

CENTRAL LYON BOARD MINUTES
March 12, 2018

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 Andy Koob, Directors Scott Postma, Joel DeWit, and Keri Davis and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Peggy Groves, Julie Boekhout, Paige Meester, Megan Whitsell, Sherwin Langholt, Jessica Jensen and Amy Jurrens.

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

Koob moved to approve the agenda with an additional item E Personnel, and an additional list of bills; Postma seconded, carried 4-0.

Davis moved to approve the minutes of the February 12, 2018 regular board; Postma seconded, carried 4-0.

Director DeWit arrived at 7:04 P.M.

Koob moved to approve the financial report through 2/28/18 and DeWit seconded, carried 5-0.

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

In recognition, the board recognized Brady Wright for being selected to All State Individual Speech. The following students were recognized for success in their sport: Boys Basketball; Zed Heimensen (Honorable Mention). Girls Basketball; Sutton Schlumbohm (1st Team All-Conference) Hayden Heimensen (Honorable Mention). Academic All-Conference; Makayla Witt, Elyse Pedersen, Faith Henrichs, Emily VandeKop, Dylan Kruger, Brady Wright, Emily Popkes, Bergin DeBruin and Gable Sieperda. The jazz band was recognized for its qualification to state. The Robotics team was congratulated on their appearance at state. Terry Van Berkum was thanked for his donation of time and expertise with the installation of batting cage flooring.

In reports, Amy Jurrens spoke as a representative from Northwest Iowa Community College regarding the bond referendum vote on April 3, 2018. She encouraged everyone to vote to help the college expand in healthcare, transportation and agriculture related career education.

Principal Harman reported that K-12 social studies Iowa Core Curriculum standards are being reviewed and presented potential enrollment numbers for Preschool, TK and Kindergarten for 2018-2019. Preschool, TK and Kindergarten sign ups be coming soon.

Principal Engleman reported that the digital anatomy table arrived and staff training will take place on April 11. Students will attend a presentation on online safety, sexting and human trafficking on March 14th. Parents were notified and may attend or have their student opt out.

Director Andy Koob requested that additional attention may be necessary for the student drop off and pick up areas because students are not utilizing the crosswalks.

Superintendent David Ackerman and School Business Official Jackie Wells presented the 2018-2019 tax levy rate and supporting documents for the certified budget. The presented information

will be publicized the week of March 26th, with a board hearing on April 9th and certification required by April 16th.

Superintendent Ackerman reported there is a ball complex meeting with school and city representatives on Wednesday. The district is working with engineers on potential bathroom upgrades in the elementary building. The district received a bid for asphalt for this summer and this will be presented for consideration in April. Additional bids are being accepted for roof repairs and the 1,000 gallon water tank. There will be a sharing committee meeting with George-Little Rock at the end of March.

In New Business, Davis moved to approve the FY17 Audit Report and Financial Statements with one reported areas of non-compliance which has since been corrected. Koob seconded, carried 5-0.

DeWit moved to approve the account service agreement with One Source and Postma seconded, carried 5-0.

Koob moved to approve the AEA Purchasing Agreement for 2018-2019 and DeWit seconded, carried 5-0.

DeWit moved to approve the FFA trip to Little International on Friday, March 23. Postma seconded, carried 5-0.

DeWit moved to approve the band & choir trip to Florida in May-June, 2018 and Davis seconded, carried 5-0.

Postma moved to approve the Spanish trip to Eurpe in March, 2019 and Koob seconded, carried 5-0.

DeWit moved to approve the 2018-2019 district calendar and Davis seconded, carried 5-0. The calendar will be posted to the district website and shared on district social media.

In personnel, Koob moved to approve the resignation of Kelly Weiler, Assistant Volleyball coach; Richard Sprock, Jr, Bus Driver/Custodian; and Leslie Pettengill, Housekeeper. DeWit seconded, carried 5-0.

Postma moved to approve the hiring of Assistant Football coaches, Grant Engel and Thomas Vigdal. DeWit seconded, carried 5-0. Koob moved to approve the hiring of Allison Bixenman, Assistant Volleyball coach and DeWit seconded, carried 5-0. Postma moved to approve the hiring of Brad Raveling, volunteer track coach; Tabitha Snyder, Individual Speech Advisor, Mitch Lupkes, volunteer track coach. DeWit seconded, carried 5-0.

There will be a 2018-2019 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 9, 2018. The next regular board meeting will be on Monday, April 9, 2018 in the Central Lyon board room.

DeWit moved to adjourn at 9:03 P.M. and Koob seconded, carried 5-0.