



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

## MEETING MINUTES

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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 Scott Postma, Keri Davis and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, Michael Groen, Teresa Hoogendoorn, Bill Allen, Sam Callahan, Lily Henry, Jada Ordal, Zach Weiland, Cole Den Hoed, Darsha Tuenge and Dominique Kooiker were also present. The meeting video is available at <https://www.youtube.com/watch?v=NT7zA8LdCrc>.

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

Hartter moved to approve the agenda as presented. Jans seconded, carried 5-0.

Jans moved to approve minutes of past meetings as presented and Postma seconded, carried 5-0.

School Business Official Jackie Wells reviewed fiscal year 2022 audit completion updates received from the district auditor, KRP Inc. Ms. Wells will continue to provide updates as available. Jans moved to approve the list of bills and the financial report through June 30, 2023. Hartter seconded, carried 5-0.

In reports, Superintendent Jorth provided a list of congratulations and recognition to students, staff and the community. Congratulations to the softball team and Coach Weiler on their season. Congratulations to the baseball team and Coach Pytleski on their season.

Bill Allen and Sam Callahan presented and reviewed the student achievement data dashboard that district staff will utilize next school year.

In New Business, Patrick Schnell joined via Zoom to share the results of the bus barn site and building type study that was conducted by FEH Design. Discussion took place on design options, sale of the existing property, how the existing FFA land may be affected, wash bay design and the future bid process. Postma moved to approve the new bus barn to be constructed on the FFA site with a pre-engineered metal building design. Davis seconded, carried 5-0.

Food Service Director Darsha Tuenge reviewed rules and non-program cost requirements surrounding 2nd meal and 2nd entree prices for the 2023-2024 school year and for compliance reasons, recommended a price change. Postma moved to approve the price change to the recommended \$3.00 for 2nd lunch meals and \$2.00 for 2nd entrees. Davis seconded, carried 5-0.

Hartter moved to approve the free and reduced meals application, information letters, and "how to" supporting documents. Postma seconded, carried 5-0.

Davis moved to approve individual enrollment, class size enrollment and alternative school partnerships with Northwest Iowa Community College. Jans seconded, carried 5-0.

Jans moved to approve the following priorities be submitted to IASB & RSAI: #1 - Student Achievement, #19 - Governance: Local Accountability & Decision Making, #11 - Educator Quality: Teacher Recruitment & Licensure, #14 - Fiscal Responsibility: School Funding Policy, and #21 - Governance: Private School Choice. Hartter seconded, carried 5-0.

Hartter moved to approve Frontier Bank, Premier Bank, and US Bank as depositories for up to \$7,000,000 and Iowa Schools Joint Investment Trust (ISJIT) as an additional depository and account signers Andy Koob, Board President, Brent Jorth, Superintendent, and Jackie Wells, School Business Official & Board Secretary. Davis seconded, carried 4-0 with President Koob abstaining from the vote.

In Personnel, Postma moved to reject Mr. Rockhill's request to resign and be released from his 2023-2024 contract and that Mr. Jorth notify the Iowa Board of Educational Examiners so that Mr. Rockhill cannot accept a teaching contract in another school district for the next school year. Davis seconded, carried 5-0.

Hartter moved to approve the resignation of Kyler Huisman, Middle School baseball coach and Jans seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Thursday, August 17, 2023.

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

Hartter moved to enter into closed session at 8:45 P.M. to discuss Superintendent Evaluation for Brent Jorth as provided under the Code of Iowa 21.5 1 (i). Postma seconded, carried 5-0. Superintendent Jorth reviewed discussion items until 9:00 P.M. Mr. Jorth left the closed session until 10:33 P.M. Jans moved to return to regular session at 11:38 P.M. Hartter seconded, carried 5-0.

Postma moved to adjourn at 11:40 P.M and Davis seconded, carried 5-0.