



Regular Board Meeting
08/15/2022 07:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

6:15 - Work Session: Simbli Training for School Board Members (prior to regularly scheduled meeting)



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Attendees

Voting Members

Andy Koob, Board President
David Jans, Vice President
Keri Davis, Director
Amy Hartter, Director

Non-Voting Members

Brent Jorth, Superintendent
Jackie Wells, School Business Official

A. Call to Order, Pledge of Allegiance

The Central Lyon Board of Education met for Simbli Board Member training at 6:15 P.M. in the Central Lyon Board Room.

The Central Lyon Board of Education met for the regularly scheduled August 15, 2022 meeting at 7:00 P.M. The meeting took place in the Boardroom of the District Office, 1010 S. Greene Street, Rock Rapids, IA 51246. The meeting was made available by virtual session at <https://www.youtube.com/watch?v=DWiZU9L-AJE>.

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

B. Roll Call, Delegation of Quorum

Attendance and roll taken.

Four Board members were present with Director Scott Postma absent.

Guests

7-12 Principal Jason Engleman

Chris Wright

Jessica Jensen

Dominique Kooiker

Krista Sprock

C. Adopt Agenda

Motion to approve the agenda with an additional list of bills and additional items under New Business, Personnel, Hirings; Denise Lupkes, HS Media Center Paraprofessional and Brenda DeBerg, Part-Time Food Service Staff.

Motion made by: Keri Davis

Motion seconded by: Amy Hartter

Voting:

Unanimously Approved

D. Public Input on Non-Agenda Items

Jessica Jensen introduced Dominique Kooiker. Ms. Kooiker is working for New Century Press as a writer.

E. Approval of Minutes of Past Meetings

Motion to approve minutes of past meetings as presented.

Motion made by: David Jans

Motion seconded by: Amy Hartter

Voting:

Unanimously Approved

F. Approval of Financial Items

Motion to approve the list of bills and the financial report through July 31, 2022.

Motion made by: David Jans

Motion seconded by: Amy Hartter

Voting:

Unanimously Approved

1. Financial Reports

2. Summary List of Bills

3. School Business Official Report

School Business Official Jackie Wells reviewed the casino funds balance stating that journal entries to offset general education expenditures for student related materials have not been done for fiscal year 21-22 to date. Mrs. Wells will provide an updated report after the last fiscal year has closed.

Mrs. Wells reported that the annual audit has started virtually and fieldwork is tentatively scheduled for September 12-15, 2022 with King, Reinsch, Prosser & Co, LLP.

Director Jans inquired about a detailed Activity Fund report for July, 2022. A report will be emailed to the board.

Director Hartter inquired about officials' payments and timeframes versus the activities schedule.

G. Administrative Reports, Discussion Items

1. Recognition and Congratulations to Students, Staff, and Community

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

Congratulations to Lilyann Downard for her performance at the International Space Settlement Design Competition.

Congratulations to Ellie Dieren, Brooklyn Krull, Brooklyn Jansma, Riley Weiler, Reece Vander Zee for their post-season awards.

Thank you to Terry VanBerkum for a donation of his time and skills for the installation of turf at the baseball/softball field complex.

2. Communications

Superintendent Jorth presented a CLEA invitation to the board members for the Back-to-School staff picnic.

3. Staff Presentation

None.

4. Principals

a. Mr. Harman

Superintendent Jorth reviewed PK-6 Principal Steve Harman's report on the Reading Program that took place this summer in cooperation with the Rock Rapids Library. This opportunity provided Reading and Math concepts for up to 39 individuals.

The district also offered "Gear Up for School" as an invitation process for identified students to prepare for the upcoming school year. This program provided assistance for 13 students.

b. Mr. Engleman

7-12 Principal Jason Engleman reviewed upcoming dates for the open house, student/parent meetings, the first week of school, and activity practice schedules. Mr. Engleman also reviewed points of emphasis as the school year begins, including school attendance, student accountability, school safety and developing student understanding & skills.

5. Superintendent

a. Buildings & Grounds Meeting

Superintendent Brent Jorth reviewed the upcoming Buildings & Grounds Committee topics for discussion including passenger vehicle recommendation, facilities planning and a land swap of FFA land with the Rock Rapids Development Corporation.

b. Back-to-School Schedule

Mr. Jorth thanked Rhonda Menning, Leah Lupkes, Ethanie Pulscher & Nurse Brenda Van Hofwegen for their work during registration.

The back-to-school open house will be held Thursday, August 18th from 5:00-7:00 P.M.

All staff in-service is scheduled for professional learning on Friday, August 19th. Special thanks to Central Lyon Food Service Staff for serving breakfast at 8:00 A.M. Special thanks to Frontier Bank for serving lunch at 12:00 P.M. Special thanks to Moms in Prayer for providing afternoon snacks during professional learning days.

Teachers will continue their professional learning on Monday, August 22nd. Special thanks to the PTC for serving breakfast at 8:00 A.M. Special thanks to Pizza Ranch for providing lunch at 12:30 P.M. at Pizza Ranch.

Welcome back to students on Tuesday, August 23rd!

c. Board Packet Availability for September

Mr. Jorth updated the board on September's meeting which is tentatively scheduled for Monday, September 12th. The packet will be available on Simbli on Friday, September 2nd. Additional supporting documents may be uploaded for Board to review throughout the week of September 5-9, but this will give Board

members more time to review the packet prior to the meeting.

Mr. Jorth also noted that the routine of reviewing and signing the list of bills after the meeting will be added as an agenda item going forward.

6. Board Committees

None.

H. Old Business

1. Consider Policy

a. 2nd Reading

Motion to approve the 2nd reading of policies
203, 501.14, 501.15, 502.04, 504.05, 504.5R1, 704.06 and 804.11.

I. New Business

1. Consider Proposals for Middle School Bridge and Door Replacement Project

Discussion took place on the middle school bridge and door replacement project. The only proposal received from Wiltgen Brothers exceeded the \$139,000 public bidding threshold.

A conference call with Matt Basye, FEH Design took place to answer questions from the Board regarding the process and options going forward.

Motion to reject all bids for the middle school bridge and door replacement project.

Motion made by: Amy Hartter

Motion seconded by: Keri Davis

Voting:

Unanimously Approved

2. Consider 2022-23 Student Handbook

Motion to approve the Student Handbook for the 2022-2023 school year with the following updates/clarifications:

1. Attendance Policy (p. 11)
2. Calling in an Absence (p. 14)
3. Make-Up Work (p. 14)
4. Requirement to Participate in Activities (p. 15)
5. Field Trips (p. 24)
6. Student Complaints & Grievances (p. 41)
7. Academic Eligibility Policy: Steps of Appeal (p. 48)
8. Late/Incomplete Work (p. 53)

Motion made by: David Jans
Motion seconded by: Keri Davis
Voting:
Unanimously Approved

3. Consider 2023 IASB Legislative Priorities

Motion to approve the following IASB priorities:

1. #29 - Governance: Local Accountability & Decision Making
2. #16 - Educator Quality: Teacher Recruitment & Licensure
3. #20 - Fiscal Responsibility and Stewardship: Supplemental State Aid (SSA)
4. #2 - Student Achievement and Accountability: Standards and Accountability
5. #8 - Student Achievement and Accountability: Mental Health

Motion made by: David Jans
Motion seconded by: Amy Hartter
Voting:
Unanimously Approved

4. Consider Open Enrollment Requests

Motion to approve the list of students as presented for open-enrollment to Central Lyon and waive the 90-day ineligibility period.

Motion made by: Amy Hartter
Motion seconded by: David Jans
Voting:
Unanimously Approved

5. Consider Policy

a. 1st Reading

Motion to approve the 1st reading of policy 503.04, updating the policy to match the appeals process as noted in the student complaints and grievances policy (502.04).

Motion made by: Amy Hartter
Motion seconded by: Keri Davis
Voting:
Unanimously Approved

6. Personnel

Motion to approve the hiring of Nicole Perrett, Learner Assistant; Jeff Jager, Head Girls Wrestling Coach; Eric Arnold, MS Robotics Coach; Kelly Weiler, Co-Prom Advisor; Kristin Vande Kop, Co-Prom Advisor; Katie Kelderman, volunteer cheer coach; Sherwin Langholdt, Brookstin Halma, Kelly Weiler and April Wassenaar, TLC Mentors; Denise Lupkes, HS Media Center Associate;

Brenda DeBerg, part-time food service staff; and the resignation of Courtnie Fleshman, Learner Assistant.

Motion made by: Amy Hartter

Motion seconded by: David Jans

Voting:

Unanimously Approved

a. Hirings

- i. **Nicole Perrett- Elementary Learner Assistant**
- ii. **Jeff Jager - Head High School Girls Wrestling Coach**
- iii. **Eric Arnold - Middle School Robotics Coach**
- iv. **Kelly Weiler & Kristin Vande Kop - Co-Prom Sponsors**
- v. **Katie Kelderman - Volunteer Cheer Coach**
- vi. **Sherwin Langholdt - TLC Mentor**
- vii. **Brookstin Halma - TLC Mentor**
- viii. **Kelly Weiler - TLC Mentor**
- ix. **April Wassenaar - TLC Mentor**
- x. **Denise Lupkes - High School Media Center**
- xi. **Brenda DeBerg - Part-Time Food Service Staff**

b. Resignation

- i. **Courtnie Fleshman - Elementary Learner Assistant**

J. Announcements/Dates to Remember

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, September 12, 2022.

K. Adjourn

Motion to adjourn at 8:34 P.M.

Motion made by: David Jans

Motion seconded by: Keri Davis

Voting:

Unanimously Approved