CENTRAL LYON BOARD MINUTES August 15, 2019

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 David Jans, Vice-President Andy Koob, Directors Joel DeWit, Scott Postma, Keri Davis and Superintendent Brent Jorth and Board Secretary Jackie Wells. High School Principal/Activities Director Jason Engleman, Elementary Principal Steve Harman, Jessica Jensen, Emily Deutsch and Krista Sprock were also in attendance.

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

Davis moved to approve the agenda with additional board bills presented; Koob seconded, carried 4-0.

Davis moved to approve the consent agenda including minutes of past meetings, financial report through July 31, 2019 and the summary list of bills; Postma seconded, carried 4-0.

In recognition, the library was thanked for hosting the Central Lyon summer reading program. In softball, 1st Team All-Conference – Hayden Heimensen and Kylie Metzger and Northwest Iowa Review 2nd Team All Northwest Iowa Academic All-Conference – Hayden Heimensen.

Director DeWit arrived at 6:15 P.M.

In reports, Principal Steve Harman informed the board that average attendance at the summer reading program was 43 students a day, 4 days a week with emphasis on math and reading for students in Kindergarten through 3rd grade. The district hosted an ESL/ELL summer program for 26 students concentrating on language review and community immersion. Grants from NWAEA and the Department of Education helped fund this program.

Superintendent Jorth discussed opening workshop agenda details and informed the board that the position of Human Resources Director has been posted. The position will be shared between Central Lyon, Rock Valley and West Lyon with the director in each district one day per week for 12 months. Rock Valley will hold the contract. Central Lyon's key focus will be on policy review, hiring processes and efficiencies of office and business staff practices. Mr. Jorth reviewed a memo from Consultant David Ackerman regarding summer projects including the 1968 restroom renovation, the softball field, east side sidewalk repairs, roof and caulking possibilities and approval from Berghorst House Movers for the Industrial Technology house project plan site.

In New Business, under Personnel, Koob moved to approve the resignations of Heather Grafing, Middle School softball coach and Cindi Iwen, Special Education Paraprofessional. Postma seconded, carried 5-0. Postma moved to approve the hiring of Blake Schipper, substitute bus driver and Lorene Lambertus and Twila Harms, part-time food service. DeWit seconded, carried 5-0.

The first day of school is Friday, August 23, 2019. The next regular board meeting will be at 7:00 P.M. on Monday, September 9, 2019 in the Central Lyon board room.

Davis moved to adjourn at 6:33 P.M. and DeWit seconded, carried 5-0. Following adjournment, the board participated in a district goal setting work session.