CENTRAL LYON BOARD MINUTES

**February 14, 2022**

The Central Lyon Board of Directors met for a public hearing on the proposed 2022-2023 school calendar in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma and Amy Hartter. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Bill Allen, Kelli Docker, Emily Deutsch, Michelle Van Wyhe, Krista Sprock, Stephanie Baker, Jaci Van Veldhuizen, Paige Metzger, Sara Groen and Jessica Jensen.

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

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 Andy Koob, Vice-President David Jans and Directors Scott Postma and Amy Hartter. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Bill Allen, Kelli Docker, Emily Deutsch, Michelle Van Wyhe, Krista Sprock, Stephanie Baker, Jaci Van Veldhuizen, Paige Metzger, Sara Groen and Jessica Jensen.

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

Jans moved to approve the agenda with additional bills presented and Postma seconded, carried 4-0. Postma moved to approve the minutes of past meetings and Hartter seconded, carried 4-0. Hartter moved to approve the financial report through January 31, 2022 and the summary list of bills. Jans seconded, carried 4-0.

Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards, and appreciation. Mr. Jorth highlighted that Central Lyon is 1 of 9 High Performing districts in the state, listed as the 3rd best school district in Iowa using the 2022 Iowa School Performance Profiles. The elementary, middle school and high school all received High Performing status. Mr. Engleman recognized and thanked Geoff Kruse and other contributors to Central Lyon’s YouTube broadcasting.

Sara Groen, Jaci Van Veldhuizen and Paige Metzger presented information on the Central Lyon Kindness Squad; its origin, goals, activities and impacts on the staff and students of the district.

Director Davis arrived at 7:25 P.M.

Mr. Harman and Mr. Engleman reviewed social/emotional learning strategies, connectivity, relationship building and at-risk student identifiers.

Mr. Jorth provided an update on electronic board documents, tools available and costs associated with this option. Mr. Jorth stated the legislature has tentatively approved 2.50% Supplemental State Aid for 2022-2023 and highlighted other bills on the move such as voucher options, teacher recruitment and retainage, IPERS wage ceiling increases and changes to ELL coding. Personnel, facilities, sharing and finance board committees will all meet within the next few weeks.

In Old Business, Jans moved to approve the 2nd reading of policy 215 and 216.2. Hartter seconded, carried 5-0.

In New Business, Hartter moved to approve the 2022-2023 school calendar and Jans seconded, carried 5-0.

Jans moved to approve the Class of 2022 Graduates pending completion of the district’s educational requirements and Postma seconded, carried 5-0.

Davis moved to approve a quote in the amount of $43,619.90 for Phase III LED Lighting Upgrades and Hartter seconded, carried 5-0.

Postma moved to approve the 1st reading and waived the 2nd reading of reviews of policies 300, 301.1, 302.1, 302.2, 302.4, 302.7, 302.8 and rescind policy 301.2. Jans seconded, carried 5-0. Davis moved to approve the 1st reading of policies 302.3, 302.5, 302.6. Hartter seconded, carried 5-0.

In personnel, Jans moved to approve the resignation of Brittany Kuiper, Transitional Kindergarten Teacher, effective at the end of the 2021-2022 school year and the hiring of Bill Kirch, Assistant High School Baseball Coach. Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, March 14, 2022 in the Central Lyon board room.

Davis moved to adjourn at 8:26 P.M. and Jans seconded, carried 5-0.

Following adjournment, the Central Lyon Board of Directors met for a work session on student achievement in the Board Room of the Central Lyon Community School with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma, Amy Hartter and Keri Davis. Other individuals present were Superintendent Brent Jorth, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Bill Allen, Michelle Van Wyhe, Krista Sprock, Stephanie Baker and Jessica Jensen.