

**CENTRAL LYON BOARD MINUTES**  
**March 13, 2017**

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, Vice President Scott Postma, Directors Andy Koob, Joel DeWit, and Keri Davis and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Stephanie Baker, Peggy Groves, Emily VandeKop, Bill Allen, Jamie Schar, and Tana Meyer.

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

Koob moved to approve the agenda with an additional items C and D under Personnel, and an additional list of bills; Davis seconded, carried 4-0.

Postma moved to approve the minutes of the February 13, 2017 regular board; Davis seconded, carried 4-0.

Director DeWit arrived at 7:04 P.M.

Davis moved to approve the financial report through 2/28/17 and Postma seconded, carried 5-0.

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

In recognition, the board recognized State Convention FFA participants; Bailey Keough for the FFA Idol Competition, Becca Harberts for being selected for the 16/17 Iowa Farmer Today Journalism Award, Sadie FASTER for Iowa Degree, Devin Miller for proficiency in Ag Communications, Kiah Thiessen and Addison Metzger for state Greenhand Quiz, Iowa FFA chorus members Trina Fluit, Jacie Friedrichsen, Kolten Bus, and Jarrett Fastert, and multiple Chapter Quiz recognitions.

The High School Mock Trial team SFV and coach Terry Van Berkum were recognized for a 3<sup>rd</sup> place finish at regional competition and advancement to state with the following individual recognitions: All Regional Attorneys – Zach Springer, Brady Wright, Kaylee McIntire, Hope Rasmussen, Gable Sieperda, Emily Estes, Joe Tilstra, Noelle McCarthy, Jay Waagmeester. All Regional Witnesses – Gable Sieperda, Hope Rasmussen, Jacob VanVeldhuizen, Zach Springer, Ian Wells, Dylan Kruger, Jay Waagmeester, Noelle McCarthy, Emma Chase. Honorable Mention Attorneys - Ian Wells, Elizabeth Huyser, Dylann VanBerkum. Honorable Mention Witness – Cony Wilson.

The board recognized individual state speech participants Sydney Ebel, Dominique Kooiker, Austin Thomas, Hope Rasmussen, Emma Birkeland, Brady Wright, Haley Borman, Elle Peterson, Samantha Ebel, Joe Jans, Noelle McCarthy. Individual All State Speech Performing selections were Austin Thomas, Hope Rasmussen, and Brady Wright and Non Performing were Austin Thomas and Brady Wright.

The following students were recognized for success in their sport: Boys Basketball; Riley Van Wyhe (1<sup>st</sup> Team All-Conference), Ryan Metzger (Honorable Mention). Girls Basketball; Hope Rasmussen (3<sup>rd</sup> Team All-Conference), Mikayla Witt (Honorable Mention). Wrestling; Mitch Van Beek (1<sup>st</sup> Team All-Conference), Gable Sieperda (1<sup>st</sup> Team All-Conference). Academic All-Conference – with a GPA of 3.75 or higher; Hope Rasmussen, Maddie Elbert, Carly Snyder, Brendan Huisman, Ryan Metzger, Riley VanWyhe, Mitch Haselhoff and Mitch Van Beek. Several MS students were recognized for participating in Honor Band at SDSU and Larry Goebel was thanked for his continued support of the program.

In reports, Principal Harman and Principal Engleman reported that they visited with Iowa Department of Education Director, Dr. Ryan Wise about Iowa Core Curriculum standards for 6-12 literacy, K-12 Math, K-12 Behavior plans, K-12 social studies and the funding, planning and guidance to implement. More information will follow as available.

Jamie Schar and Bill Allen presented Iowa Assessment results for grades 3-11 with the assistance of documents prepared by Shalee VanBemmel and Jessica Harman. Central Lyon students once again scored proficient or advanced in many areas and line item analysis will continue to be performed.

Mr. Harman reported that reading month was a success with over 307,000 minutes read by elementary students. Mr. Harman and two teachers attended a University of Minnesota reading strategies conference. Anticipated 17/18 enrollment in Preschool, Transitional Kindergarten and Kindergarten are as follows: 50-54, 8-12, 41-45. Preschool sign up will take place on April 3<sup>rd</sup>, Transitional Kindergarten and Kindergarten on March 27<sup>th</sup> and visitation day is scheduled for April 28.

Principal/Activities Director Engleman reported that the ball field advisory committee recommends the addition of a batting cage at the baseball field complex. Estimated cost at this time is between \$4000-5000, with the city paying for half.

Superintendent Ackerman reported that there are 4 make-up days needed for the 16-17 school year. The last will require students to attend one half day on May 30<sup>th</sup>. If no additional days are needed, Mr. Ackerman has requested that students do not return after Memorial Day as the district is an hours school and is well over the state requirement. Mr. Ackerman reported that a meeting with the Council of Churches was positive and communication is key when determining the use of Wednesday nights for Parent Teacher conferences in the future. There will be a sharing committee meeting with George-Little Rock on March 31<sup>st</sup> at noon.

In Old Business, Postma moved to approve the Promise of Iowa Public Education Campaign resolution. Koob seconded, carried 5-0.

In New Business, DeWit moved to approve continuation of the sharing agreement with Rock Valley for K-6 Guidance for 2017-2018 and Postma seconded, carried 5-0.

Postma moved to approve the FFA trip to Little International on Friday, April 1; DeWit seconded, carried 5-0.

DeWit moved to approve the 2017-2018 district calendar and Postma seconded, carried 5-0. The calendar will be posted to the district website and shared on district social media.

Postma moved to approve a contract for services with DGR for the Safety Improvement Project for Student Pick-up & Drop-Off and DeWit seconded, carried 4-0 with Koob abstaining from the vote.

Koob moved to approve the bid letting for the Student Pick-up & Drop-Off Safety Improvement Project and Davis seconded, carried 5-0. Davis moved to approve the bid letting for the Football/Track Complex Lighting Project and Postma seconded, carried 5-0.

Postma moved to approve the Administrator Assignments and Salaries for the 17-18 school year and Davis seconded, carried 5-0. DeWit moved to approve the classified wage package for the

17/18 school year and Postma seconded, carried 5-0. Koob moved to approve the additional hiring of an Assistant Activities Director position at a salary of \$2,500 and DeWit seconded, carried 5-0.

DeWit moved to approve a marketing and licensing agreement with Daktronics, Inc for a digital video board. Postma seconded, carried 5-0.

In personnel, DeWit moved to approve the resignation of Toby Lorenzen, Head Football Coach; Tammy Hoppe, Prom Advisor; Rochelle Ebel, Prom Advisor; Rochelle Bloemendaal, HS English; and Andrew Stegemann, HS Math. Koob seconded, carried 5-0.

Postam moved to approve the hiring of Alissa Snuttjer, Paraprofessional and Mandi Hare, MS Track coach. DeWit seconded, carried 5-0.

There will be a meeting to open sealed bids for two construction projects on April 4, 2017 at 1:30 P.M. in the Central Lyon Board Room. There will be a 2017-2018 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 10, 2017. There will be a public hearing on plans and specifications for the football field lighting project and bus lane improvements at 7:00 P.m. on April 10, 2017 in the Central Lyon Board Room. The next regular board meeting will the above hearings on Monday, April 10, 2017 in the Central Lyon board room.

Koob moved to adjourn at 9:27 P.M. and DeWit seconded, carried 5-0.