CENTRAL LYON BOARD MINUTES February 8, 2021

The Central Lyon Board of Directors met for a public hearing on the proposed 2021-2022 school calendar in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kelli Docker, Emily Deutsch, Linnie Ditsworth, Jerry Pytleski and Jessica Jensen.

The hearing was opened at 6:55 P.M. by President Andy Koob. Linnie Ditsworth asked if the daily start time will remain 7:45 A.M and Superintendent Jorth stated schedules, shuttles and bus routes will continue to be reviewed over the next several months. No other 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 Andy Koob, Vice-President David Jans and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kelli Docker, Emily Deutsch, Linnie Ditsworth, Jerry Pytleski 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 Jans seconded, carried 4-0.

Jans moved to approve additional agenda items including minutes of past meetings, the financial report through January 31, 2021 and the summary list of bills; Davis seconded, carried 4-0.

Director DeWit arrived at 7:02 P.M.

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

In reports, Mr. Harman reviewed elementary literacy and described Tier I and Tier II specially designed instruction. Additional testing scores will be presented later this year. Mr. Engleman reviewed Career and Technical Education and High School Business Department class offerings. School Business Official Jackie Wells reviewed the PPEL/SAVE 5-year projection including roof repairs/replacement, transportation purchases, technology purchased and buildings & grounds improvements and purchases.

Board President Andy Koob reported that he recently attended the County Assessors Board meeting for budget review and approval.

Superintendent Jorth provided a legislative update including review of the school voucher bill, state supplemental aid and other items.

DeWit moved to approve the 2021-2022 school calendar and Postma seconded, carried 5-0.

Postma moved to approve the 1st reading with no 2nd reading required of policy revisions 503.6

(R1, E1-E3), 604.1 - 604.8 and 604-.10 - 604.11; moving policy 604.12 to policy 903.6; and rescinding policies 604.1, 604.9, 604.13 - 604.15. Davis seconded, carried 5-0.

In personnel, DeWit moved to approve the transfers of Linnie Ditsworth, 3rd Grade Teacher to 7th Grade English/Language Arts and Sam Kruse, 6th Grade Technology Education to 7th & 8th Grade Technology Education/Computer Science and the hiring of Angie Keizer, Long-Term Teaching Substitute. Jans seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, March 8, 2021 in the Central Lyon board room.

Davis moved to adjourn at 7:46 P.M. and Jans seconded, carried 5-0.

The Central Lyon Board of Directors met for a work session on the FY21 financial update, preliminary FY22 budget and 5-year projections in the Board Room of the Central Lyon Community School following adjournment with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman and Kelli Docker.