

CENTRAL LYON BOARD MINUTES
June 21, 2016

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President David Jans, Vice-President Scott Postma, Directors Keri Davis, Joel DeWit and Andy Koob, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were MS Principal/Activities Director Jason Engleman, Steve Breske, Jessica Jensen, and Tana Meyer, Scott Postma arrived at 5:14 P.M.

Koob moved to approve the agenda, omit New Business item K; Davis seconded, carried 4-0.

DeWit moved to approve the minutes from the May 9, May 23 and June 8, 2016 board meetings; Koob seconded, carried 4-0.

DeWit moved to approve the financial report through May 31, 2016; Davis seconded, carried 4-0.

Davis moved to approve the summary list of bills; Koob seconded, carried 5-0.

In recognition, congratulations to Hannah Sieperda on finishing tied for 2nd at the Regional Final Tournament and on finishing tied for 22nd at the Girls State Golf Tournament. Congratulations Riley Van Wyhe on being named to the Class 1A All-State Track Team by the Des Moines Register. Spring Academic All-Conference award winners for track were Cade Knobloch & Pete Menage, and in golf, Kristina Vogt, Alison Wright, Hannah Sieperda and Ross Krull, All-Conference Golf Award Winners were Hannah S (1st Team), Kristina V (2nd Team) & Emily V (2nd Team) and Brandt B (1st Team). The girls track team finished in 35th overall at state and the boys track team finished 14th overall. Corey and Heather Heimensen were thanked for their donation to the state track teams.

In Reports, Principal Engleman reported that the Central Lyon Summer Reading Program is hosting up 70 students in grades 1 – 4 for 9 sessions at the public library. President Jans reviewed the Superintendent evaluation & district goals. Superintendent Ackerman reported the ball field advisory committee met to approval the annual agreement between the city and district. Future projects were discussed and a proposal for updated lighting was reviewed. Kiwanis will continue to operate the concessions stand. Mr. Ackerman informed the board that old weight room equipment and a variety of other items will be sold at an upcoming district rummage sale as allowed under policy 803.1. The one room school house disposal and various options for this was also discussed.

In New Business, Postma moved to appoint Randy Waagmesster as legal counsel; DeWit seconded, carried 5-0.

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

Davis moved to appoint district investigators; Postma seconded, carried 5-0.

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

Postma moved to approve the Administrative wage increases for 2016-2017 and Davis seconded, carried 5-0.

Koob moved to approve the district property and casualty insurance with EMC at \$95,514 for 2016-2017 and DeWit seconded, carried 5-0.

Postma moved to approve the bid for Pulastic Classic 110 ECO floor covering for the Elementary Gym Floor including material, freight and installation in the amount of \$57,666 and DeWit seconded, carried 5-0.

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

Postma moved to approve the breakfast and lunch prices for 2016-2017; DeWit seconded, carried 5-0.

Davis moved to approve the Drivers Education fee, the substitute teacher pay/day, textbook fees and activity ticket prices for 2016-2017; DeWit seconded, carried 5-0.

Postma moved to approve student, faculty, athletics, paraprofessional and preschool handbooks for 2016-2017 and DeWit seconded, carried 5-0.

DeWit moved to approve the termination of the Vehicle Maintenance Supervisor position and Koob seconded, carried 5-0.

Davis moved to approve the purchase of a 2016 Chevy Traverse from VanderLee Motors in the amount of \$27,140 and a 2017 Bluebird All American 84 passenger bus from School Bus Sales in the amount of \$110,961; Koob seconded, carried 5-0.

DeWit moved to approve the bids of Popkes Car Care, Inc for gasoline and diesel and Town & Country for disposal for 2016-2017; Postma seconded, carried 5-0.

In Personnel, Postma moved to approve the resignation of Geoff Kruse, Assistant Girls' Basketball coach, pending suitable replacement; DeWit seconded, carried 5-0.

Postma moved to approve Tom Menage, Dan Kruse, Dwayne Postma and Geoff Kruse as volunteer football coaches, Paul Konechne, volunteer wrestling coach, Matt Boer, volunteer athletic trainer, Dr. Ross Reynolds, Dr. Cody Hoefert, Dr. Nick Weber, Dr. Chet DeJong and Dr. David Springer, volunteer medical assistants. Koob 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 11, 2016.

Davis moved to adjourn at 6:44 P.M.; DeWit seconded, carried 5-0.