

CENTRAL LYON BOARD MINUTES
April 9, 2018

The Central Lyon Board of Directors met for a regular meeting in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Joel DeWit, Keri Davis and Scott Postma and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Ben Docker, Jamie Schar, Megan Whitsell, Kristi Kahl, Megan Whitsell, Ben Docker and Jessica Jensen.

The meeting was called to order at 7:01 P.M.

Koob moved to approve the agenda with an additional list of bills and Postma seconded, carried 3-0. Postma moved to approve the minutes from the March 12, 2018 regular board meeting Koob seconded, carried 3-0. Directors DeWit and Davis arrived at 7:03 P.M. Postma moved to approve the financial report through 3/31/18 and Davis seconded, carried 5-0. Koob moved to approve the summary list of bills; DeWit seconded, carried 5-0.

In recognition the High School Mock Trial team was recognized for its recent regional competition. The Gary Waagmeester family was thanked for its donation to the track program. Brady Wright was recognized for his performance as an Outstanding Performer in the Lit Program at the All State Speech Festival. Jazz choir was recognized for its 3rd place finish at state. Jazz Band was recognized for finishing 2nd at state in Class 1A. Andrea Korthals, Zach Springer and Luke Rasmussen were named Outstanding Performers with Andrea Korthals honored as one of four Overall Outstanding Performers in Class 1A. Five students and Mr. Bill Allen were recognized for their recent participation in a space settlement design camp at NASA in Houston, TX.

In reports, the month of May is designated as School Board Recognition Month. Administration expressed their appreciation for each of the board members and their role in increasing student achievement within the Central Lyon Community School District.

Principal Steve Harman reported on preliminary enrollment numbers for preschool, Transitional Kindergarten and Kindergarten. Principal Jason Engleman reported on May Term class offerings and dates and his recent participation in Rock Rapids community forums and planning through 2028.

In board member reports, Andy Koob reported that Lion Grants were due to the Central Lyon Foundation April 2nd.

Superintendent Ackerman reported that city representatives, ball field committee members and district representatives have been discussing a potential softball field expansion to the ball field and soccer complex and is in the very early planning and concept stages at this time.

In New Business, Koob moved to approve the 2018-2019 budget for certification; Postma seconded, carried 5-0. DeWit moved to approve increasing the FACS teaching position from .75FTE to 1.0FTE for 2018-2019 and Postma seconded, carried 5-0. Postma moved to approve the 2-Year Sharing Agreement with GLR and DeWit seconded, carried 4-1. DeWit moved to approve the roof replacement bid with a voluntary alternate in the amount of \$107,635 and Davis seconded, carried 5-0. Davis moved to approve a water heater replacement bid with Midwest Mechanical, option II for \$78,112 and Koob seconded, carried 5-0. DeWit moved to approve an

elementary building plumbing system retrofit study with CMBA Architects, options 1 and 2 and Davis seconded, carried 5-0. DeWit moved to approve the purchase of a Country Clipper mower from McCarty Motors in the amount of \$9,395 and Davis seconded, carried 5-0. Davis moved to approve the playground and elementary staff parking lot asphalt bid with Knife River and DeWit seconded, carried 5-0. Dewit moved to approve vehicle disposal of two vans and the purchase of 2018 Ford Transit Passenger Wagon and an 2018 Chevy Traverse. Koob seconded, carried 5-0. DeWit moved to table the purchase of a tractor/snow blower trade and purchase and Davis seconded, carried 5-0.

Koob moved to approve the FFA Senior trip to Crosslake, MN and Postma seconded, carried 5-0.

In personnel, Postma moved to approve resignation of Brad Raveling, MS and HS Mock Trial advisor and DeWit seconded, carried 5-0. Koob move to approve the hiring of Megan Whitsell, Assistant Volleyball Coach for 2018-2019; Kelly Weiler, Assistant Softball Coach; Carly Snyder, part-time seasonal groundskeeper. DeWit seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 14, 2018 in the Central Lyon board room.

DeWit moved to adjourn at 9:45 P.M. and Postma seconded, carried 5-0.