

CENTRAL LYON BOARD MINUTES
March 18, 2013

The Central Lyon Board of Directors met for a work session in the Board Room of the Central Lyon Community School at 5:30 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Directors Gail Van Berkum, and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse. Three architectural firms gave presentations for the board to review including Cannon Moss Brygger Architects, Architecture Incorporated and TSP. No action was taken. Director Chet DeJong was absent.

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, Directors Gail Van Berkum and David Jans, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Emily Deutsch, Tana Meyer, Dale Jansma, Judy Gasper, Judy Gustafson, Marilee Schleusner and Sandi Wynia. Director Chet DeJong was absent.

The meeting was called to order at 7:17 P.M.

Gacke moved to approve the agenda with additional items (E) (2) (b) and (F) under New Business and additional bills presented; Jans seconded, carried 4-0.

Van Berkum moved to approve the minutes of the February 11, 2013 regular board meeting with a correction on time of the work session; Jans seconded, carried 4-0.

Jans moved to approve the financial report through 2/28/13 and Gacke seconded, carried 4-0.

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

In recognition, Jessica Roetman and Luke DeJong were recognized for their selection to Individual All State Speech. Polly McDonald was thanked for her assistance with the 6th grade math bee team, which placed 4th at competition. Team members included Ben Van Aartsen, Kade Griesse, Andrew DeNoble, Caitlin Simon and Zach Springer. Middle School Band and Choir students were recognized for their participation in the Celebration of Music Festival in Brandon. Middle School Honor Band students include Hailey Iwen, Maddie Elbert, Paige Menage, Dylan VandenTop, Mitch VanBeek and Meredith Snyders. Middle School Honor Choir students include Kaylee McIntire, Mikayla Leuthold, Dominique Kooiker, Sierra Reed, Jaydon Baker and Bryce Bickerstaff. The High School Jazz Band was recognized for its state qualification. Thank you to the Sioux Falls Skyforce and the Weinstein Family for the donation of Skyforce tickets. Several businesses and individuals were recognized for their contribution to the girls' state basketball trip and charter busses. Individual thank you's have been mailed and a public thank you will be placed in the Reporter listing them.

In reports, Sandi Wynia of the mural society and representatives from River Valley Players presented a mural idea to the board. The society and RVP members would like to place an 8' x 24' memorial mural on the exterior west side of the auditorium depicting past performances in collage form, including a tribute to Tom Gasper. The mural would be placed on signage boards at no cost to the school. Board members expressed concerns over possible future building expansion, colors, theme and whether adding a mural is reasonable at this time. Additional discussion will take place and a decision rendered in a future board meeting.

Principal Kruse reported the PTC's Soup & Pie Supper will be on March 21 from 5-7 P.M. He reported that the incoming Kindergarten is predicted to be 51, 22 Transitional Kindergarteners and 43 in preschool. EL/MS Parent-Teacher Conferences had 99% attendance.

Superintendent/HS Principal Ackerman informed the board that scheduling has started for 13/14. HS Parent/Teacher Conferences had 67% attendance. A February 20th lockdown drill went well with local police officers and the K9 Unit involved. Additional cuts to the district's state and federal funds will equal approximately \$7,900 for 13/14.

In New Business, discussion took place on the administrative interview process for the advertised K-12 Assistant Principal/Athletic & Activities Director. Board members agreed to two committees consisting of staff, board members and administrative personnel will conduct the interviews after candidates are selected.

Van Berkum moved to approve the School Improvement Advisory Committee; Gacke seconded, carried 4-0.

Jans moved to approve the Health Insurance Renewal for 7/1/13; Van Berkum seconded, carried 4-0.

Discussion took place on architect firm interviews. Discussion took place on pros and cons of each firm and a recommendation will be made at the April 8, 2013 board meeting by the Buildings and Grounds Committee.

In personnel, Van Berkum moved to approve the hiring of Jenna Jepsen, Paraprofessional/CCC and Dick Sprock, Substitute Bus Driver. Jans seconded, carried 4-0. Van Berkum moved to approve the resignations of Peggy Groves, Cheer Coach, Large Group Speech Co-Coach, Individual Speech Co-Coach and Cheryl VanBeek, Cheer Coach. Jans seconded, carried 4-0.

Gacke moved to approve the amended special education deficit for 2011-2012 due to DE adjustment and Jans seconded, carried 4-0.

A public hearing regarding the FY14 Budget is scheduled for 6:50 P.M. on Monday, April 8, 2013 in the Central Lyon Board Room. The next regular board meeting will be at 7:00 P.M. on Monday, April 8, 2013 in the Central Lyon board room.

Van Berkum moved to adjourn at 8:35 P.M. and Jans seconded, carried 4-0.