

**TREYNOR COMMUNITY SCHOOL DISTRICT - Approved**  
**Board of Directors Regular Meeting Minutes**

Date: February 9, 2026

Time: 6:30 P.M.

Location: High School Flex Room

**Call to Order**

The meeting was called to order at 6:30 P.M. by President Dreyer.

**Roll Call**

Present: Ms. Olson, Mr. Dreyer, Mr. Waggoner, Mr. Wilkie, Mr. VanHorn

Absent: Mr. Christensen

**Approval of Agenda**

Motion by Ms. Olson to amend the agenda for February 9, 2026, regular meeting to add a Student Council Representative Report. Second by Mr. Waggoner. Motion carried unanimously.

**Recognition of Visitors and Open Forum**

No visitors signed up to speak, and no written correspondence was received.

**Good News**

Mr. Nickerson shared district recognitions and accomplishments, including student achievements, staff recognitions, athletic honors, and community involvement. The Raising the Red Sea Award was presented to Jill Orr in recognition of her dedication, flexibility, and commitment to supporting students and staff.

**Consent Agenda**

Items included minutes, bills, financial statements, fundraising requests, open enrollment requests, and personnel items. Motion by Mr. Waggoner to approve the Consent Agenda as presented. Second by Ms. Olson. Motion carried unanimously.

**Reports and Communication Items**

**Science Curriculum Pilot**

Mr. Koenck and Mr. Hansmann presented the results of the K–12 science curriculum pilot. The presentation outlined the curriculum review cycle, evaluation criteria, teacher feedback, and classroom observations. Staff recommended continuing the current science curricula, with updates planned for Physical Science. Final pricing and adoption recommendations will be presented to the Board later this spring.

**District Career and Academic Plan (DCAP)**

Ms. Floerchinger and Ms. Berens presented the District Career and Academic Plan. The report highlighted career exploration activities, job shadows, college visits, business partnerships, concurrent enrollment, and work-based learning opportunities. Emphasis was placed on preparing students for postsecondary success and expanding exposure to career pathways.

**Elementary School Report**

Mr. Nickerson reviewed elementary updates including FAST assessment data, intervention strategies, professional development planning, and enrollment trends.

**Middle School and High School Report**

Mr. Nickerson provided updates related to student recognition, FAST assessment results, instructional support, and ongoing academic interventions at the secondary level.

**Director's Report**

Director reports were included in the Board packet for review.

**Student Council Representative Report**

Student Council representatives Hailey Bothwell and Jude Mieska shared highlights from the first semester, upcoming activities, and student perspectives on coursework, extracurricular involvement, and career exploration.

**Discussion, Information, and Review Items**

### Technology Purchases for 2026–2027

The Board reviewed projected technology purchases and infrastructure planning for the 2026–2027 school year, including cybersecurity planning, network reliability, and device replacement cycles. No action was taken.

### Fiscal Year 2026 Audit

The audit for the year ending June 30, 2025 was reviewed. Findings included a standard segregation of duties observation, certified budget amendment timing, payroll tax penalties under appeal, activity fund deficit balances, and unclaimed property reporting requirements. No misuse of funds was identified.

### First Reading of Board Policies 606–609

The Board conducted the first reading of Board Policies in the 606, 607, 608, and 609 series, including the removal of non-IASB policies. Discussion focused on Policy 602 related to ceremonies and observances.

### HVAC Controls in Middle School

Information was presented regarding middle school HVAC controls and potential work involving Engineered Controls to improve temperature regulation and system reliability.

### Discussion and Action Items

#### Second Reading and Adoption of Board Policies 604–605

Motion by Ms. Olson to approve the second reading and adopt Board Policies in the 604 and 605 series as presented. Second by Mr. Wilkie. Motion carried unanimously.

#### Set Public Hearing for 2026–2027 School Calendar

Motion by Ms. Olson to set the public hearing for the 2026–2027 school calendar on March 9, 2026, at 6:30 P.M. in the High School Flex Room. Second by Mr. Wilkie. Motion carried unanimously.

#### Set First Public Hearing for 2026–2027 Certified Budget

Motion by Mr. Wilkie to set the first public hearing for the 2026–2027 Certified Budget on March 23, 2026, at 5:00 P.M. in the High School Flex Room. Second by Ms. Olson. Motion carried unanimously.

#### Addition of Assistant Boys and Girls Golf Coach

Motion by Ms. Olson to approve the addition of a shared assistant boys and girls golf coach for the 2026 season with a stipend of \$1,785. Second by Mr. Waggoner. Motion carried with Mr. Wilkie abstaining.

#### Superintendent's Report

The Superintendent's report included a review of the February 3, 2026, SIAC meeting, upcoming work sessions, district goals, and planning for a facilities tour.

#### Next Meeting

The next regular School Board meeting will be held on Monday, March 9, 2026, at 6:30 P.M. in the High School Flex Room.

#### Adjournment

Motion by Mr. Wilkie to adjourn. Second by Ms. Olson. Motion carried unanimously. The meeting adjourned at 8:34 P.M.

---

BJ Dreyer – President  
02/09/2026

---

Matt VanHorn -Board Secretary  
02/09/2026