

CENTRAL LYON BOARD MINUTES
January 14, 2013

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, Gail VanBerkum, and Chet DeJong, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Stephanie Baker, Emily Deutsch, Tammy Hoppe, Linnie Ditsworth, Marcus Ditsworth, Luke DeJong and Angie Keizer.

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

Gacke moved to approve the agenda; DeJong seconded, carried 5-0.

Van Berkum moved to approve the minutes from the December 10, 2012 regular meeting and DeJong seconded, carried 5-0.

DeJong moved to approve the financial report through 12/31/12; Jans seconded, carried 5-0.

Jans moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, the Steen Reformed Church was recognized for a donation to the district of \$150. Lisa and Terry Dieren were recognized for their donation to the district with a matching donation from Frontier Bank. Ruth & Rollie VanderLee were thanked for their gift of mittens to the district. Pizza Ranch was thanked for the donation of pride award meals for Middle School A/R success. Lexi Ackerman was recognized for being named Iowa Newspaper Association Class 1A Player of the Week on 12/10/12.

In reports, Luke DeJong, representing the National Honor Society and Student Council presented a legacy project in the form of a Backpack Program to provide food to students in need. Bags would be filled by students and distributed anonymously by teachers each week for qualifying students. Luke asked the board of directors for support through casino funds. The board of directors committed up to \$5,000 for the remainder of the 2013 school year.

EL/MS Principal Dan Kruse reported that a food drive for ATLAS was a success with over 1500 items donated by students. The 2:20 dismissal this week is for teacher collaboration. DIBBELS testing is taking place for lower elementary students. The middle school students received an FBI award for "Safe On-line Surfing." Special thanks to Mrs. Susan VanWyhe for her work with this project.

Superintendent Ackerman informed the board that an in-service for technology integration went well on January 2nd. The district is receiving roof bids for the Elementary and Multi-purpose room. Unity Christian has requested membership to the Siouland Conference. Mr. Ackerman will keep the board informed of the final vote. Lyon County Riverboat Foundation Grant Information was discussed. Crisis planning/lockdown training was reviewed.

In Old Business, casino funds were discussed. No action was taken.

In New Business, Business Manager Jackie Wells presented last year's Audit Report completed by East, VanderWoude, Grant & Co., PC. No significant weaknesses were noted. Van Berkum

moved to approve the FY12 Audit Report and Financial Statements; Gacke seconded, carried 5-0.

Van Berkum moved to approve the bus bid with Hoglund Bus Co, Inc for \$76,495; Jans seconded, carried 5-0.

Future staffing was discussed with potential needs highlighted such as HS Art, part-time middle school generalist, part-time MS & HS technology and extended sections in the elementary. The board directed administration to advertise broadly for qualified applicants.

Future administrative staffing was discussed with several potential options. The board requested a work session to finalize needs and duties before advertising for a qualified applicant.

Mr. Ackerman and Mr. Kruse presented facility plans and classroom assignments to the board.

In personnel, Van Berkum moved to approve the resignation of Falon Wilde, Special Education Paraprofessional and the hiring of Julie Fastert, Food Service. Jans seconded, carried 5-0.

Jans moved to enter into closed session under Iowa Code 21.5 1j at 9:15 P.M. to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Gacke seconded, carried 5-0. The board of directors moved back to open session at 9:44 P.M.

The next regular board meeting will be at 7:00 P.M. on Monday, February 11, 2013 in the Central Lyon board room.

Gacke moved to adjourn at 9:45 P.M. and Van Berkum seconded, carried 5-0.