

CENTRAL LYON BOARD MINUTES
April 8, 2019

The Central Lyon Board of Directors met for a public hearing on the 2019-2020 budget in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Joel DeWit. Other individuals present were Superintendent David Ackerman, Business Manager/Board Secretary Jackie Wells, EL Principal Steve Harman, Stephanie Baker, Brent Jorth, Greg Spiess, Emily Deutsch, Grant Engel and Jessica Jensen.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 7:00 P.M.

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 Business Manager/Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, Stephanie Baker, Brent Jorth, Greg Spiess, Emily Deutsch, Grant Engel and Jessica Jensen.

The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with additional bills presented and the addition of Item 2b under Personnel, minutes of past meetings, the financial report through March 31, 2019 and the summary list of bills and Koob seconded, carried 4-0.

In recognition the High School Mock Trial team, coaches and volunteers were recognized for their success at recent regional and state competitions, placing 30th in the state. Zach Springer was recognized for Outstanding Performance as an Attorney. Frontier Bank was thanked for a \$150 donation to the Mock Trial program. Rosie's was thanked for hosting a public mock trial event last Wednesday. Immanuel Lutheran Church was thanked for a \$250 donation to the Backpack Program. Shannon Monson was thanked for a \$400 donation to the Backpack Program. The 7 / 8 Band and Mrs. Deutsch were recognized for a ONE rating at Memorial Middle School Band Contest & Clinic.

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 for 2019-2020. Updates will be given in May.

In board member reports, Joel DeWit shared a softball field update from a recent Buildings & Grounds Committee meeting. DGR will continue moving the project forward and collecting bids on various items for completion this summer and fall.

Superintendent Ackerman recognized staff and students on a successful first day of online state assessment testing. Mr. Ackerman reported on the 2019-2020 technology budget. Administration will meet to discuss how to fund the 1:1 initiative and supporting hardware and software. Mr. Ackerman discussed a potential operational sharing opportunity for next year and applicable funding. A memo of understanding was reviewed between the District and River Valley Players on facilities and equipment use. Mr. Ackerman reviewed improvements needed to the ramps on

the east side of the school, off Story Street. Hoogendoorn Construction has been consulted and will be part of the upcoming repairs. Roof replacements scheduled for 2019-2020 may be delayed for one year while caulking, tuckpointing and roof repairs are completed. Administration is working with Architectural Roofing & Sheetmetal, Inc on potential solutions and more information will be presented as received.

Director Davis arrived at 7:37 P.M.

Grant Engel presented information on a potential spec home building project through his Industrial Arts construction classes. Mr. Engel and a representative from Meyer Electric reported the floor plan, material listing, timeline, area professionals' connections, area donations to the project, and safety standards. Mr. Engel asked the board for support for the upcoming project with additional information presented in May.

In New Business, DeWit moved to approve a 48-month copier lease agreement with Advanced Systems, Inc. The new lease agreement includes updated and additional software, an additional technology department printer, increased copier prints/minute and a current lease buyout. Postma seconded, carried 5-0.

Koob moved to approve the AEA purchasing agreement for 2019-2020 and DeWit seconded, carried 5-0.

DeWit moved to approve the 2017-2018 Audit Report and Financial Statements with no reported areas of non-compliance. Davis seconded, carried 5-0.

Davis moved to approve the 2019-2020 Budget Guarantee and DeWit seconded, and in a roll call vote, 5 AYE, 0 NAY. Postma moved to approve and adopt the 2019-2020 budget for certification; Koob seconded, carried 5-0.

In Personnel, DeWit moved to approve DeWit moved to approve the resignation of Laura Herman, Co-Prom Advisor and Davis seconded, carried 5-0. DeWit moved to approve the hiring of Mike Groen, Assistant Golf Coach and Connie Jansma, Volunteer Jr. High Track Coach. Koob seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 13, 2019 in the Central Lyon board room.

DeWit moved to adjourn at 8:40 P.M. and Davis seconded, carried 5-0.