

**CENTRAL LYON BOARD MINUTES**  
**September 9, 2019**

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 and Directors Keri Davis and Joel De Wit, Superintendent Brent Jorth and Business Manager/Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Middle/High School Principal/AD Jason Engleman, Jessica Jensen, Stephanie Baker and Emily Deutsch. Director Scott Postma was absent.

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

Koob moved to approve the agenda with an additional list of bills and DeWit seconded, carried 4-0.

Davis moved to approve the consent agenda including minutes of past meetings, financial report updated through June 30, 2019 and current financial report through August 31, 2019 and the summary list of bills; DeWit seconded, carried 4-0.

In recognition, Paulette DeWeerd/ReFit was thanked for a donation to the Backpack Program. Melissa Stillson and Health Services of Lyon County were thanked for the support of the Back to School Bash.

In reports, Principal Engleman updated the board on Brandon Church, the Avera trainer's responsibilities, program involvement and goals. Mr. Engleman also reviewed the Summer Weight Program and tools used with students including VOLT Athletics and Team Builder.

Principal Harman reported on the reading series introduction and Houghton Mifflin Harcourt Co's involvement with transitioning staff and students to the program.

Business Manager Wells reported on the Human Resources Director sharing agreement and hiring. Policy 401.3 regarding Nepotism will be reviewed and updated under the guidance of IASB.

Superintendent Jorth reported on construction updates including the activities center roof, the current phase of the restroom renovation, building caulking plans and the final payment to Hoogendoorn Construction for the Central Lyon Additions. Mr. Jorth also updated the board on the upcoming Special Ed Deficit and provided a reminder of upcoming School Board election deadlines.

In new business, DeWit moved to approve the 2014 SAVE Bond interest refinance/interest reset and an engagement letter with Piper Jaffray. Koob seconded, carried 4-0.

Koob moved to approve the Jones caulking bid in the amount of \$22,875 and DeWit seconded, carried 4-0.

Davis moved to approve the support and resolution for the MLB-MLBPA Youth Development Foundation Grant for softball field lighting costs and DeWit seconded, carried 4-0.

Koob moved to approve the support and resolution for the Lyon County Riverboat Grant for Central Lyon Robotics Club in the amount of \$5,000 and Davis seconded, carried 4-0.

DeWit moved to approve the FFA Trip to Indianapolis, IN for the national convention October 30-November 2, 2019 and Davis seconded, carried 4-0.

DeWit moved to approve the horizontal lane advancements for teachers who have fulfilled the necessary requirements; Koob seconded, carried 4-0.

In personnel, DeWit moved to approve the hiring of Mark Lutmer, Drivers Education at a rate of \$190 per student. Koob seconded, carried 4-0.

A special board meeting will be at 12:00 P.M. on Monday, September 23, 2019 in the Central Lyon board room. The next regular board meeting will be at 7:00 P.M. on Monday, October 14, 2019 in the Central Lyon board room.

DeWit moved to adjourn at 7:56 P.M. and Davis seconded, carried 4-0.