

CENTRAL LYON BOARD MINUTES
January 11, 2016

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 Scott Postma, Directors Andy Koob, Joel DeWit and Keri Davis, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal and Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Stephanie Baker, Tana Meyer, Jill Pytleski, Jaci VanVeldhuizen, Jordan Menning, Desnie Snyders, Grant Engel, Mike Groen, Jessica Jensen and Aleene Williams.

The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with an additional item D and E under New Business, clarification to item B2 under Personnel and an additional list of bills; DeWit seconded, carried 5-0.

Koob moved to approve the minutes from the December 14, 2015 regular meeting and Davis seconded, carried 5-0.

Postma moved to approve the financial report through 12/31/15; Davis seconded, carried 5-0.

Postma moved to approve the summary list of bills; DeWit seconded, carried 5-0.

In recognition, Subway and Larry Goebel were recognized for their contributions to the MS Band program.

In reports, Aleene Williams presented the 2014-2015 audit report completed by Grant & Williams, Inc. One internal control deficiency related to preparation of the financial statements by the external auditor was reviewed and accepted. And while the district exceeded the certified budget in 3 line item areas, the District did not exceed its General Fund unspent authorized budget for the year ending June 30, 2015. No other weaknesses, deficiencies or areas of non-compliance were noted.

Central Lyon Alternative Setting teacher Denise Snyders reported on the district's program for At-Risk and Drop Out potential students.

Industrial Technology teacher Grant Engel reported on the district's related programs and informed the board that he will begin a "Tiny House" project this semester teaching students the full construction process from theory to hands on completion.

Northwest AEA's Education Consultant Jordan Menning presented the Iowa School Report Card (SRC) system and the methods, weightings and calculation used to determine the district's rating in brief detail. The ratings of the Elementary, Middle School and High School are all based on a snapshot in time and on reading and math scores from the Iowa Assessment tests. This is another tool to evaluate schools, but the most adequate or accurate.

HS Principal/Superintendent David Ackerman informed the board that registration for May Term will begin shortly.

In New Business, Postma moved to approve the FY15 Audit Report and Financial Statements; DeWit seconded, carried 5-0.

DeWit moved to approve revision of the 200 series of board policies, no additional reading required; Koob seconded, carried 5-0.

Postma moved to approve adding a MS baseball coach and a MS softball coach for the summer, 2016 at 9% of the extra duty base pay and Koob seconded, carried 5-0.

DeWit moved to approve changer order #3 in the amount of \$34,249 for Hoogendoorn Construction and Architecture Incorporated. Davis seconded, carried 5-0.

Koob moved to approve certificates of substantial completion for the Central Lyon Additions and Fitness/Training Facility (Areas A, B, and C) and Postma seconded, carried 5-0.

In personnel, Postma moved to approve the resignation of Josie Moser. DeWit seconded, carried 5-0. DeWit moved to approve the hiring of Randy Meester and Mark Lutmer, 2016 Drivers Ed Instructors at the rate of \$180/student. Postma seconded, carried 5-0. Koob moved to approve the hiring of Rosario Mendez and Kelsey Hemmelrick, Special Education Paraprofessionals and Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 8, 2016 in the Central Lyon board room.

Postma moved to adjourn at 9:08 P.M. and DeWit seconded, carried 5-0.