

CENTRAL LYON BOARD MINUTES
June 08, 2015

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 6:30PM with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Directors Scott Postma and David Jans, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal/Activities Director Steve Harman, Steve Breske, Randy Kahl, Mike Cleveringa, Kendall DeGroot, Vicki Kletfcher, Mel Wishman, Vicky Wishman, Jessica Jensen, Tana Meyer, Jason Engleman, Eric Borman and Kayla Koob. Director Chet DeJong arrived at 6:55 P.M.

The meeting was called to order at 6:30 P.M. Recognition of the 1997 School Board, Superintendent and Bond Document Final Payment took place. Comments were received from those recognized. A ceremonial bond document burning took place in front of the high school in celebration of the district's final payment on the original \$4,804,000 bonds to build the 1998 Middle School/High School Addition.

DeJong moved to approve the agenda with an additional list of bills to approve; Jans seconded, carried 5-0.

DeJong moved to approve the minutes from the May 13, 2015 regular board meeting; Postma seconded, carried 5-0.

Gacke moved to approve the financial report through May 31, 2015; Postma seconded, carried 5-0.

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

In Reports, Superintendent Ackerman reviewed construction progress and change orders to be presented for approval. The new additions will need some furniture, but limited and used purchases will be made as much as possible. The ball field advisory committee met to approve the annual agreement between the city and district. Future projects include updated light bulbs, storm shelter and removal of an old scoreboard. Kiwanis will continue to operate the concessions stand. Mr. Ackerman presented preliminary funding amounts from the legislature's proposal in the amount of \$278,780 for 1.25% funding and one-time funding of \$80,687. The Governor still has to sign off the proposal. Sanford Health Plan changes were presented as well as updates due to the Affordable Care Act. Thirty-nine additional staff qualified for insurance due to the changes and 11 of those enrolled in one of the options at a district annual cost of \$73,128.

In New Business, DeJong moved to approve hiring a Half Time Reading Specialist that would focus on K-2 grade levels. Jans seconded, carried 5-0.

Eric Borman representing Greg DeJong presented information on a proposed annexation of the district's FFA land by the city due to residential development and water and sewer. Discussion took place on livestock allowances, fence lines and petition requirements. Board members requested additional information and Jans moved to table signing the petition to allow for the annexation; DeJong seconded, carried 5-0.

Postma moved to appoint Randy Waagmesster as legal counsel; DeJong seconded, carried 5-0.

DeJong moved to appoint board secretary/treasurer Jackie Wells; Gacke seconded, carried 5-0.

DeJong moved to appoint district investigators; Jans seconded, carried 5-0.

Gacke moved to appoint David Ackerman, Superintendent as affirmative action/equity coordinator; Postma seconded, carried 5-0.

DeJong moved to approve the Classified Employee benefit wage increase and changes for 2015-2016 at 3.35%, or approximately \$32,210 and Postma seconded, carried 5-0.

Postma moved to approve the Central Lyon Education Association Employee benefit wage increase and changes to include insurance increases for 2015-2016 at 3.35%, or approximately \$140,563 and DeJong seconded, carried 5-0.

Gacke moved to approve partnership agreements with NCC for Class Size Project and Individual Student Enrollments and for Alternative High School; Postma seconded, carried 5-0.

Jans moved to approve the Health Services Agreement for 2015-2016. Postma seconded, and DeJong abstained. The motion carried 4-0.

DeJong moved to approve the Mid-Sioux Opportunity, Inc. Transportation Agreement; Jans seconded, carried 5-0.

Gacke moved to approve the breakfast and lunch prices for 2015-2016; Postma seconded, carried 5-0.

Postma moved to approve the Drivers Education fee, the substitute teacher pay/day, textbook fees and activity ticket prices for 2015-2016; Jans seconded, carried 5-0.

Gacke moved to approve the Kids Club Hot Lunch Agreement for 2015-2016 and Jans seconded, carried 5-0.

Jans moved to approve the FFA senior trip and itinerary and Postma seconded, carried 5-0.

Jans moved to approve the construction project change orders as presented and Postma seconded, carried 5-0.

DeJong moved to approve the bids of Popkes Car Care, Inc for gasoline and diesel and Denny's Sanitation for disposal for 2015-2016; Gacke seconded, carried 5-0.

Assistant Principal/Activities Director Steve Harman presented information on Activity Fund balance deficits due to the success of district extra-curricular programs and requested that casino funds be used to cover the line item balances. Discussion took place on other options, future budget planning and solutions. DeJong moved to approve the transfer of \$27,710 or equivalent necessary dollars to cover the deficit. Gacke seconded, carried 5-0.

DeJong left the meeting at 8:32 P.M.

In Personnel, Jans moved to approve the resignations of Julie Fastert, part-time Food Service; Ben Docker, Assistant Boys' Basketball coach, pending suitable replacement; Jason Engleman, MS Boys' Basketball; Postma seconded, carried 4-0.

Gacke moved to approve the hiring of Mandi Hare, Assistant Cross Country coach and Postma seconded, carried 3-1.

Postma moved to approve the hiring of Geoff Kruse, Activity/Fitness/Weight Room Coordinator and Gacke seconded, carried 4-0.

Jans moved to approve the hiring of Ben Docker, 8th Grade Boys' and 8th Grade Girls' Basketball coach and Postma seconded, carried 4-0.

Postma moved to approve the hiring of Mike Groen, 7th Grade Boys' Basketball coach and Jans seconded, carried 4-0.

Gacke moved to approve the hiring of Kristi Kahl, Large Group Speech advisor and Postma seconded, carried 4-0.

Gacke moved to approve Cindy Witt and Kristi Wright, Volunteer Dance Team Advisors and Jans seconded, carried 4-0.

Postma moved to approve Todd Dieren, Tom Menage, Dave Altman, Dan Kruse and Geoff Kruse as Volunteer Football coaches and Gacke seconded, carried 4-0.

Jans moved to approve Sharon Postma, FFA Volunteer assistant and Gacke seconded, carried 4-0.

Gacke moved to approve Mel DeJong, Volunteer Quiz Bowl sponsor and Jans seconded, carried 4-0.

Postma moved to approve Ross Ackerman, Volunteer Baseball coach and Jans seconded, carried 4-0.

DeJong returned to the meeting at 8:43 P.M.

Discussion took place on Superintendent Evaluation. Board members agreed more time was needed for a thorough evaluation and discussion. Gacke moved to table entering into closed session code of Iowa 21.5 1 (I) Superintendent Evaluation and Jans seconded, carried 5-0.

The next regular scheduled board meeting will be at 7:00PM in the Central Lyon Board Room, 1010 S Greene Street on Monday, July 13, 2015.

Gacke moved to adjourn at 9:02 P.M.; Jans seconded, carried 5-0.