

**Treynor Community School District**  
**Special Meeting of the Board of Directors**  
**May 2, 2022 7:00 p.m.**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Closed Session per Iowa Code 21.5(1)(i)
  - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
  - The Treynor Community School Board will review the input provided by community-based interview teams regarding three candidates for the position of superintendent.
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Monday, May 2, 2022, 7:00 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 7:01 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 Stogdill, seconded by Dreyer, to approve the agenda. Motion carried 5-0.

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

A motion was made by Winchell, seconded by Stogdill, 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 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 7:02 p.m.

President Vorthmann declared the Board of Directors out of closed session at 8:14 p.m.

**Superintendent Contract Offer**

A motion was made by Winchell, seconded by Stogdill, to make an offer to the preferred superintendent candidate as discussed in closed session. Motion carried 5-0.

**Adjournment**

A motion was made by Christensen, seconded Winchell, to adjourn the meeting at 8:29 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