

CENTRAL LYON BOARD MINUTES
March 10, 2014

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, and Director 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, Emily Deutsch, Jason Engleman, Dale Jansma, Angie Johnson, Stephanie Baker, Jessica Jensen, Denise Snyders, Jill Devitt, and Curtis Eben. Directors Scott Postma and Chet DeJong were absent.

The meeting was called to order at 7:00 P.M.

Gacke moved to approve the agenda with additional bills presented; Jans seconded, carried 3-0.

Jans moved to approve the minutes of the February 10, 2014 regular board; Gacke seconded, carried 3-0.

Gacke moved to approve the financial report through 2/28/14 and Jans seconded, carried 3-0.

Jans moved to approve the summary list of bills; Gacke seconded, carried 3-0.

In recognition, Reece VanderZee was recognized for winning the NWIRC Creative Writing contest; his entry will be passed on to compete at the state level. The following students were recognized for success in their sport: Sara Halse, 2nd team All-Conference basketball; Ivy Sieperda, Honorable Mention All-Conference basketball; Nic Lutmer, 1st team All-Conference basketball; Grant Metzger, 2nd team All-Conference basketball; Kalen Eckenrod, 3rd team All-Conference basketball; CJ Roths, Honorable Mention All-Conference basketball; Colby McIntire, Brent Klinkenberg, Travis VanderStreek, 1st team All-Conference Wrestling; Mitch VanBeek, At-Large All Conference Wrestling; Zach Fugitt, 2nd team All-Conference wrestling. Congratulations were made to Mitch VanBeek, Colby McIntire and Travis VanderStreek on their individual state qualifications and finishes. Peace Lutheran Church was thanked for its donation of food items to the Backpack Program. The Robotics Team 6600 was recognized for its success at state competition and qualification in the North Super Regional. DGR was recognized for its contribution to the program.

In reports, Principal Kruse reported that the incoming Kindergarten is predicted to be 71, 25 Transitional Kindergarteners and 45 in preschool.

Denise Snyders and HS Principal/Superintendent Ackerman reported on a proposed Central Lyon Alternative Learning Program which would provide educational supports for students up to age 21; offering the standard graduation requirements of the district, but allowing for lower student-to-teacher ratios, individualized tutoring, life skills development, focus groups, pre-employment training and post-secondary preparation.

Technology Coordinator and HS Principal/Superintendent Ackerman reported on a proposed technology integration specialist. This position would serve as a liaison between school and district technology initiatives and school based implementation and support for staff. The district has 688 devices in the district and assistance is needed in all areas including wireless, hardware, software, 1:1 implementation and technology based instruction such as Early Literacy, STEM Grants, ICC, 21st Century Skills and Digital Literacy.

HS Principal/Superintendent Ackerman reported on the activities center project, office and security entrances, the TLC Grant and fitness center lease dates and information. Mr. Ackerman has a meeting with Sanford on March 14.

Gacke moved to approve the School Improvement Advisory Committee; Jans seconded, carried 3-0.

Gacke moved to approve the 2014-2015 District Calendar with a preschool start date to be determined and Jans seconded, carried 3-0.

Jans moved to approve the FFA trip to Little International on Friday, March 28; Gacke seconded, carried 3-0.

Gacke moved to approve the gym floor refinishing bid with FLR Floors for the high school gym floor and auditorium stage floor for \$18,700; Jans seconded, carried 3-0.

Jans moved to approve the Central Lyon/GLR Sharing Agreement from August 1, 2014 to July 31, 2018; Gacke seconded, carried 3-0.

Gacke moved to approve the Agreement of Service with Timberline Billing Service, LLC from July 1, 2014 to June 30, 2017 and Jans seconded, carried 3-0.

In personnel, Gacke moved to approve the voluntary transfer of Ashley Teunissen from TK-3 Special Education to 4-8 Special Education. Jans seconded, carried 3-0. Jans moved to approve the resignations of Peggy Groves, Competition Cheer Coach and Rochelle Ebel, Large Group and Individual Speech; both pending suitable replacements. Gacke seconded, carried 3-0. Gacke moved to approve contract increases for Rochelle Ebel, from .75FTE to 1FTE and Sheila Maxwell, from .625FTE to 1FTE. Jans seconded, carried 3-0.

A board work session, with special board meeting to follow is scheduled for Tuesday, March 25, 2014 at 5:30 P.M. in the Central Lyon Board Room. A public hearing regarding the FY15 Budget is scheduled for 5:20 P.M. on Wednesday, April 9, 2014 in the Central Lyon Board Room. The next regular board meeting will be at 5:30 P.M. on Wednesday, April 9, 2014 in the Central Lyon board room.

Jans moved to adjourn at 8:07 P.M. and Gacke seconded, carried 3-0.