

CENTRAL LYON BOARD MINUTES
July 18, 2019

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, Directors Keri Davis, Scott Postma and Joel DeWit, Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present included Lisa Dieren, Megan Whitsell and Ashley Rypkema. Director Andy Koob was absent.

The meeting was called to order at 7:03 P.M.

Postma moved to approve the agenda; Davis seconded, carried 3-0.

Director DeWit arrived at 7:05 P.M.

Davis moved to approve the consent agenda including minutes of past meetings, financial report through June 30, 2019 and the summary list of bills; Postma seconded, carried 4-0.

In recognition, in baseball, Kaden Huisman – Unanimous 1st team All-Conference, 1st team All-District Pitcher; Zach Springer – 2nd team All-Conference, 2nd Team All-District Second base; and Zed Heimensen – Honorable Mention All-Conference. The softball and baseball teams were congratulated on their seasons.

In board member reports, Lisa Dieren of Frontier Insurance representing EMC reviewed the district property and casualty insurance. The district has had very few claims over the last several years so Mrs. Dieren suggested a change to the property coverage deductible to offset recent premium increases.

President Jans and Superintendent Jorth discussed district goals and setting specific targets and associated timelines associated with the standards. Board members and Mr. Jorth will have a work session in August to finalize.

Superintendent Jorth updated the board on current construction projects including the restroom renovation, east side steps and ramps, the softball field additions, bleacher capacity and options and possible roof caulking. Elementary hallways have been painted and annual maintenance and cleaning is underway. West Lyon and Rock Valley have approved the sharing of an HR Director. Each district will review job descriptions and timelines for applications, interviews and implantation. The 2019-2020 Title I reduction is estimated at 5%.

In New Business, DeWit moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution; property and casualty insurance with Frontier Insurance and EMC for 2019-2020; legislative resolution priorities 2, 8, 19 and 30; partnership agreements with NCC for Class Size Project and Individual Student Enrollments and partnership agreements with NCC for Alternative High School. Postma seconded, carried 4-0.

DeWit moved to approve the hot lunch free and reduced-price school meal statement and the bakery/bread bid from Casey's Bakery. Davis seconded, carried 4-0.

In Personnel, DeWit moved to approve the resignation of Mandi Hare, Assistant Cross Country and the hiring of Bryan Paulsen, Assistant Cross Country. DeWit seconded, carried 4-0.

New family school registration is on August 5, 2019. School registration is on August 6, 2019 and can be completed online as well. The next regular board meeting will be at 6:00 P.M. on

Thursday, August 15, 2019 in the Central Lyon board room with a work session to follow.
Friday, August 23, 2019 is the first day of school.

DeWit moved to adjourn at 7:54 P.M. and Davis seconded, carried 4-0.