

CENTRAL LYON BOARD MINUTES
February 11, 2015

The Central Lyon Board of Directors met for a work session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Directors David Jans and Chet DeJong, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal/Activities Director Steve Harman, and Stephanie Baker. Director Scott Postma was absent.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 6:00 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Directors Chet DeJong and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal/Activities Director Steve Harman, Stephanie Baker, Jason Engleman, Jerry Pytleski, Julie Boekhout, Susan VanWyhe, Tana Meyer, Michelle VanWyhe, Emily Deutsch and Jessica Jensen. Director Scott Postma was absent.

The meeting was called to order at 6:04 P.M.

Gacke moved to approve the agenda with the removal of item C1 under Personnel; DeJong seconded, carried 4-0.

Gacke moved to approve the minutes from the January 12, 2015 regular meeting and DeJong seconded, carried 4-0.

DeJong moved to approve the financial report through 1/31/15; Jans seconded, carried 4-0.

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

In recognition, congratulations to the Large Group Speech participants and advisors for success at the district contest. Eight varsity groups and two JV groups advanced to the state competition. The Improv Team of "Thomas" was awarded an All-State Nomination. Congratulations to Nic Lutmer on his 1,000 career basketball point. Congratulations to Zach Fugit on his 100th career wrestling win. Congratulations to the CL/GLR Wrestling Team for qualifying for State Team Duals.

In reports, Principal Kruse reported that staff continues to attend ICC meetings to stay informed. Internal transfer opportunities will be posted until February 20, 2015. The district will host 5 basketball tournament games over the next two weeks.

Assistant Principal/Activities Director Harman informed the board that the Robotics Program was awarded a \$13,780 Lyon County Riverboat Grant for licenses and supplies and the Boosters was awarded \$12,000 for a wrestling mat for Lyon's Den and the Wrestling Program.

Superintendent Ackerman reported that there was a mistake in the construction plans with the fitness/wrestling room addition. A change order would be presented to correct the error to the best of our ability and legal counsel has been contacted regarding an offset of expenses in the "errors and omissions" portion of our architect contract. Mr. Ackerman reviewed a new process regarding Attendance Center Rankings. He informed the board that the legislature is still mandating a school start date the week of September 1st with no waivers. Central Lyon will begin planning the 2015-2016 calendar very soon. ALICE Training took place at the January 19th

in-service and went very well. Staff left with more options in the event of a district emergency. Mr. Ackerman reviewed the current proposal from the state of 1.25% Allowable Growth and reported that this is inadequate for schools.

In Old Business, DeJong moved to approve the Kid's Club Easement pending legal review and Jans seconded, carried 4-0. Jans moved to approve the revision of Policy 410.1 – Substitute Teachers, with no 2nd reading required. Gacke seconded, carried 4-0.

In New Business, Gacke moved to approve the revision of Policy 505.5 – Graduation Requirements, with no 2nd reading required. Jans seconded, carried 4-0.

Discussion took place on future certified staffing needs of the district. Internal transfer opportunities will be posted. The board reviewed the administrative staffing needs and changes forthcoming.

DeJong moved to approve the staff reduction notification for the 2015-2016 school year. Jans seconded, carried 4-0.

DeJong moved to approve the CL Additions Change Order A3, Move Columns at Wrestling Room in the amount of \$8,983.01 and Jans seconded, carried 4-0.

Jans moved to approve the security system bid with Electronic Innovations in the amount of \$90,912.27 and Gacke seconded, carried 4-0. A change order for additional electrical costs to install will be presented at a later date.

Gacke moved to approve the Class of 2015 Graduates pending all satisfy the district's educational requirements; Jans seconded, carried 4-0.

In personnel, DeJong moved to approve the resignation of Krickel Arends, Paraprofessional and DeJong seconded, carried 4-0. DeJong moved to approve the hiring of the following TLC positions: Michelle VanWyhe and Krista Sprock, 1.0FTE Early Literacy Coach; .5FTE Geoff Kruse, Technology Coach; .5FTE Jerry Pytleski, STEM Coach. Jans seconded, carried 4-0. Gacke moved to approve Eldon Maxwell, Long Term Substitute for Vocational Ag and Jans seconded, carried 4-0.

The next regular board meeting will be at 5:00 P.M. on Wednesday, March 18, 2015 in the Central Lyon board room.

DeJong moved to adjourn at 7:15 P.M. and Jans seconded, carried 4-0.