

**CENTRAL LYON BOARD MINUTES**  
**July 16, 2012**

Prior to the regular meeting, board members and community were invited to tour the district's building project.

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 Steve Sieperda, Vice President Dr. Chet DeJong, Directors Judy Gacke, David Jans and Gail Van Berkum, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present included EL/MS Principal Dan Kruse, Laureen Schram, Craig Schneidermann and Lisa Dieren.

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

Gacke moved to approve the agenda with additional bills presented; Van Berkum seconded, carried 4-0.

Director Jans requested follow-up on a parent request from the June board meeting concerning locker room shower privacy. Superintendent Ackerman will do so later this fall as the projects are completed. Van Berkum moved to approve the minutes from the June 11, 2012 regular meeting; Jans seconded, carried 4-0.

Director DeJong arrived at 7:03 P.M.

Gacke moved to approve the financial report through 6/30/12 and DeJong seconded, carried 5-0.

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

In reports, Lisa Dieren presented the district's insurance coverage summary from EMC Insurance Companies. There was a 2% across the board increase from EMC Insurance and the district added 1:1 and data compromise coverage.

Superintendent Ackerman informed the board that the construction project is moving along well with a change order accepted for additional and wider pipe for better water flow. The district has advertised for a number of positions and interviews are being set. The board agreed the Personnel committee will stay informed as to any offers and hirings before the next regular meeting.

In Old Business, Van Berkum moved to accept the district goals; Gacke seconded, carried 5-0.

In New Business, Gacke moved to approve the 2012-2013 Student and Staff Handbooks which can be found on the district website. DeJong seconded, carried 5-0.

Van Berkum moved to approve the Free & Reduced Lunch Policy Statement; Gacke seconded, carried 5-0.

Gacke moved to approve the 2012-2013 Kids Club Hot Lunch Agreement at a cost of \$2.35 per meal; Jans seconded, carried 5-0.

DeJong moved to approve a transportation request from the Rock Valley Community School District to enter the Central Lyon Community School District to shorten one of its bus routes

with the understanding that no Central Lyon pupils would be picked up or dropped off. Van Berkum seconded, carried 5-0.

Van Berkum moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions for 2012-2013 school year in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. Gacke seconded, carried 5-0.

DeJong moved to approve the board's top five legislative priorities for the 2012-2013 school year which support tax dollars generated by students stay in the district in which they are generated; support legislation that increases the at-risk student weighting and includes drop-out prevention in the foundation formula; support setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts; supports funding to ensure all 4 year olds have access to a high quality public school preschool program and allow them to be included in the enrollment count if those programs can demonstrate meeting the collaboration and quality standards requirements of the statewide voluntary preschool program; supports sufficient state revenues to adequately fund public education as Iowa's numbers one priority. IASB supports a full accounting every two years by state government of the costs of all exemptions, credits or deductions for the income tax, sales tax or property tax. Jans seconded, carried 5-0.

Van Berkum moved to approve the Partnership Agreement with NCC for Class Size and Student Enrollment and the Partnership Agreement with NCC for Alternative High School; Gacke seconded, carried 5-0.

DeJong moved to approve the revised 28E Agreement with Sanford Health for the fitness center with a one year agreement and an increase in rent of \$750 per month; Jans seconded, carried 5-0.

Discussion took place on reinstating the district's early retirement policy for the 2012-2013 school year only with additional changes to the policy. The board of education will review the changes and consider the policy for approval in August.

Van Berkum moved to approve the bakery/bread bid from Sunshine & Casey's Bakery and the milk bid with Scott's Dairy for the 2012-2013 school year; Jans seconded, carried 5-0.

In Personnel, DeJong moved to approve the hiring of Rochelle Bloemendaal, NHS Advisor; Melissa Lockey, Early Childhood Special Education Teacher/Preschool Teacher; Roger VanRoekel, HS Art .25FTE Long Term Substitute, 1<sup>st</sup> semester only. Gacke seconded, carried 5-0.

School Registration is on Monday, August 6, and Friday, August 10, 2012. The next regular board meeting will be at 7:00 P.M. on Monday, August 13, 2012 in the Central Lyon board room. Wednesday, August 22, 2012 is the first day of school.

Gacke moved to adjourn at 8:39 P.M. and Van Berkum seconded, carried 5-0.