

CENTRAL LYON BOARD MINUTES
August 10, 2015

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke and Directors David Jans and Chet DeJong, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Middle School Principal/Activities Director Jason Engleman, Emily Deutsch, Stephanie Baker, Tana Meyer, Jessica Jensen, Andy Koob and Lisa Dieren were also present. Director Scott Postma was absent.

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

DeJong moved to approve the agenda with additional board bills; Jans seconded, carried 4-0.

Gacke moved to approve the minutes from the July 13, 2015 regular meeting; Jans seconded, carried 4-0.

DeJong moved to approve the financial report through 7/31/15 and Jans seconded, carried 4-0.

DeJong moved to approve the summary list of bills; Gacke seconded, carried 4-0.

In recognition, a thank-you note to administration and the district was read from Carson Schubert regarding a recent scholarship and his CUBE experience. Gable Sieperda was recognized for his recent success at the national level. Several baseball players including Nic Lutmer, Riley VanWyhe, Pete Menage, CJ Roths, and Kalen Eckenrod were recognized for their season nominations to all conference, all district and All Northwest Iowa Review baseball teams.

Middle School Principal/Activities Director Jason Engleman reported that Central Lyon coaches, students and fans received a 1.0 (excellent) rating in sportsmanship for the baseball season.

In public participation on non-agenda items, Stephanie Baker requested the board review class size and student needs for the upcoming transitional kindergarten class.

In reports, Lisa Dieren presented the district's insurance coverage summary from EMC Insurance Companies and new procedures for workman's compensation and designated medical treatment. The district saw a premium increase due to variety of factors. The board requested updates on workman's compensation claims throughout the school year.

Superintendent/HS Principal David Ackerman informed the board opening workshop is schedule for August 24 and 25 with a variety of training and meetings for staff. Administration and teachers will continue to review the numbers and student needs in transitional kindergarten as the school year begins. Interviews are being conducted for a Reading Specialist. The construction project continues to stay on schedule with the EL/MS office nearing completion in the next week. Additional changes have been a kitchen office, handicap accessible restroom/changing room, new tile in the high school commons, and updated carpet in the high school.

Geoff Kruse reported on the necessary equipment and future of the Athletic Training Facility. Coaches and administration will continue to analyze the equipment, space and needs of the students and staff. The facility will be more of all-around approach including but not limited to

lifting, fitness, rehabilitation and PE classes. Administration and coaches have met to discuss an alumni fundraiser as an option to fund updates to this facility.

In Old Business, DeJong moved to approve Superintendent's Contract for two years, with a 2015-2016 increase at 1.25% and the 2016-2017 wage to be determined at that time. Gacke seconded, motion failed 2-2.

Jans moved to table the FFA Farm Land Annexation and DeJong seconded, carried 4-0.

In New Business, Jans moved to approve an updated copier agreement and associated terms and DeJong seconded, carried 4-0. Gacke moved to approve the extra-curricular handbook with suggested corrections to language as discussed and Jans seconded, carried 4-0.

In Personnel, Jans moved to approve the resignation of Jason Engleman, Head Baseball Coach and Amanda DeBoer, Paraprofessional and Gacke seconded, carried 4-0. DeJong moved to approve Kathy Van Berkum, Long-Term Substitute and Gacke seconded, carried 4-0.

The first day of school is Wednesday, August 26, 2015. The school board election will be held on Tuesday, September 8, 2015 with polls open from 12:00pm – 8:00pm.

The next regular board meeting will be at 7:00 P.M. on Monday, September 14, 2015 in the Central Lyon board room.

DeJong moved to adjourn at 8:44 P.M. and Jans seconded, carried 4-0.