

CENTRAL LYON BOARD MINUTES
February 12, 2018

The board and public toured the Tiny House at 7:00 P.M.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Joel DeWit and Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Susan VanWyhe, Heath Huisman, Wendy Huisman and Jessica Jensen.

The meeting was called to order at 7:31P.M.

Postma moved to approve the agenda and Davis seconded, carried 4-0.

DeWit moved to approve the minutes from the January 8, 2018 regular meeting and Postma seconded, carried 4-0.

Postma moved to approve the financial report through 1/31/18; DeWit seconded, carried 4-0.

Davis moved to approve the summary list of bills; DeWit seconded, carried 4-0.

In recognition, Brady Wright and Zach Springer were recognized for their All-State Group Speech non-performance nomination for Ensemble. Gable Sieperda and Ross Wiertsema were recognized for their state qualification in wrestling and the entire wrestling team and coaching staff were recognized for achievements this season. Brady Wright was selected to sing the National Anthem at the state baseball tournament this summer. The Robotics team and Mr. Allen were recognized for a state qualification for Innovative Design. Sanford was thanked for agreeing to donate \$12,500 to a digital anatomy table upon purchase.

In reports, Mr. Ackerman reviewed the community blood bank letter thanking the district and community for participating.

Principal Steve Harman stated that Iowa Core Curriculum is currently focused on social studies. Mr. Harman reviewed the events from the last week, updated the board on the crisis plan, guidance, counseling and grief services, and the district funeral attendance and provided information on the Go Fund Me fundraiser which will be utilized for funeral/burial expenses and potential living expenses for the families.

Superintendent David Ackerman informed the board there will be an upcoming sharing meeting with George-Little Rock and representatives from each board. The 16/17 audit review will take place on February 15 with a final report at the March meeting. The speed zone signs and lights are in place and working well. The tractor and attached brush have been utilized for the lighter snowfalls.

Vice-President Koob arrived at 8:15 P.M.

In New Business, Postma moved to approve utilizing \$117,277 in non-competitive Lyon County Riverboat funds for the purchase of an anatomage digital table, timpani, 1:1 laptops for student based technology and Title I reading materials. DeWit seconded, carried 5-0.

DeWit moved to approve the playground improvement purchase from ABCreative utilizing PERL dollars in the amount of \$74,353 and Davis seconded, carried 5-0.

DeWit moved to approve the door replacement bid with Vogel Paint and Glass in the amount of \$20,950 and Koob seconded, carried 5-0.

Koob moved to approve the staff reduction notification for the 2018-2019 school year. Postma seconded, carried 5-0.

DeWit moved to approve the Class of 2018 Graduates pending completion of the district's educational requirements; Davis seconded, carried 5-0.

DeWit moved to approve tiny house contract and Postma seconded, carried 5-0.

Postma moved to approve the increase in salary and duties for the Assistant Activities Director and Koob seconded, carried 5-0. Koob moved to approve increasing the Elementary Guidance Counselor position from .5FTE to 1.0FTE and terminating the sharing agreement with Rock Valley CSD as of 7/1/18. DeWit seconded, carried 5-0.

Discussion took place on a student eligibility request. DeWit moved to approve the reinstatement of the student as of the 2018 spring sports season effective March 12, 2018. Postma seconded, carried 5-0.

In personnel, Postma moved to approve the resignation of Lexi Ackerman, Assistant Softball coach, Shalee Hofman, Assistant Volleyball coach and Bill Kroon, Bus Driver. Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, March 12, 2018 in the Central Lyon board room.

DeWit moved to adjourn at 8:58 P.M. and Postma seconded, carried 5-0.