



Regular Board Meeting
04/10/2023 07:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

The Central Lyon Board of Directors met for a public hearing at 6:45 P.M. in the Central Lyon Board room for the 2023-2024 school calendar. No comments were received and the hearing was closed at 6:50 P.M.

The Central Lyon Board of Directors met for a public hearing at 6:50 P.M. in the Central Lyon Board room for affirming 5 at-large School Board Director Districts. No comments were received and the hearing was closed at 6:55 P.M.

The Central Lyon Board of Directors met for a public hearing at 6:55 P.M. in the Central Lyon Board room for the 2023-2024 budget. No comments were received and the hearing was closed at 7:00 P.M.

The Central Lyon Board of Education met in regular session in the Central Lyon board room with the following members present: President Andy Koob, Vice-President David Jans, and Directors Scott Postma and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Stephanie Baker, Jessica Harman, Linnie Ditsworth, Chris Wright, Melissa Lockey and Dominique Kooiker were also present. Director Keri Davis was absent. The meeting video is available at <https://www.youtube.com/watch?v=Z4wgNEdXuNk>.

President Koob called the meeting to order at 7:00 P.M.

Jans moved to approve the agenda as presented. Hartter seconded, carried 4-0.

Postma moved to approve minutes of past meetings as presented with a correction to Personnel language regarding the transfer of Natalie Larson from 1st grade to Preschool. Hartter seconded, carried 4-0.

School Business Official Jackie Wells reported that the district auditor has requested an audit extension from the state auditor due to unforeseen staffing shortages. The extension was approved. A date is not associated with the extension, updates will be provided as received. Hartter moved to approve the list of bills and the financial report through March 31, 2023. Jans seconded, carried 4-0.

In reports, Superintendent Jorth provided a list of congratulations and recognition to students, staff and the community. Congratulations to the 8th grade team of Egan Pedersen, Caleb Kooiker, Nikolas Mulder, and Cael Schipper for competing in the Northwestern Math Bee. Congratulations to students who performed in the solo & ensemble vocal & instrumental

contest. Special congratulations to Anna Van Aartsen for being named "Outstanding Performers" for her center. Thank you to the students, staff members, and community members for volunteering and making the day a success for the students. Congratulations to the following student FFA officers for organizing this weekend's FFA Banquet and Awards Assembly: Kadence Boender, Chase Thedens, McKenna Hooyer, Lilly Henry, Eliora Enriquez, Alexandra Flores, Ethan Pedersen, Morgan Meyer, Ashten Vande Kop, Cole den Hoed, & Trevor Dieren. Thank you to seniors Landon Thiessen, Brock Klarenbeek, and Olivia Lyman, for service to the FFA throughout their high school careers. Congratulations to the girls basketball team for an outstanding season and numerous team and individual awards. Details on the awards can be found in the attachment at https://simbli.eboardsolutions.com/SB_Meetings/ViewMeeting.aspx?S=36031126&MID=13485. Congratulations to 1st Grade Teacher Natalie Larson for being named the April "Mc Teacher" of the Month by the Sioux Center McDonald's. Thank you to the Wells Family for funding the purchase of a new AED, cabinet and supplies associated with the equipment given in memory of Jim Wells. Thank you to AB Insulation for their contribution and \$1,000 donation to the Industrial Tech program to help defray costs associated with construction. AB Insulation assisted the students to make this project happen at the Industrial Tech House.

Representatives of the 13-member committee Melissa Lockey, Linnie Ditsworth, and Jessica Harman presented the 2023-2024 school calendar for consideration. Vice-President Jans expressed concerns about the initial two built-in days for weather-related cancelations that would not be made up.

Stephanie Baker and Chris Wright represented the math leadership team and presented curriculum details for the purchase of Illustrative Math materials for grades TK-4th Grade and SAVVAS/Envision Math for grades 5th-12th Grade. The Math Team settled on the recommendation that TK-4th Grade adopt Illustrative Math and 5-12 Grade adopt Envision.

Principal Steve Harman reported on spring parent-teacher conference attendance rates and tentative registration numbers for early elementary grades for the 2023-2024 school year. Preschool, transitional kindergarten, and kindergarten visit day is scheduled for Friday, April 28. Current kindergarten students will not have regular classes on that Friday.

Principal Jason Engleman updated the board on DCAP (District Career & Academic Plan) and related goals, components and future plans and opportunities.

Superintendent Brent Jorth updated the board on the recommendation to hold a public hearing on May 16, 2023 for the sale of the Industrial Tech House for a minimum bid of \$129,500. Ten (10) parties have expressed interest in bidding on the house. Mr. Jorth presented information on how to move forward with the parceling of the current bus barn property and a possible FFA land swap.

Superintendent Jorth provided an update on board committees. The Finance Committee met on Thursday, April 6th to review the FY 24 Budget, FY22 Audit Extension, and discussed other topics of interest to the committee. The Personnel Committee will meet to discuss turnover savings due to early retirement and new hires, insurance and benefits for all staff - specifically the addition of a high deductible health plan with health savings accounts, support staff wages & benefits, leadership salaries & benefits, and Mr. Jorth's

end of year evaluation. The Buildings & Grounds Committee will meet with Matt Basye of FEH Design to discuss next steps regarding the Bus Barn, FFA Land Swap, and other facilities projects. The Policy Committee will need to meet to review the IASB annual policy review and other IASB policy primers. The Central Lyon School Foundation has requested a set of projects to help support student learning and district priorities; Mr. Jorth presented several options for consideration.

In Old Business, Jans moved to take the transfer request for Kelly Weiler from Special Education to transitional kindergarten and special education teacher from the table. Hartter seconded, carried 4-0. Postma moved to approve the transfer request as listed. Hartter seconded, carried 4-0.

Jans moved to approve the 2nd reading of policy 710.04 and the exhibit as presented. Postma seconded, carried 4-0.

Jans moved to approve the 2023-2024 budget as published and presented. Hartter seconded, carried 4-0.

Hartter moved to approve the resolution to continue five (5) at-large director districts and to affirm the district's geographical boundaries. "It is resolved that the method of election of directors for the district shall not change and all directors will be elected at-large from the district. The district is set forth in detail on Exhibit A attached. This has not changed since the last filing with the Secretary of State." Jans seconded, and in a roll call vote, 4 AYE, 0 NAY.

Jans moved to table the 2023-2024 school calendar as presented and Hartter seconded, carried 4-0.

Hartter moved to approve the resolution and public notice to set a public hearing for the sale of the industrial tech house at 6:45 p.m. on Tuesday, May 16, 2023, in the Board Room of the Central Lyon Community School with a minimum bid of \$129,500. "RESOLVED that the Central Lyon Community School District will sell a house to be constructed by the students in the district. That house will be constructed and located on blocks and available for public purchase to the highest bidder with a provision that if the bid is inadequate, the board will declare a no sale. A copy of the contract which will be utilized for the sale will be available at the office of the Superintendent of Schools for inspection prior to the time of the public hearing on the sale. Further, any individuals who wish to submit a bid prior to the public hearing may do so by letter form with the Superintendent of Schools, which bids will be kept confidential from other bidders. Further, the board of directors will cause an official publication to be published not less than ten nor more than twenty days before the public hearing for approval of the sale. It is anticipated that the public hearing will be conducted Tuesday, March 16 at 6:45 P.M.). At the conclusion of the public hearing, the board of directors will approve the sale of the student constructed house or declare a no sale if the price is inadequate. A minimum bid on the house will be \$129,500). The procedure will require \$10,000 down payment with the balance to be paid upon removal of the house." Jans seconded and in a roll call vote, 4 AYE, 0 NAY.

Postma moved to approve the Memo of Understanding (MOU) with NCC for students to be able to attend a College & Career Academy in the fields of healthcare, education, engineering design, welding, certified nursing assistant, and emergency medical

technician. Central Lyon is NOT required to fill a minimum number of seats at the academy and is another option for students who wish to obtain dual credit coursework. Jans seconded, carried 4-0.

Postma moved to approve the purchase of professional learning with Illustrative Math (IM) for grades TK-4. Hartter seconded, carried 4-0.

Postma moved to approve a contract renewal for Medicaid billing services with Timberline for an additional three years, from July 1, 2023 to June 30, 2026. Jans seconded, carried 4-0.

In Personnel, Jans moved to approve the resignation of Natalie Larson, 1st grade teacher; Grant Engel, weight room coordinator; Matt Bixenman, maintenance staff; and the hiring of Garrett Sayler, 1st grade teacher, assistant football coach and assistant wrestling coach; Sutton Schlumbohm, 4th grade teacher; and Adam Kellenberger, 7/8 grade social studies teacher. Hartter seconded, carried 4-0.

There will be a public hearing for the sale of the industrial tech house at 6:45 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Tuesday, May 16, 2023.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Tuesday, May 16, 2023.

The board of directors reviewed the list of bills as presented.

Jans moved to adjourn the meeting at 9:23 P.M. Hartter seconded, carried 4-0.