

CENTRAL LYON BOARD MINUTES
February 10, 2020

The Central Lyon Board of Directors met for a public hearing on proposed plans and specifications for an elementary school restroom and locker room remodel project in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe and Jessica Jensen.

The hearing was opened at 6:50 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 6:55 P.M.

The Central Lyon Board of Directors met for a public hearing on the proposed 2020-2021 school calendar in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe and Jessica Jensen.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the public. The hearing was closed 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 7:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe, Emily Deutsch and Jessica Jensen. The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with additional bills presented and Davis seconded, carried 5-0.

Koob moved to approve additional agenda items including minutes of past meetings, the financial report through January 31, 2020 and the summary list of bills; Davis seconded, carried 5-0.

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

In reports, Mr. Harman stated that February is Reading Month and the elementary is looking for volunteers to read to students. Mr. Engleman stated that PBIS meetings are taking place in Middle School for implementation in 20-21.

Superintendent Jorth reviewed upcoming meeting and work session schedules, an IASB learning opportunity and snow day/make-up day recommendations.

Postma moved to approve the Class of 2020 Graduates pending completion of the district's educational requirements; Davis seconded, carried 5-0.

Koob moved to approve the FFA field trip to Crosslake, MN from May 31 – June 2, 2020 and DeWit seconded, carried 5-0.

DeWit moved to approve a softball fence bid from Michael's in the amount of \$25,367.40 and Davis seconded, carried 5-0.

Davis moved to approve the plans as submitted for the 1968 Elementary Restroom and Locker Room Remodel and Postma seconded, carried 5-0. The associated timeline will be as follows: drawings released to bidders and online requirements posted on February 11, 2020; a pre-bid meeting for interested parties at 10:00 A.M. on February 20, 2020; bid-letting at 12:00 P.M. on March 5, 2020; approval of bids at the regular board meeting on March 9, 2020; and construction begins on June 1, 2020 with completion by September 15, 2020.

DeWit moved to approve the 2nd reading of policies 104-104.R1 and the following policies with the 2nd reading waived; 302.7, 302.8, 404.R1, 415.1, 504.1-504.9 and 710.4. Koob seconded, carried 5-0.

In personnel, Postma moved to approve the resignations of Allison Bixenman, Assistant Volleyball Coach; Megan Whitsell, Assistant Volleyball Coach; and the hiring of Nancy DeJongh, Long-Term Substitute. Davis seconded, carried 5-0.

Central Lyon Board members may attend the IASB Regional Meeting at Northwest Iowa Community College from 5:00-8:00 P.M. on Thursday, February 20, 2020. There will be work session regarding budget and finance at 7:00 P.M. on Monday, February 24, 2020 in the Central Lyon Board Room. The next regular board meeting will be at 7:00 P.M. on Monday, March 9, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:48 P.M. and Davis seconded, carried 5-0.

CENTRAL LYON BOARD MINUTES
February 10, 2020

The Central Lyon Board of Directors met for a public hearing on proposed plans and specifications for an elementary school restroom and locker room remodel project in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe and Jessica Jensen.

The hearing was opened at 6:50 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 6:55 P.M.

The Central Lyon Board of Directors met for a public hearing on the proposed 2020-2021 school calendar in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe and Jessica Jensen.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the public. The hearing was closed 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 7:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Julie Boekhout, Susan Van Wyhe, Chris Wright, Krista Sprock, Michelle Van Wyhe, Emily Deutsch and Jessica Jensen. The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with additional bills presented and Davis seconded, carried 5-0.

Koob moved to approve additional agenda items including minutes of past meetings, the financial report through January 31, 2020 and the summary list of bills; Davis seconded, carried 5-0.

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

In reports, Mr. Harman stated that February is Reading Month and the elementary is looking for volunteers to read to students. Mr. Engleman stated that PBIS meetings are taking place in Middle School for implementation in 20-21.

Superintendent Jorth reviewed upcoming meeting and work session schedules, an IASB learning opportunity and snow day/make-up day recommendations.

Postma moved to approve the Class of 2020 Graduates pending completion of the district's educational requirements; Davis seconded, carried 5-0.

Koob moved to approve the FFA field trip to Crosslake, MN from May 31 – June 2, 2020 and DeWit seconded, carried 5-0.

DeWit moved to approve a softball fence bid from Michael's in the amount of \$25,367.40 and Davis seconded, carried 5-0.

Davis moved to approve the plans as submitted for the 1968 Elementary Restroom and Locker Room Remodel and Postma seconded, carried 5-0. The associated timeline will be as follows: drawings released to bidders and online requirements posted on February 11, 2020; a pre-bid meeting for interested parties at 10:00 A.M. on February 20, 2020; bid-letting at 12:00 P.M. on March 5, 2020; approval of bids at the regular board meeting on March 9, 2020; and construction begins on June 1, 2020 with completion by September 15, 2020.

DeWit moved to approve the 2nd reading of policies 104-104.R1 and the following policies with the 2nd reading waived; 302.7, 302.8, 404.R1, 415.1, 504.1-504.9 and 710.4. Koob seconded, carried 5-0.

In personnel, Postma moved to approve the resignations of Allison Bixenman, Assistant Volleyball Coach; Megan Whitsell, Assistant Volleyball Coach; and the hiring of Nancy DeJongh, Long-Term Substitute. Davis seconded, carried 5-0.

Central Lyon Board members may attend the IASB Regional Meeting at Northwest Iowa Community College from 5:00-8:00 P.M. on Thursday, February 20, 2020. There will be work session regarding budget and finance at 7:00 P.M. on Monday, February 24, 2020 in the Central Lyon Board Room. The next regular board meeting will be at 7:00 P.M. on Monday, March 9, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:48 P.M. and Davis seconded, carried 5-0.