

**CENTRAL LYON BOARD MINUTES**  
**July 17, 2017**

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 Keri Davis, Andy Koob and Joel DeWit, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present included Jennifer Pederson, Allison Thiessen, Ashley Rypkema, Megan Whitsell, Chris Wright, Kelly Weiler, and Stephanie Baker.

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

Davis moved to approve the agenda; Postma seconded, carried 5-0.

Koob moved to approve the minutes from the June 19, 2017 regular meeting, noting that a roll call was completed for the closed session; DeWit seconded, carried 5-0.

Davis moved to approve the financial report through 6/30/17 and Postma seconded, carried 5-0.

In public participation on non-agenda items, Jennifer Pedersen requested administration and the board review the cost of activity tickets and the possibility of a family pass and aged-based passes. She stated that larger families cannot afford to attend many of the district's events due to the cost of the ticket.

In Superintendent reports, Mr. Ackerman updated the board regarding school fees and presented the Northwest AEA's survey of surrounding schools' fees and the district's history of fees collected and disbursement. The district does not charge for any other activity fees or classroom fees whereas several surrounding districts charge for a variety of fees in addition to activity tickets. The board asked for more information regarding family units, student revenue from tickets sales and the feasibility of adding a family pass. The board recommended implementing a family pass for parents/guardians and children under 6<sup>th</sup> grade and under.

Mr. Ackerman updated the board on the Tiny House Project. The district received \$35,400 from the Lyon County Riverboat Foundation and \$5,400 from the CL Foundation. The tiny house expenditures totaled \$40,428.71 and sold for \$32,000. Mr. Engel is working with 3 interested parties regarding building another tiny house for the 2017/2018 school year.

Mr. Ackerman updated the board on current construction projects. The field lighting project is substantially completed with additional lighting testing needed for spectator and walking areas as well as track & field events. The roof replacements and repairs scheduled are completed. The 12<sup>th</sup> Street project is currently in progress and will be completed by the beginning of August. Director Koob inquired on the status of the school zone signs/flashing lights. The playground company will arrive next week with completion of the upgrades before school starts.

In New Business, Postma moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. Davis seconded, carried 5-0.

DeWit moved to approve partnership agreements with NCC for Class Size Project and Individual Student Enrollments; Davis seconded, carried 5-0. Koob moved to approve partnership agreements with NCC for Alternative High School and Postma seconded, carried 5-0.

DeWit moved to approve selling at auction 2004 Ford Windstar and a 1998 Bluebird Bus and Postma seconded, carried 5-0.

Postma moved to approve the hot lunch free and reduced price school meal statement and Koob seconded, carried 5-0.

Postma moved to approve the bakery/bread bid from Sunshine Foods & Casey's Bakery and the milk bid with Dean's Foods & Land O' Lakes for the 2017-2018 school year; DeWit seconded, carried 5-0.

In Personnel, Postma moved to approve the resignation of Cindy Witt, Middle School and ELL teacher and DeWit seconded, carried 5-0. DeWit moved to approve the hiring of Thea Klinnert, K-6 General Music Teacher and Koob seconded, carried 5-0.

New family school registration is on August 8, 2017. School registration is on August 9, 2017 and can be completed online as well. The next regular board meeting will be at 7:00 P.M. on Monday, August 14, 2017 in the Central Lyon board room. Wednesday, August 23, 2017 is the first day of school.

DeWit moved to adjourn at 8:40 P.M. and Postma seconded, carried 5-0.