

CENTRAL LYON BOARD MINUTES
November 8, 2010

The Central Lyon Board of Directors held a public hearing in the Board Room of the Central Lyon Community School at 6:55 P.M. on the question of whether to convene school for the 2011-2012 school year prior to the date established by law AND participation in the instructional support program and resolution for that purpose. There were no issues raised or presented to the board of directors concerning these matters. President Sieperda closed the meeting at 7:00 P.M.

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 Chet DeJong, Directors Judy Gacke, Gail Van Berkum and Patrick McCarty, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were At-Risk Coordinator Curt Busch, EL/MS Principal Dan Kruse, Geneva Grooters, Jacob Steenblock, Tina Ageson, Kristi Wright, Bill Allen, Bruce Eckenrod, Vicki Clasen, Stephanie Baker and Peggy Groves.

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

Gacke moved to approve the agenda with additional bills presented; McCarty seconded, carried 5-0.

Van Berkum moved to approve the minutes from the October 11, 2010 regular meeting; DeJong seconded, carried 5-0.

Van Berkum moved to approve the financial report through 10/31/10; McCarty seconded, carried 5-0.

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

In recognition, cross country state qualifiers were recognized; the boys' team placed 9th and Torri Figge placed 26th. Steve & Diane Sieperda were thanked along with Frontier Bank for an employee match donation of \$200 each to the Middle School Cross Country program. Larry Goebel was thanked for his \$200 donation to the cheerleading program.

In reports, At-Risk Coordinator Curt Busch presented information to the board on the At-Risk program and credit recovery services provided to students grade 3 -12. Students are using OdysseyWare and any high school student on the 'F' list must attend Mr. Busch's room for assistance.

Principal Kruse reported that Parent Teacher Conferences were a huge success with an average of 96% participation by parents in grades PK-8. He informed the board that the After School Program is underway with 45 students. A middle school band plaque has been placed in the Elementary Office hallway listing those that contributed to new uniforms.

In Board Member Reports, President Sieperda expressed his disappointment in the Classroom Pages section of the website. Several staff members' pages do not have updated information for the year. At a minimum, Mr. Sieperda is requesting that all teachers' sites have contact information, current schedules and updated class news.

Superintendent Ackerman presented a request for advertising on www.rockrapidsia.com for \$35/month. Board members agreed to try it for 6 months to see what kind of response was generated. High school parent teacher conferences had an average 68.5% attendance. Mr. Ackerman reported that the district is applying for rebates on the summer heating/cooling project and asked to pursue a complete building lighting retro-fit. Rebates are available until January 1, 2012 and significant energy savings are possible. Mr. Ackerman reported that certified enrollment is up 13 students, not counting 29 preschool students. An employee insurance reimbursement will take place in the November payroll. The directors discussed Superintendent sharing and will await George-Little Rock's request for 2011-2012 before decisions are made.

In Old Business, Director Gacke requested that E-Readers be added to the list of possible uses for Casino funds. The list of uses will be continued to be reviewed throughout the year.

In New Business, DeJong moved to approve the science trip to NASA in Houston, TX. The district will cover the initial \$500 fee and Mr. Allen's expenses will be covered by TQPD funds. Fundraising will assist the students in covering their related costs. Gacke seconded, carried 5-0.

Van Berkum moved to approve starting the 2011-2012 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); McCarty seconded, carried 5-0.

McCarty moved to approve the Modified Allowable Growth for Increasing Enrollment & Open Enrollment Out Students Not on the Previous Years Certified Enrollment in the amount of \$76,479; Van Berkum seconded, carried 5-0.

Gacke introduced the Education Jobs Funding Resolution and moved its adoption; McCarty seconded and in a roll call vote, carried 5-0.

Van Berkum introduced the resolution to participate in the Instructional Support Program and subsequent purpose for a period of 5 years starting FY12 and its adoption; McCarty seconded and in a roll call vote, carried 5-0.

Gacke moved to approve a calendar change on April 13, 2011 from a 2:20pm dismissal to 1:00pm dismissal. McCarty seconded, carried 5-0.

In personnel, Van Berkum moved to approve Kayla and Jason Engleman as Volunteer Basketball Coaches for the 2010-2011 season; McCarty seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, December 13, 2010 in the Central Lyon board room.

McCarty moved to adjourn at 8:20 P.M. and DeJong seconded, carried 5-0.