

**CENTRAL LYON BOARD MINUTES**  
**January 12, 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: Vice President Judy Gacke, Directors David Jans, Scott Postma, and Chet DeJong, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal and Activities Director Steve Harman, Stephanie Baker, Emily Deutsch, Shalee VanBemmel, Jessica Harman, Chris Wright, Jerry Pytleski, Janelle Flatebo, Stephanie Baker, Curtis Eben and Jessica Jensen. President Steve Sieperda was absent.

The meeting was called to order at 5:00 P.M.

DeJong moved to approve the agenda with an additional item G. under New Business and an additional list of bills; Postma seconded, carried 3-0.

DeJong moved to approve the minutes from the December 10, 2014 regular meeting and Postma seconded, carried 3-0.

Director Jans arrived at 5:03 P.M.

Postma moved to approve the financial report through 12/31/14; DeJong seconded, carried 4-0.

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

In recognition, the Steen Reformed Church, United Methodist Church was recognized for a donation to the district for the students of Central Lyon. Lisa and Terry Dieren were recognized for their donation to the district with a matching donation from Frontier Bank. Steve and Diane Sieperda were recognized for their donation to the district with a matching donation from Frontier Bank. Subway and Larry Goebel were recognized for their contributions to the MS Band program.

In reports, EL/MS Principal Dan Kruse stated that ICC meetings continue and the district is aligning curriculum to the requirements as needed.

EL/MS Guidance Counselor Shalee VanBemmel provided information to the board on classroom contacts, student meetings and future plans for the guidance position.

Technology Director Curtis Eben updated the board on security upgrades in connection with the current building project. Bids are being reviewed for 54 interior and exterior cameras, keyless entries, security vestibules, software and wiring. Mr. Eben informed that board that a change order may be forthcoming for the wiring.

Shalee VanBemmel and Jessica Harman presented information on the Iowa Assessment results. Central Lyon students once again scored above state averages in most areas and line item analysis will continue to be performed.

HS Principal/Superintendent David Ackerman informed the board the building project is on schedule with architect and contractor meetings taking place every two weeks. Change orders may be presented for approval as needed. Mr. Ackerman updated the board on the TLC Grant that was received effective July 1, 2015 and presented a timeline for filling some of the positions

associated with the grant. He also presented updated enrollment figures and discussed future administration staffing needs of the district. Advertising will take place for 3 TLC positions, a PreK-6 Principal (with PreK-12 certification preferred), and a High School Industrial Tech position immediately, while more information is needed in regard to enrollment in PreK, Transitional Kindergarten and Kindergarten before additional positions can be posted. Staff will continue to be shared between the middle school and high school as long as possible. Mr. Ackerman reviewed the site visit report and noted no issues of non-compliance. There were areas where improvements were recommended and the district is already addressing each one individually.

In New Business, Business Manager Jackie Wells presented last year's Audit Report completed by East, VanderWoude, Grant & Co., PC. No weaknesses, deficiencies or areas of non-compliance were noted. Jans moved to approve the FY14 Audit Report and Financial Statements; Postma seconded, carried 4-0.

DeJong moved to approve the architect contract AIA B101-2007, Standard Form of Agreement between Owner (Central Lyon CSD) and Architect (Architecture Incorporated) and Jans seconded, carried 4-0.

Jans moved to table the easement for Kids Club for a driveway at the bus garage property. Legal counsel for both parties are still reviewing document details. Postma seconded, carried 4-0.

Postma moved to approve the change order, A2 – *vestibule A100 double door replace existing* in the amount of \$9,357.56 from Hoogendoorn Construction, Inc. and Jans seconded, carried 4-0.

DeJong moved to approve the proposal from FLR Sanders, Inc. in the amount of \$13,100 for Activities Center floor refinishing. The finance committee will determine which funds this expense will be paid from at a later date. Postma seconded, carried 4-0.

Jans moved to approve changes to policy 410.1 pending full committee review and Postma seconded, carried 4-0.

In personnel, DeJong moved to approve the early retirement requests, effective the end of the 2014-2015 school year from the following: Dan Kruse, Curt Fiedler and Lois Block. Jans seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 9, 2015 in the Central Lyon board room.

DeJong moved to adjourn at 7:06 P.M. and Jans seconded, carried 4-0.