



Regular Board Meeting
02/13/2023 7:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

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 Keri Davis, 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 and Grant Engel were also present. The meeting video is available at <https://www.youtube.com/watch?v=pAk7rhYfldQ>.

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

Davis moved to approve the agenda with an additional list of bills. Postma seconded, carried 5-0.

Hartter moved to approve minutes of past meetings as presented. Jans seconded, carried 5-0.

Jans moved to approve the list of bills and the financial report through January 31, 2023. Davis seconded, carried 5-0.

In reports, Superintendent Brent Jorth provided a list of congratulations and recognition to students, staff and community. Congratulations to the Middle School LEGO League Teams for their achievements at the Regional Qualifier competition in January. The team advanced to the State Championship that will be held March 4 at Augustana University in Sioux Falls. Thank you to Mr. Arnold for his work with the team.

Congratulations to the Robotics Team for qualifying for the State Robotics Tournament on March 3-4 in Coralville, IA. Thank you to Mr. Allen for his work with the team.

Congratulations to the Group Improv team of Lauren Geerdes, Gabi Rasmussen & Aaron Springer for being selected to All-State for Large Group Speech. Advisor Linnie Ditsworth will travel with students to the state event on February 17-18.

Congratulations to FFA members Eliora Enriquez, Mia Griesse, McKenna Hooyer, Chase Thedens, Landon Thiessen, and Ashten Vande Kop for receiving their Iowa Degrees. Thank you to Mr. Rockhill for his work with these students in preparation for these awards and offices.

Congratulations to Dionne Jansma for signing her letter of intent to play volleyball at Dakota Wesleyan University.

Congratulations to Emerson Kelderman and Louise Meyer for qualifying for the Girls State Wrestling Meet. Congratulations to Trevor Dieren, Ragen Hasche, Evan Kruger and Lane Kruger for qualifying for this week's Class 2A State Tournament. Thank you to coaches Jeff Jager, Mitch Van Beek, Curtis Eben, Paul Konechne, Jeff Kruger, Mitch Lupkes and Keith Van Beek.

Congratulations to the Girls Basketball Team on their Siouxland Conference Championship. Congratulations to the Boys Basketball Team on their Siouxland Conference Championship. Post-season play begins this week.

Thank you to Ken and Tracy Post of Doon for their donation of school supplies. Thank you to

John and Jan Friedrichsen for their donation to the girls wrestling program. Thank you to the families and community members who have made donations following our recent NED's Mindset Mission Assembly.

Principal Steve Harman reported that the Central Lyon Elementary was anonymously granted The NED Show Assembly from another school district at no cost. This TK-6 Assembly focuses on the key aspects of becoming a champion both in school and in life. Key components of the presentation are **N**- Never Give Up, **E**- Encourage Others, **D**- Do your Best. Central Lyon sold almost \$3,000 worth of Yo-Yo's to students which allowed for 3 other school districts to develop their own school assembly and program. Central Lyon would like to thank Mrs. Gerber for her efforts by bringing in the NED Show and staff members who have coordinated with her to enhance opportunities for our students.

Mr. Harman reviewed the preschool, Transitional Kindergarten, and Kindergarten sign-up process and requested the transitional kindergarten transfer request be tabled until this is complete.

Principal Jason Engleman reported on a new course addition called "Homeowner's DIY" which is an elective for grades 10, 11, and 12 with 26 total students enrolled in 2022-2023. This class assists students in becoming better prepared in the area of home construction and improvement.

Superintendent Jorth reviewed upcoming work sessions, with the first following the February 13th regular board meeting to discuss the facilities planning. The next work session will be Monday, February 20 with representatives from FEH to determine the next steps with the facilities projects that were rejected in January. The next work session is scheduled for Tuesday, March 28 with Lou Ann Gvist from the Iowa Association of School Boards to discuss superintendent evaluation best practices.

In public school advocacy, the next Eggs & Issues forum will be held Saturday, February 25 at 8:00 A.M. at the Forster Building and the following Eggs & Issues forum will be held Saturday, March 25 at 8:00 A.M.

The Personnel Committee met on Friday, February 10, to discuss negotiations preparations. No negotiation meetings have been scheduled with CLEA at this time.

The Sharing Committee will meet with George-Little Rock representatives on Wednesday, February 15. The current sharing agreement expires July 31, 2023.

The Finance Committee will need to meet on the 2023-2024 budget and following the return of the auditor's final report.

In New Business, Jans moved to approve the resolution for a public hearing at 6:50 P.M. on Monday, March 13, 2023 with a minimum bid of \$160,000. Davis seconded and in a roll call vote 5 AYE, 0 NAY.

Hartter moved to approve the Class of 2023 list of graduates pending completion of the district's educational requirements. Davis seconded, carried 5-0.

Postma moved to approve the open enrollment request as presented. Jans seconded, carried 5-0.

In Personnel, Hartter moved to table the transfer of Kelly Weiler, Transitional Kindergarten Teacher (part-time). Postma seconded, carried 5-0.

Jans moved to approve the resignation of Sam Kruse, ELL teacher (part-time) and Jeff Jager, Assistant Boys Wrestling coach; the voluntary transfers of Brookstin Halma from Kindergarten to 2nd grade, Denise McCarty from preschool to 4th grade, April Wassenaar from Title I to ELL teacher and Title I (part-time) and Travis Schipper from 7-8 Social Studies teacher to 7-12 Physical Education teacher; and the hiring of Ivy Ramsey, K-6 Art teacher and Geoff Kruse, Middle School track coach. Hartter seconded, carried 5-0.

Jans moved to review policies 411.01, 411.03, 411.04, 411.05, 411.06, 411.07, 411.08, 412.01, and 412.03. Davis seconded, carried 5-0.

Hartter moved to approve the 1st reading of policies 411.02, 412.02, and 412.04. Jans seconded, carried 5-0.

There will be work sessions on February 20 and March 28. There will be a public hearing for the sale of the industrial tech house at 6:50 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, March 13, 2023. The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, March 13, 2023.

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

Hartter moved to adjourn at 8:07 P.M. Postma seconded, carried 5-0.

Following adjournment, the Board of Directors met in a work session to discuss facilities planning.