

CENTRAL LYON BOARD MINUTES
April 11, 2022

The Central Lyon Board of Directors met for a public hearing on the 2022-2023 budget in the Central Lyon Board Room at 6:55 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma and Amy Hartter. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells, PK-6 Principal Steve Harman, Kyler Huisman, McKayla Kramer and Jessica Herman. Director Keri Davis was absent.

The budget hearing was opened at 6:55 P.M. by President Andy Koob. No comments were received from the public. The hearing was closed at 7:00 P.M.

The Central Lyon Board of Directors met for a regular meeting in the Central Lyon Board Room at 7:00 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma and Amy Hartter. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells, PK-6 Principal Steve Harman, Kyler Huisman, McKayla Kramer and Jessica Herman. Director Keri Davis was absent.

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

Jans moved to approve the agenda with additional bills presented. Hartter seconded, carried 4-0.

Postma moved to approve the minutes of past meetings. Jans seconded, carried 4-0.

Jans moved to approve the financial report through March 31, 2022, and the summary list of bills. Hartter seconded, carried 4-0. School Business Official Wells reported that a 2021/2022 budget amendment will be published and presented for consideration at the May regular meeting.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In communications, Mr. Jorth reviewed the fiscal impact to the district of Rock Rapids urban renewal areas.

In student and staff presentations, Family & Consumer Science teacher and FCCLA advisor Jill Christensen updated the board on the newest student organization, Family Career Community Leaders of America (FCCLA). Mrs. Christensen reported on student involvement and provided a state convention update.

In reports, Principal Harman reported on Parent-Teacher Conference attendance with 94% in grades PK – 6th and 92% in grades 7-8. Grades 9-12 is not tracked but staff did note a decline from fall to spring conferences. Mr. Harman presented 2022-2023 preliminary enrollment numbers for Preschool, Transitional Kindergarten and Kindergarten and stated a visitation day is scheduled for April 29th.

Superintendent Jorth presented the 2022-2023 technology budget and summarized an upcoming wireless project funded through the USAC E-Rate program. President Koob inquired about the timeline for device purchases, and it was recommended that he reach out directly to Mr. Eben for clarification. Mr. Jorth reviewed the facility study and prioritization list and asked the board to consider the next step in the process. The board agreed on a work session to further prioritize projects and review funding options. Mr. Jorth presented a preliminary state basketball expense and reimbursement summary. Final numbers will be available at the May regular board meeting.

Mr. Jorth asked the board to consider additional opportunities for learning and professional growth with the Iowa Association of School Boards. Board members agreed to discuss and formulate a plan at the next work session.

President Koob reported the personnel committee has been meeting with Superintendent Jorth on 2022-2023 wage increases and expressed appreciation to the CLEA negotiations team for their work in the process. Director Postma provided a sharing committee update and Mr. Jorth reported that girls wrestling is now an Iowa school sanctioned sport so surrounding district administrators are reviewing rules before proceeding with gathering interest and possible implementation.

In Old Business, Hartter moved to approve the 2nd reading of new policies 303.6, 303.7, 303.8, and 303.9. Jans seconded, carried 4-0.

Hartter moved to take the resignation of Desiree Kopp, assistant volleyball coach off the table from the March 2022 regular board meeting. Postma seconded, carried 4-0. Jans moved to approve the resignation of Desiree Kopp, assistant volleyball coach and Postma seconded, carried 4-0.

In New Business, Jans moved to approve and adopt the 2022-2023 budget for certification with a tax rate of \$11.29635. Hartter seconded, carried 4-0.

Hartter moved to approve Friday, May 27, 2022, as the last day for students, and Thursday, June 2, 2022, as the final day for teachers. Postma seconded, carried 4-0.

Jans moved to approve the 2022-2023 settlement with the Central Lyon Education Association at a percentage of 3.53% and a \$1,000 retention payment in September 2022. Postma seconded, carried 4-0.

Hartter moved to approve the support staff wage increase of 3.53% and \$500 retention payment in April 2022 and September 2022. Jans seconded, carried 4-0.

Jans moved to approve a webhosting of meeting documents and policies with Simbli in the amount of \$4,950 for 2022-2023, starting July 1, 2022. Hartter seconded, carried 4-0.

Postma moved to approve the Flooring America quote for carpeting and supplies in the amount of \$11,954.56. Jans seconded, carried 4-0.

Postma moved to approve a resolution for the Lyon County Riverboat Foundation in support of a \$1,300 grant for an aquaponics system. Jans seconded, and in a roll call vote, 4 AYE, 0 NAY.

Hartter moved to approve the 1st reading and waive the 2nd reading of new policy 711.10. Jans seconded, carried 4-0.

In Personnel, Jans moved to approve the resignation of Klarice Rypkema, paraeducator; Jill Christensen, co-prom advisor; Amy Sprock, co-prom advisor; Reid Geerdes, Assistant Football coach and the hiring of Zachariah Collins, 5th – 8th grade instrumental music teacher and the 2022-2023 teacher and extra duty contracts as presented. Postma seconded, carried 4-0.

There will be a budget amendment hearing at 6:55 P.M. on Monday, May 16, 2022, in the Central Lyon board room. The next regular board meeting will be at 7:00 P.M. on Monday, May 16, 2022, in the Central Lyon board room. Jans moved to adjourn at 9:03 P.M. and Postma seconded, carried 4-0.