

**CENTRAL LYON BOARD MINUTES**  
**April 8, 2013**

The Central Lyon Board of Directors met for a budget hearing in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President Steve Sieperda, Vice President Judy Gacke, Directors David Jans, Chet DeJong, and Gail Van Berkum and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Dan Snyder, Tammy Hoppe, Jason Engleman, Julie Boekhout, Sara Groen, Jodi Schrick, Cheryl VanBeek, Stephanie Baker, Tana Meyer, Andrew Stegemann, Jamie Helmers, Emily Deutsch, and Allison Holtgrewe.

The hearing was called to order at 6:50 P.M.

Gacke moved to approve the Proof of Publication and Jans seconded, carried 5-0.

After no discussion from the general public, the hearing was closed 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 Judy Gacke, Directors David Jans, Chet DeJong, and Gail Van Berkum and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Dan Snyder, Tammy Hoppe, Jason Engleman, Julie Boekhout, Sara Groen, Jodi Schrick, Cheryl VanBeek, Stephanie Baker, Tana Meyer, Andrew Stegemann, Jamie Helmers, Emily Deutsch, and Allison Holtgrewe.

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

Van Berkum moved to approve the agenda with two additional personnel items and additional board bills; Jans seconded, carried 5-0. Jans moved to approve the minutes from the March 18, 2013 regular board meeting and Van Berkum seconded, carried 5-0. Gacke moved to approve the financial report through 3/31/13 and DeJong seconded, carried 5-0. Jans moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, Graco Inc was thanked for a \$1,000 donation to the district on behalf of Dave & Amy Jans for a Dollars for Doers program. A student will have a role in the upcoming movie, "United States of Autism." The movie is scheduled for showing at Palace Theater in Luverne, MN on April 14. Jazz Band will participate in state as an alternate on April 18<sup>th</sup> and prom is scheduled for April 19<sup>th</sup>.

In reports, Tammy Hoppe presented a short program on the Very Special Arts Grant and guest artists.

Principal Kruse reported that staff continues to attend ICC meetings as required by the state of Iowa. April 19<sup>th</sup> will be an early dismissal for staff collaboration and April 26<sup>th</sup> will be a staff development day. Seniors will sponsor a MS mixer on April 12 with proceeds going to After Graduation needs. Fiscal year 14 enrollment projections for lower grade levels are as follows: 4 year old preschool at 48, TK at 23 and Kindergarten at 53. Discussion took place on adding another section of TK. Mr. Kruse will present projections again in May for board approval on a possible 2<sup>nd</sup> section.

Superintendent/HS Principal Ackerman reported that there will be a district rummage sale the first week of May. New procedures are being examined for summer weight room and summer

band lessons. There will be a negotiations meeting on Wednesday at 7am. District representatives will be attend a meeting at Holy Name Catholic church on Thursday, April 18<sup>th</sup> at 7pm regarding the green space located just of Greene Street. Mr. Ackerman contacted the mural society to inform them the district is not interested in a mural highlighting just one activity at this time.

In Old Business, Mr. Ackerman presented information on the purchase of a plasma-cam for the industrial tech area. Board members suggested utilizing Carl Perkins funds and general funds for this purchase. Cheryl Van Beek, representative for the After Prom and After Graduation committees presented information on fund balances to date, activities planned and requested financial assistance from the casino funds. Board members will consider and contact Mr. Ackerman at a later date.

In New Business, Gacke moved to adopt the 2013-2014 School Budget with the tax rate at \$13.76568 and DeJong seconded, carried 5-0. The tax rate will decrease by approximately \$.13 with each percentage of allowable growth determined by the legislature.

Gacke introduced the 101% Budget Guarantee Resolution and moved its adoption. DeJong seconded and in a roll call vote, 4 aye, 0 nay.

Van Berkum moved to approve the Start Date Request resolution and Jans moved its adoption. In a roll call vote, 5 aye, 0 nay.

Gacke moved to approve the 2013-2014 District Calendar and Jans seconded, carried 5-0.

Van Berkum moved to approve the hiring of a district architect, Architecture Incorporated. Jans seconded, carried 5-0.

Van Berkum moved to approve a letter of support for Lyon County Riverboat Foundation Grant, Sanford Health & Laurie Jensen, 2013-2014 Student Flu Shots. DeJong seconded, carried 5-0.

Gacke moved to approve East, VanderWoude, Grant & Co, PC as District Auditor for fiscal years ending June 30, 2013, 2014, 2015. Van Berkum seconded, carried 5-0.

DeJong moved to approve adding a 4<sup>th</sup> section of 3<sup>rd</sup> grade for the 2013-2014 school year. Van Berkum seconded, carried 5-0.

Gacke moved to approve the reduction of the ELL Position effective the end of the 2012-2013 school year. Jans seconded, carried 5-0.

In personnel, Jans moved to approve the resignation of Carrie McDanel, Paraprofessional and Sheila Maxwell, Assistant Volleyball. The latter is subject pending suitable replacement. Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the following voluntary transfer; Allison Holtgrewe from 2<sup>nd</sup> grade to 3<sup>rd</sup> grade. Jans seconded, carried 5-0.

Jans moved to approve Rochelle Ebel and Jill Devitt as co-advisors for individual and large group speech. Van Berkum seconded, carried 5-0. Van Berkum moved to approve the hiring of Greg Towne, MS/Art/Technology Teacher effective the 2013-2014 school year. DeJong seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 13, 2013 in the Central Lyon board room.

Gacke moved to adjourn at 8:36 P.M. and Van Berkum seconded, carried 5-0.