board 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 6:30 p.m., and roll was taken. The following board members were present: President Vorthmann, Keith Christensen, B.J. Dreyer, and Steve Winchell. Vice President Stogdill was absent.

**Amend and/or Approve Agenda**

A motion was made by Christensen, seconded by Winchell, to approve an amended agenda, adding an Action Item: Change March Regular Meeting Due to State Basketball Tournament. Motion carried 4-0.

**Discussion/Information Items**

**2021 Budget Review and Discussion**

Business Manager VanFosson presented information on the 2020-2021 school budget, reviewing how Iowa school budgets are calculated. The district budget is affected by such variables as state dictated per pupil cost, student enrollment, and property tax valuations. As of March 2<sup>nd</sup> the Iowa Legislature had not approved the per pupil cost for 2020-2021. The Board of Education will be discussing the budget at the next regular meeting and will set a public hearing prior to the April 15<sup>th</sup> certified budget deadline.

**Review Draft of 2020-2021 School Calendar**

Superintendent Hopkins provided a first draft of the 2020-2021 school calendar. The calendar will continue to be reviewed prior to final approval by the Board.

**Action Items**

**Change March Regular Board Meeting Due to State Basketball Tournament**

A motion was made by Winchell, seconded by Dreyer, to move the March regular board meeting from March 9<sup>th</sup> to March 16<sup>th</sup> due to the boys' state basketball tournament. Motion carried 4-0.

**Personnel**

**Employment**

A motion was made by Christensen, seconded by Dreyer, to approve the employment of: 1) Jacob Hedger as high school principal beginning July 1, 2020; and 2) Matthew Hansmann as secondary science for 2020-2021. Motion carried 4-0.

**Adjourn**

A motion was made by Dreyer, seconded by Winchell, to adjourn the meeting at 8:04 p.m. Motion carried 4-0.

**Exempt Session per Iowa Code 20.17(3)**

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE §20.17(3) This was an exempt session for the Board of Education and Superintendent for the purpose of negotiations preparation. There was no action or voting.

Approved on March 16, 2020

  
Board President

  
Board Secretary