



**Regular Board Meeting**  
**01/10/2023 07:00 PM**  
1010 S. Greene St.  
Rock Rapids, IA 51246

## MEETING MINUTES

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The Central Lyon Board of Directors met for a public hearing at 6:55 P.M. in the Central Lyon Board room to answer questions about the planned facilities improvements.

A public hearing was held in the Central Lyon Board Room starting at 6:55 P.M. on the proposed plans for site improvements. Greg Popkes addressed the board with concerns about proposed capital improvements, property taxes and local contractor options. The hearing was closed at 7:00 P.M.

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 and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kristi Wright, Mariah Gerleman, Shelby Stettinichs, Andrew Eben, Andrew Austin, Matt Bayse, Patrick Schnell and Dominique Kooiker were also in attendance. Director Scott Postma was absent. The meeting video is available at <https://www.youtube.com/watch?v=9I52P7nW35g>.

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

Davis moved to approve the agenda with an additional list of bills and Jans seconded, carried 4-0.

Hartter moved to approve minutes of past meetings as presented and Jans seconded, carried 4-0.

Jans moved to approve the list of bills and the financial report through December 31, 2022. Davis seconded, carried 4-0.

In Reports, Superintendent Jorth provided a list of congratulations and recognition to students, staff and community. Congratulations to the Central Lyon Robotics team for placing 7th in the league championship and advancing to the Super-Qualifier in Omaha on February 4. Team 7841 consisting of Aiden Allen, Alex Erickson, Eli Jansma & Quinn Master won the "Think" Award. Good luck to students in jazz band, jazz choir, speech, boys and girls wrestling, and boys and girls basketball teams for the remainder of their seasons. Special thanks to Stephanie Baker for mentoring Nola Jones and her leadership throughout the year during the elementary pilot of the math curriculum. Thank you to Steen Reformed Church Sunday School and an anonymous donor for funds to be utilized for the needs of students.

Superintendent Jorth asked board members to consider three dates for a 2-hour training work session with Lou Givist from IASB on the Iowa School Leadership Standards, IASB's recommended process and timeline, and how to align the District's goals to the Superintendent's evaluation. Mr. Jorth will request preferred dates through an email survey.

In Old Business, Hartter moved to approve the 2nd reading of policies 407.05 and 408.01. Jans seconded, carried 4-0.

Discussion took place on facilities improvement bids for a masonry bus barn, MS Bridge repairs, window and door replacements, classroom casework upgrades and preschool and elementary playground improvements. Matt Bayse of FEH Design summarized the bid process, recommendations, contractor questions and concerns, costs, supply chain issues and redesign options. Board members expressed concerns related to the bid process, costs and schedule. Jans moved to reject all five (5) bids collectively as presented. Hartter seconded. Hartter, Jans, Koob AYE; Davis, NAY. Carried 3-1.

Hartter moved to table the SAVE bond terms authorizing Piper-Sandler to issue bonds locally in the amount of \$5 million for a term of 10 years. Jans seconded, carried 4-0.

Davis moved to adjust the school calendar to address lost instruction by changing Friday, February 17, to a school day; changing Monday, April 10, to a "tentative" school day; adjust Wednesday teacher collaboration to a 2:15 P.M. dismissal on the 1st Wednesday of each month and 3:15 P.M. dismissal on all other Wednesdays starting January 18, 2023; utilize hard surface routes only when the weather dictates; and begin E-Learning preparation for staff and students to determine participation and effectiveness. Jans seconded, carried 4-0.

Hartter moved to approve open enrollment applications as presented. Davis seconded, carried 4-0.

Jans moved to approve early retirement applications from Toby Lorenzen, Amy Sieperda and Deborah Snyders effective at the end of the 2022-2023 school year. Hartter seconded, carried 4-0.

Davis moved to approve the resignation of Karlee Kuyvenhoven at the end of the 2022-2023 school year. Jans seconded, carried 4-0.

Jans moved to approve review of policies 409.02, 409.03, 410.01, and 410.02. Hartter seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, February 13, 2023.

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

Davis moved to adjourn at 8:54 P.M. Hartter seconded, carried 4-0.