

**CENTRAL LYON BOARD MINUTES**  
**July 13, 2015**

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 Judy Gacke, Directors David Jans and Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present included Curtis Eben, Sheila Maxwell, Tammy Hoppe, Stephanie Baker and Jessica Jensen. Director Chet DeJong was absent.

The meeting was called to order at 7:01 P.M.

Jans moved to approve the agenda; Postma seconded, carried 4-0.

Postma moved to approve the minutes from the June 8, 2015 regular meeting and June 18, 2015 special board meeting; Jans seconded, carried 4-0.

Gacke moved to approve the financial report through 6/30/15 and Postma seconded, carried 4-0.

Jans moved to approve the summary list of bills; Gacke seconded, carried 4-0.

In reports, Tammy Hoppe presented a Model Cornerstone Assessment Pilot Project for 5<sup>th</sup> grade. Highlights of the project included bringing young viewers into the artist's world and exposing students to art and museums. Students completed the project in 12-14 contact days or approximately 2 months and steps included research, organization, creation, presentation, display and reflection.

Technology Director Curtis Eben provided a technology update on the 1:1 laptop initiative and other technology related expenses. Lower level grades are transitioning to web-based devices, or Dell Chrome books per teacher request. The district will be 1:1 from 5<sup>th</sup> – 12<sup>th</sup> grade in 2015-2016. The district has updated security features and wireless. Board members requested feedback from staff on technology integration. Mr. Eben thanked the Central Lyon Foundation for their dedication to the district and providing 1:1 laptop backpacks and embroidery as well as an agreement to fund the cost of outfitting the distance learning room with \$10,000 a year over the next 4 years.

Board President Steve Sieperda shared a letter from John Hulshof showing that Lyon County ranked 8<sup>th</sup> out of 99 counties in growth per the US Census Bureau.

Superintendent Ackerman updated the board on construction project details and that Area C is predicted to be complete on August 8<sup>th</sup>. The family of Tom Roach would like to donate 25 second clocks to the football program in his memory. The memorial will include a plaque. Mr. Ackerman reported that the loss of one-time money per the governor's veto amounts to approximately \$81,000. Mr. Ackerman reported that the city attorney will work with the district attorney to exclude the FFA Farm livestock from city annexation rules.

In Old Business, discussion took place on the district goals. Gacke moved to approve the Superintendent Evaluation and District Goals for 2015-2016 pending Superintendent and Board President signature; Jans seconded, carried 4-0.

Gacke moved to table adjustments to the Superintendent/High School Principal contract; Jans seconded, carried 4-0.

In New Business, Gacke moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers for the 2015-2016 school year in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. Postma seconded, carried 4-0.

Gacke moved to approve the 2015-2016 handbooks with a request that handbooks be combined into one student handbook and one faculty handbook by 2016-2017 and Postma seconded, carried 4-0.

Jans moved to approve the bakery/bread bid from Sunshine Foods & Casey's Bakery and the milk bid with Dean's Foods for the 2015-2016 school year; Gacke seconded, carried 4-0.

In Personnel, Gacke moved to approve the resignation of Jerry Pytleski, girls' golf coach and Ranita Nail, football cheerleading advisor and Jans seconded, carried 4-0.

Jans moved to approve the hiring of Denise Kirchhoff, football cheerleading advisor; Mitch Peschon, assistant boys' basketball coach; Ben Gerleman, girls' golf coach. Postma seconded, carried 4-0.

Gacke moved to approve the hiring of Paulette DeWeerd as volunteer dance team advisor and Matt Boer as volunteer athletic trainer and the following volunteer medical personnel: Dr. Ross Reynolds, Dr. Paulette DeWeerd, Dr. Cody Hoefert, Dr. Nick Weber, Dr. Chet DeJong, and Dr. David Springer. Postma seconded, carried 4-0.

Board nomination packets are due by Thursday July 30, 2015. School Registration is on Wednesday, July 29, 2015 and can be completed online as well. The next regular board meeting will be at 7:00 P.M. on Monday, August 10, 2015 in the Central Lyon board room. Wednesday, August 26, 2015 is the first day of school.

Jans moved to adjourn at 8:51 P.M. and Postma seconded, carried 4-0.