

CENTRAL LYON BOARD MINUTES
January 13, 2020

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, Directors Scott Postma and Joel DeWit, and Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, MS/HS Principal and Activities Director Jason Engleman, Stephanie Baker, Michelle Van Wyhe, Michael Groen, Emily Deutsch and Jessica Jensen. Director Keri Davis was absent.

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

Koob moved to approve the agenda with additional bills presented and Postma seconded, carried 4-0.

Postma moved to approve additional agenda items including minutes of past meetings, the financial report through December 31, 2019 and the summary list of bills; Koob seconded, carried 4-0.

In recognition, Principal Steve Harman reported that four entities/individuals made donations to the hot lunch program to assist with family payments or past due accounts. The donations are to remain anonymous.

In correspondence, IASB's Regional Workshop: Leadership Essentials for School Boards will be held on February 20, 2020 from 5:30-8pm in Sheldon.

In reports, Principal Steve Harman reported that FAST testing will take place in January. Principal Jason Engleman reported that Kelly Weiler and Morgan McComas will split head and assistant coaching duties for softball again this season. Director Andy Koob reported the Central Lyon Foundation is finalizing details on a financial support project for the district. Additional details will be available at a future board meeting. Superintendent Brent Jorth reviewed upcoming board meeting and work session schedules and topics and asked members for input on ideas and opportunities. Mr. Jorth reviewed an upcoming IASB learning opportunity in February and asked members to consider attending.

In New Business, DeWit moved to approve the School Budget Review Committee (SBRC) application for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of \$239,480. The requested MSA and required match (and associated spending authority) is solely for the purpose of implementing the 2020-2021 at-risk and dropout prevention program plan as approved by the Central Lyon CSD School Board in December 2019. Postma seconded, carried 4-0.

Koob moved to approve the 1st reading of policies 104-104.R1, second reading required and policies 503-503.5, 402.2 and 403.7-403.7E1-E3, with no second reading required. DeWit seconded, carried 4-0.

In Personnel, Postma moved to approve the resignation of Amy DeBoer, Paraprofessional and the hiring of Amy Sprock, Co-Prom Advisor. DeWit seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 10, 2020 in the Central Lyon board room. DeWit moved to adjourn at 7:28 P.M. and Koob seconded, carried 4-0.