

CENTRAL LYON BOARD MINUTES
MAY 9, 2011

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00PM with the following members present: President Steve Sieperda, Vice-President Chet DeJong, Directors Judy Gacke, Gail Van Berkum and Patrick McCarty, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Kristi Wright, Jodie Hoogendoorn, Stephanie Baker, Steve Breske, Peggy Groves, Jordan Kortals, Jamie Helmers, Julie Boekhout, Sara Groen, Ben Gerleman, Geneva Grooters, Jaci VanVeldhuizen, Denise Snyders and Dave Jans.

The meeting was called to order at 7:00PM. Gacke moved to approve the agenda with two changes to personnel items; McCarty seconded, carried 5-0.

McCarty moved to approve the minutes from the April 11, 2011 regular board meeting; Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the financial report through April 30, 2011; DeJong seconded, carried 5-0.

McCarty moved to approve the summary list of bills, additional bills included; DeJong seconded, carried 5-0.

In recognition, the week of May 8-14 was designated as School Board Appreciation Week. Administration expressed their appreciation for each of the board members and their role in increasing student achievement within the Central Lyon Community School District. Larry Goebel and Sunshine Foods was thanked for its donation of food for the STRIVE banquet. Trisha Starrett was thanked for her monetary donation to STRIVE. The 8th grade math team was recognized for its success at a recent math bee. Michael Postma finished tied for 2nd. Several local businesses were thanked for sponsoring tickets to the Shrine Circus. Three students were recognized for their success at the Northwest Iowa Special Olympics Track and Field Spring Games.

In Reports, EL/MS Principal Dan Kruse reported there will most likely be three sections of preschool because 43 students have enrolled to date. The legislature is still undecided with any changes to preschool but the district will continue operating at current standards.

HS Principal/Superintendent Ackerman reported that May Term is underway and Mrs. Snyders public relations class will present a summary of it next month. Students and staff are disassembling the north activities center bleachers as part of May Term. The Alternative School position will be advertised through the end of May.

In Old Business, Gacke moved to *table* any action on Preschool pending further legislative action. McCarty seconded, carried 5-0.

In New Business, DeJong moved to sign the pledge to support a Partnership with Rock Rapids Vision 2021 with any concerns regarding the proposal sent to Mr. Ackerman by the end of May. Gacke seconded, carried 5-0.

McCarty moved to approve the annual technology service contract with Premier Communications. Van Berkum seconded, carried 5-0.

Gacke moved to approve Timberline Billing Service LLC for Medicaid Reimbursement and Claiming services. McCarty seconded, carried 5-0.

DeJong moved to approve the 2011-2012 Bargaining Agreement with the Central Lyon Education Association for a total package of 3.68%. McCarty seconded, carried 5-0. McCarty moved to approve the classified staff benefits for 2011-2012 for a total package of 3.50%; Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the tractor purchase through Pfeifer's. McCarty seconded, carried 5-0.

McCarty moved to *table* the building lighting project until exact quotes can be obtained. DeJong seconded, carried 5-0.

Gacke moved to approve the purchase of a Daktronics high school scoreboard. McCarty seconded, carried 5-0. Van Berkum moved to approve the basketball frame retrofit and safety apparatus in the high school gym with Sport Construction. Gacke seconded, carried 5-0.

DeJong moved to approve the FFA Senior Trip; McCarty seconded, carried 5-0.

In Personnel, McCarty moved to approve the resignation of Jamie Helmers, Assistant Volleyball coach and Shannon Thedens, paraprofessional; Van Berkum seconded, carried 5-0.

McCarty moved to approve the hiring of the following: Lisa Dammann, Housekeeper; Curtis Eben, extend current technology contract to full time; Matt Vermeer, Assistive Technology/Professional Development Leader; Allison Holtgrewe, First Grade; Denise Kirchoff, 4 Year Old Preschool Teacher, .80FTE; Jamie Helmers, Summer Reading Teacher; Jamie Helmers, Head Volleyball Coach; Allison Holtgrewe, Assistant Volleyball Coach; Tara Vonk, Brenda VandeWeerd and Kristi Kahl, Extended School Year; and Nate Herda and Abbie Ackerman, Volunteer Summer Weight Room Supervisors. Van Berkum seconded, carried 5-0.

There will be a closed session for the Superintendent's Evaluation at 5:30PM on Monday, June 13, 2011. The next regular scheduled board meeting will be at 7:00PM on Monday, June 13, 2011.

Van Berkum moved to adjourn at 8:27P.M.; McCarty seconded, carried 5-0.