

Treynor Community School District
Board of Directors
Regular Meeting
October 9, 2023

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Good News
 - A. Raising the Red “C”
5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
 - G. Recommendation to approve the consent agenda – roll call vote.
6. Mr. Stinman – Voya Financial’s 2023 Unsung Hero
7. TS Bank Report
 - A. Sharing of supports that TS Bank provides Treynor CSD
 - B. Proposal for monies at TS Bank
8. Learning Report
 - A. Personal Finance
9. Principal Reports
 - A. Elementary
 - B. MS and HS
10. Discussion/Information/Review Items
 - A. First Reading of Policies 505.5 and 800 through 804.7
11. Swimming Coop Agreement with Lewis Central
12. Certified Enrollment
13. District Financial Health – IASB Graphs
 - A. UAB Report
 - B. General Fund Fiscal Facts
 - C. Seven Key Financial Indicators
 - D. UAB Graph
 - E. UAB Balance
 - i. Shawn Snyder IASB
 - F. Solvency Ratio
 - G. Solvency History/Comparison
14. Closed Session (Open Enrollment Application)
15. Discussion and Action Items
 - A. Open Enrollment Application

- B. Campbell Insurance
- C. Second Reading Policies 706.1-711.10
- D. Exterior Lighting Proposal

16. Superintendent's Report

- A. Backyard Storage Shed/Playhouse
- B. Professional Reading
 - i. Elementary Math Intervention
- C. Teacher Association – School Board Candidate Panel – TBD
- D. JOI Fundraiser –
- E. Work Session with IASB – October 19th at 5:30 pm
- F. P-T Conferences on October 24th and 26th, no school of Friday, October 27th

17. Next Board Meeting

- A. November 13, 2023 at 6:30 p.m. in the high school flex room.

18. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, October 9, 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

Vice President Stogdill called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Stogdill, Mr. Dreyer, Mr. Winchell, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Christensen, 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.

Good News

Superintendent Beyenhof presented Charity Pearce, MS Math 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.

Consent Agenda

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

- 1) Minutes of the September 11, 2023 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$353,991.23
Nutrition Fund	\$27,662.50
Activity Fund	\$12,143.24
SAVE Fund	\$6,769.20
- 3) September 2023 Financial Statements,
- 4) Fundraising Requests – FBLA (Eileens Cookies)
- 5) Open Enrollment Requests 2023-24 (0 IN, 0 OUT),
- 6) Employment – Resignations: Sarah Butts (Color Guard/Asst. Band), Phil Kennedy (Asst. Wrestling), Mindee Vorthmann (Dance Sponsor). Recommendation for Hire: Brian Janorski (Custodian), Dan Kinsella (Interim Head Wrestling Coach), Gail Hartigan (JH Volleyball), and Cory Young (Asst. Wrestling Coach). The following positions are currently listed as open: Elementary Para, Assistant Girls Soccer, Head Baseball, Head Wrestling, and Dance Sponsor.

Motion by Winchell, seconded by Christensen, carried 4-0.

Learning Report – Personal Finance

Personal Finance students Ryder Davidson, Charlie Scrage, and Danny Kinsella, and teacher Mrs. Behrendt, presented on the Personal Finance class.

Mr Stinman – Voya Financial’s 2023 Unsung Hero

Mr Stinman, elementary music teacher, presented Building Blockes: Creating Meaningful Musical Experiences. This presentation was selected as a winner of the Voya Unsung Heroes grant. He was awarded a \$2,000 grant, but if selected as one of the top 3 winners, will also receive an additional grant up to \$25,000.

TS Bank Report

Austin Diehm, Market President, and Lacey Sampson, VP of Consumer Banking, from TS Bank presented a proposal for investment of funds.

Principal Reports

Dr Beyenhof reported on activities at the Elementary School, and Mr Nickerson, MS/HS principal, presented on activities at the middle school and high school.

Discussion/Information/Review Items

First Reading of Policies 505.5 and 800 through 804.7

Dr Beyenhof read the updates for policies 505.5 and 800 through 804.7.

Swimming Coop Agreement with Lewis Central

Dr Beyenhof shared the swimming coop agreement with the Board.

Certified Enrollment

Dr Beyenhof shared current open enrollment data compared to the last 3 years. Open enrollment out is the lowest it has been in recent years.

District Financial Health

Dr Beyenhof shared graphs generated from IASB based on our financial data for the previous year. These graphs included UAB Report, General Fund Fiscal Facts, Seven Key Financial Indicators, UAB Graph, UAB Balance, Solvency Ratio, and Solvency History/Comparison.

Closed Session (Open Enrollment Application)

Dr Beyenhof requested to move to a closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records with are required or authorized to be kept confidential. Mr Christensen motioned, and Mr Winchell seconded the motion to move to closed session. Closed session started at 8:00 pm.

Open meeting resumed at 8:06.

Discussion and Action Items

Open Enrollment Application

A motion was made by Christensen, seconded by Winchell, to deny the Open Enrollment application for student “A” for the 23-24 school year as reviewed in closed session. Ayes: Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Campbell Insurance

Annual Report was presented to the Board; no dividend this year due to claims across the state. Premium for the current fiscal year increased \$51,813.95. A motion was made by Winchell, seconded by Dreyer, to approve the annual premium amount of \$252,010.95. Ayes: Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Second Reading of Policies 706.1 through 711.10

A motion was made by Dreyer, seconded by Winchell, to approve the second reading of policies 706.1 through 711.10. Ayes: Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Exterior Lighting Proposal

A motion was made by Winchell, seconded by Dreyer, to approve the exterior lighting proposal from ROI Energy as presented in the amount of \$28,524.00. Ayes: Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 4-0.

Superintendent's Report

Backyard Storage Shed/Playhouse

Superintendent Beyenhof presented information on sheds to be built by Ryan Messerschmidt's Industrial Technology classes in coordination with Builders of the Future Program.

Professional Learning

Superintendent Beyenhof shared information on the Elementary Math Intervention Program.

Teacher Association – School Board Candidate Panel - TBD

Candidates will be receiving information from the Teacher Association concerning the school board candidate panel. Candidates will receive questions from the panel and be given a time frame to present written responses.

JOI Fundraiser

JOI Club will be selling Treynor Strong t-shirts, however no money will be collected or held by the school.

Work Session with IASB

A work session will be held with IASB on October 19, 2023 at 5:30 p.m.

Parent Teacher Conferences

Parent Teacher conferences will be held on October 24th and 26th, with no school on Friday, October 27th.

Preschool Advisory Meeting Date Change

The date of the Preschool Advisory Meeting has changed to October 25, 2023 at 5:00 p.m.

Next Meetings

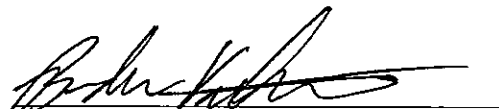
A Special Meeting will be held on Thursday, October 19, 2023 at 5:00 p.m.

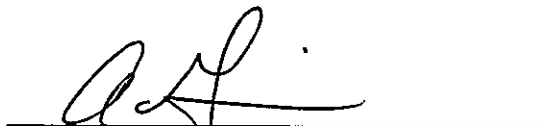
The next regular meeting of the Board of Directors is Monday, November 13, 2023, at 6:30 p.m.

Adjourn

A motion was made by Winchell, seconded by Dreyer, to adjourn the meeting at 8:27 p.m. Motion carried 4-0.

Approved on November 13, 2023.


Board President


Board Secretary