

**CENTRAL LYON BOARD MINUTES**  
**December 12, 2011**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Directors Gail Van Berkum, and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Rochelle Ebel, Jamie Helmers, Allison Holtgrewe, Geneva Grooters, Angie Keizer, Laureen Schram, Kristi Kahl, Sue Van Wyhe, Stephanie Baker, Ashley Teunissen, Kelli Docker, Lila Kennedy, Emily Deutsch, Jan Meester, Denise Snyders, Hannah Sieperda, Taylor Gerdes, Mattie Knobloch, Becky Halse and Anya Grooters. Dr. Chet DeJong was absent.

The meeting was called to order at 5:00 P.M.

Van Berkum moved to approve the agenda with additional bills; Jans seconded, carried 3-0.

Jans moved to approve the minutes from the November 14, 2011 regular meeting; Van Berkum seconded, carried 3-0.

Van Berkum moved to approve the financial report through 11/30/11; Jans seconded, carried 3-0.

Van Berkum moved to approve the summary list of bills; Jans seconded, carried 3-0.

In recognition, a thank you was read from Clever Clovers 4H Club and from the 7<sup>th</sup> grade girls and Terry Van Berkum for mock trial. Matt Nagel and Eric Clasen were recognized for being selected for the 2<sup>nd</sup> all-state football team by the Iowa Newspaper Association. United Methodist Quilters were thanked for winter items. The Doon Legion Auxiliary was thanked for providing cookies during Education Week. Ruth & Rollie VanderLee were thanked for a donation of mittens and gloves for students. A thank you was read from Lisa Hewitt, Floyd VerHoef's daughter, for the memorial in her father's name.

In reports, Principal Kruse announced that giving trees were available and all proceeds would be donated to Atlas and Mid Sioux. Adding a part-time teacher is still being discussed for special education to relieve some roster issues throughout the district.

Several middle school students under the supervision of Sue VanWyhe presented a technology assignment regarding bullying.

Emily Deutsch shared top priority needs of the middle school and high school band instrumental inventory. She and Sherwin Langholdt are requesting a set capital outlay amount each year towards investing in new instruments or refurbishing existing instruments.

Rochelle Ebel presented the district's new microscopes paid for with casino dollars. The board suggested ordering additional microscopes for the middle and high school science labs.

Denise Snyders and Jan Meester presented board members with information on the success center.

In New Business, Mr. Ackerman reviewed potential building projects from the "Design in a Day." A potential partnership with Rock Rapids Kids Club was reviewed with Kids Club electing to pursue other options because of funding and costs associated with building on the

district site. Several options for building expansion were reviewed and will be prioritized at a future committee meeting with an architect, administration and board members.

Director Gacke arrived at 6:51 P.M.

Van Berkum moved to approve Modified Allowable Growth for At-Risk/Drop-Out Potential in the amount of \$187,935; Jans seconded, carried 4-0.

Discussion took place on existing rosters and special education needs/services and personnel. Van Berkum moved to approve the revised Special Education Caseload Determination; Gacke seconded, carried 4-0.

Van Berkum moved to approve David Jans as the board member for the Lyon County Assessors Conference Board. Gacke seconded, carried 4-0.

In personnel, Van Berkum moved to approve the hiring of Jordan TeGrootenhuis, Special Education Paraprofessional, the resignation of Kurt Stettnichs, Custodian and approved Paul Konechne, Volunteer Wrestling Coach. Jans seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 16, 2012 in the Central Lyon board room.

Gacke moved to adjourn at 7:05 P.M. and Jans seconded, carried 4-0.