

CENTRAL LYON BOARD MINUTES
February 13, 2017

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 David Jans, Vice-President Scott Postma, Directors Keri Davis, Joel DeWit and Andy Koob, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Stephanie Baker, Julie Boekhout, Emily Deutsch, Jessica Harman, Susan VanWyhe, Michelle VanWyhe, Becca Roskam, Hope Rasmussen, several 2nd grade students and parents and Jessica Jensen.

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

Davis moved to approve the agenda with additional bills presented and an additional item F under New Business, and DeWit seconded, carried 4-0.

Postma arrived at 7:02 P.M.

Julie Boekhout and her students presented information on Central Lyon Bow-Wow Buddies and Buster the dog was introduced.

Koob moved to approve the minutes from the January 9, 2017 regular meeting and DeWit seconded, carried 5-0.

Postma moved to approve the financial report through 1/31/17; Davis seconded, carried 5-0.

DeWit moved to approve the summary list of bills; Postma seconded, carried 5-0.

In recognition, Brady Wright, Austin Thomas, and Hope Rasmussen were recognized for their All-State Group Speech nomination for Group Improv. Riley VanWyhe was recognized for his 1000th career point in basketball. The Jazz Band was recognized for their performance at Morningside. Larry Geobel was thanked for his donation to the MS marching band program. Gable Sieperda, Caleb Kramer, Mitch VanBeek, Austin Winkel and Ross Wiertsema were recognized for Siouland Conference wrestling honors. Gable Sieperda, Mitch VanBeek, Seth Deutsch and Austin Winkel and were recognized for their state qualification in wrestling and the wrestling team and coaching staff for achievements this season.

In reports, Becca Roskam and Hope Rasmussen presented information on the Central Lyon Backpack Program. The program is currently serving 85 students, managed by the guidance counselor, National Honor Society members and Student Council members and funded by a combination of casino funds and donations.

Guidance Counselor Jessica Harman presented information on the district's SCRIP Program. Vendors offer rebates to the district through gift card purchases ranging from 2-16%. Board members encouraged promotion, expansion and utilization of this program to limit additional fundraising needs.

Principal Steve Harman stated that Iowa Core Curriculum professional development was led by TLC staff and completed for the 16/17 school year.

Superintendent David Ackerman informed the board that the district was awarded a Lyon County Riverboat Foundation mini-grant. Mr. Ackerman reported there was a water main break south of

the elementary and kitchen area. The city worked on the break throughout the weekend to ensure no educational time was missed. Additional expense will be necessary to fully repair the break in the near future. GeoTek's soil testing at the football field allows for the football field lighting project to move forward. The practice field improvements are still being discussed; the buildings and grounds committee will continue to evaluate the capital outlay list and report back. The School Improvement Advisory Committee is scheduled to meet before the end of the 2016-2017 school year. Mr. Ackerman reviewed several items in current legislation including a 1.1% Supplemental State Aid proposal, Chapter 20 Collective Bargaining (HF 291) and a proposed voucher system. Mr. Ackerman also reviewed the 2017-2018 CLEA wage package of 4.30%, applications for current openings, preschool enrollment predictions, and K-12 enrollment predictions.

In New Business, Postma moved to approve the FY16 Audit Report and Financial Statements with no reported areas of non-compliance and Davis seconded, carried 5-0.

DeWit moved to approve the staff reduction notification for the 2017-2018 school year. Davis seconded, carried 5-0.

Koob moved to approve the Class of 2017 Graduates pending completion of the district's educational requirements; Postma seconded, carried 5-0.

DeWit moved to approve adding an additional middle school track coach for the 16/17 school year and Davis seconded, carried 5-0.

Koob moved to approve support of the safety improvement proposal for student pick-up and drop-off and further discussion with the city of Rock Rapids. Davis seconded, carried 5-0.

Koob moved to table the State of Iowa Promise Resolution and DeWit seconded, carried 5-0.

In personnel, DeWit moved to approve the resignation of Colin Sandbulte, Assistant Softball coach and Davis seconded, carried 5-0. Postma moved to approve the resignation of Joella Postma, Food Service Supervisor and Koob seconded, carried 5-0. Postma moved to approve the hiring of Jeff Jager, At Risk Liaison Officer and DeWit seconded, carried 5-0. Postma moved to approve the hiring of Falon Huisman, Food Service/Housekeeping and Koob seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, March 13, 2017 in the Central Lyon board room.

DeWit moved to adjourn at 9:38 P.M. and Davis seconded, carried 5-0.