CENTRAL LYON BOARD MINUTES April 11, 2012

The Central Lyon Board of Directors met for a budget hearing in the Board Room of the Central Lyon Community School at 5:50 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors David Jans, Judy Gacke, and Gail Van Berkum and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Joella Postma, Kelli Docker, Andrew Stegemann, Jamie Helmers, Cindy Witt, Emily Deutsch, and Kristin Snell.

The hearing was called to order at 5:50 P.M.

After no discussion from the general public, the hearing was closed at 6:00 P.M.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 6:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors David Jans, Judy Gacke, and Gail Van Berkum and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Joella Postma, Kelli Docker, Andrew Stegemann, Jamie Helmers, Cindy Witt, Emily Deutsch, and Kristin Snell.

The meeting was called to order at 6:00 P.M.

Gacke moved to approve the agenda with additional board bills; Van Berkum seconded, carried 5-0. DeJong moved to approve the minutes from the March 14, 2012 regular board meeting and Van Berkum seconded, carried 5-0. Jans moved to approve the financial report through 3/31/12 and Gacke seconded, carried 5-0. DeJong moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, the Central Lyon Jazz Band earned third place at the State Jazz Competition. They competed against fourteen of the top 1A bands in the state. Outstanding soloist awards went to Kendra Schleusner, Jessica Roetman, Jason Leuthold, and Nate Knobloch. Tirzah Poppinga was commended on being selected to the All-Tournament Team All-Star Cheer Squad. Nathan Warner was recognized for his second place finish at the state writing contest. Thanks went out to the PTC, custodians, cooks and other volunteers for a successful PTC Soup & Pie Supper. Stewart VanderStoep was thanked for presenting the DARE Program to students. Linda Wessels was recognized for her Governor Branstad appointment to serve a 3 year term on Iowa Autism Council.

In reports, Joella Postma presented changes forthcoming to the state and federal meal program over the next 10 years. The lunch program will see a \$.10 raise each year until the lunch price reaches \$2.60 per meal as required by law.

Principal Kruse reported the PTC Soup & Pie Supper was a huge success again this year. A new reading series has been ordered along with extra books for increased class sizes in lower grade levels. Due to staff conflicts, there will be no summer reading program offered this summer. Seniors will sponsor a MS mixer on April 27 with proceeds going to After Graduation needs. Superintendent/HS Principal Ackerman reported that 17 students and 2 sponsors returned from Costa Rica after an educational trip. Iowa Core Curriculum funds will be distributed to teachers who work up to 2.5 extra days of in-service at the end of the year. The week of May 6-12 is 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.

In New Business, DeJong moved to approve the proof of publication and adopt the 2012-2013 School Budget with the tax rate at \$13.70026 and Jans seconded, carried 5-0.

Van Berkum moved to approve the IA Association for Education (IEP) Purchasing Agreement; Gacke seconded, carried 5-0.

Gacke moved to approve the reduction of .25 FTE Success Center Contract to 0.0 FTE; Jans seconded, carried 5-0. Van Berkum moved to approve the reduction of .875 FTE HS Language Arts Contract to .75 FTE; Jans seconded, carried 5-0.

DeJong moved to approve the 2012-2013 Bargaining Agreement with the Central Lyon Education Association. Gacke seconded, carried 5-0. Gacke moved to approve the 2012-2013 Classified Benefits; DeJong seconded, carried 5-0.

DeJong moved to approve Employee Group Health Insurance renewal with Sanford Health Plan and Van Berkum seconded, carried 5-0.

In personnel, Jans moved to approve the resignation of Ben Docker, Assistant Boys Basketball Coach and Peggy Groves, National Honor Society & Cheerleading Advisor. Both resignations are subject pending suitable replacement. Gacke seconded, carried 5-0.

Jans moved to approve the following voluntary transfers; Allison Holtgrewe from 1^{st} grade to 2^{nd} grade and Dale Jansma from MS Language Arts to 5^{th} grade. DeJong seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 14, 2012 in the Central Lyon board room.

Gacke moved to adjourn at 6:52 P.M. and Van Berkum seconded, carried 5-0.