

CENTRAL LYON BOARD MINUTES
July 18, 2011

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 Dr. Chet DeJong, Directors Judy Gacke and Gail Van Berkum, Superintendent David Ackerman and Board Secretary Jackie Wells. Ken Barker, Roger Oliver, Chris Wright, Jim Kennedy, Julie Boekhout, Laureen Schram, Vicki Clasen, Dave Jans and Craig Schneidermann were also present. Director Patrick McCarty was absent.

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

Gacke moved to approve the agenda, Van Berkum seconded, carried 4-0.

DeJong moved to approve the minutes from the June 13, 2011 regular meeting and the June 27, 2011 special meeting; Van Berkum seconded, carried 4-0.

Van Berkum moved to approve the financial report through 6/30/11 and Gacke seconded, carried 4-0.

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

In recognition, the board was informed that a check was deposited into the Dylan Folkens Benefit Account at Premier Bank in the amount of \$10,586.98 on July 14. These funds were generated from a combination of fundraisers including: t-shirt sales, jean/hat days, wristband sales, and state track t-shirt proceeds.

In Public Participation on Non-Agenda Items, Ken Barker and Roger Oliver expressed concerns regarding the transfer of the At-Risk/Alternative School program to NCC.

In reports, Jim Kennedy presented the district's insurance coverage summary from EMC Insurance Companies.

Director Gacke informed the board that the Foundation Banquet is scheduled for October 15, 2011 and Bill Hutchinson will be the guest speaker.

Superintendent Ackerman informed the board that casino funds will be distributed at halftime of the Beef Bowl. The district can expect future funds at least quarterly. The legislature passed 0% allowable growth for FY12 and 2% allowable growth for FY13. Replacement staff will continue to be hired over the summer.

In Old Business, Gacke moved to approve the district continue to host the 4 year old preschool program as before, with funding from the state at .5 funding. DeJong seconded, carried 4-0.

In New Business, Van Berkum moved to approve the 2011-2012 Student and Staff Handbooks which can be found on the district website. DeJong seconded, carried 4-0.

Van Berkum moved to approve the Free & Reduced Lunch Policy Statement; DeJong seconded, carried 4-0.

DeJong moved to approve a transportation request from the Rock Valley Community School District to enter the Central Lyon Community School District to shorten one of its bus routes with the understanding that no Central Lyon pupils would be picked up or dropped off. Van Berkum seconded, carried 4-0.

Gacke moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions for 2011-2012 school year in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. DeJong seconded, carried 4-0.

Van Berkum moved to approve the board's top five legislative priorities for the 2011-2012 school year which support tax dollars generated by students stay in the district in which they are generated; support preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average; support legislation that increases the at-risk student weighting and includes drop-out prevention in the foundation formula; support setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts; and oppose unfunded mandates. Gacke seconded, carried 4-0.

Gacke moved to approve the Partnership Agreement with NCC for Class Size and Student Enrollment; DeJong seconded, carried 4-0. Van Berkum moved to approve the Partnership Agreement with NCC for Alternative High School; Gacke seconded, carried 4-0.

Discussion took place on reinstating the district's early retirement policy for the 2011-2012 school year only and the board of education retains the right to limit the number of approved applications and all applications will be reviewed on a first received basis. Gacke moved to approve the current Early Retirement Policy with a January 5, 2012 deadline for applications and to waive the second reading of the change in policy. DeJong seconded, carried 4-0.

Van Berkum moved to approve the bakery/bread bid from Sunshine and the milk bid with Land O' Lakes/Dean's Foods for the 2011-2012 school year; DeJong seconded, carried 4-0.

In Personnel, Gacke moved to approve the hiring of Allison Holtgrewe, Assistant Track Coach. DeJong seconded, carried 4-0. Van Berkum moved to approve the resignations of Marilyn Brommer, Library Paraprofessional and Matt Vermeer, HS Special Education Teacher/Girls Golf Coach. Mr. Vermeer may be responsible for the cost of advertising for his replacement. Gacke seconded, carried 4-0.

School Registration is on Thursday, August 4, and Tuesday, August 9, 2011. Thursday, August 18, 2011 is the first day of school. The next regular board meeting will be at 7:00 P.M. on Monday, August 8, 2011 in the Central Lyon board room.

Van Berkum moved to adjourn at 8:08 P.M. and Gacke seconded, carried 4-0.