

**Treynor Community School District
Board of Directors
Special Board Meeting
October 19, 2023 5:30PM**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Consent Agenda
 - A. Bills
5. Spending Authority – Special Education Deficit
6. Van Purchase
7. Next Board Meeting
 - A. Regular School Board Meeting on November 13, 2023 at 6:30 p.m. in the high school flex room.
8. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Thursday, October 19, 2023, 5:30 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 special meeting to order at 5:30 p.m., and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

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

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 forum.

Consent Agenda

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

1) 2) Bills in the amounts of:

General Fund	\$840.00
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Motion by Stogdill, seconded by Dreyer, carried 4-0.

Spending Authority – Special Education Deficit

SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2022-2023 Special Education Program Deficit

Mr Winchell moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Special Education Program deficit of \$7,410.34, or as determined by the Iowa Department of Education following DE audit review. Seconded by Mr. Stogdill. Roll Call vote: Mr. Vorthmann – Aye, Mr. Winchell – Aye, Mr. Stogdill – Aye.

Van Purchase

Dr. Beyenhof presented information on a 2019 Chevy Express Van for sale at Barrett Auto in Glenwood, IA. The van had been test driven and checked out by mechanic Chad Polly. Motion by Dreyer, seconded by Stogdill to approve the purchase of the 2019 Chevy 3500 Express Van from Barrett Auto in Glenwood, IA, for \$35,500.00. Motion carried 4-0.


Next Meeting

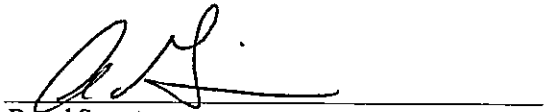
The next regular meeting of the Board of Directors is Monday, November 13, 2023, at 6:30 p.m.

Adjourn

A motion was made by Winchell, seconded by Stogdill, to adjourn the meeting at 5:36 p.m. Motion carried 4-0.

Approved on November 13, 2023.


Board President


Board Secretary