



**Regular Board Meeting**  
**07/18/2022 07:00 PM**  
1010 S. Greene St.  
Rock Rapids, IA 51246

## MEETING MINUTES

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### **Attendees**

Andy Koob, Board President  
David Jans, Vice President  
Keri Davis, Director  
Scott Postma, Director  
Amy Hartter, Director  
Brent Jorth, Superintendent  
Jackie Wells, School Business Official

### **Guests**

Megan Whitsell  
Stephanie Baker  
Ben Docker

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#### **A. Call to Order, Pledge of Allegiance**

The Central Lyon Board of Education for the regularly scheduled July 18, 2022 meeting at 7:00 P.M. The meeting took place in the Boardroom of the District Office, 1010 S. Greene Street, Rock Rapids, IA 51246. The meeting was made available by virtual session at <https://www.youtube.com/watch?v=xWXsmp3sPb4>.

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

#### **B. Roll Call, Delegation of Quorum**

Attendance and roll taken.

**C. Adopt Agenda**

Motion to approve the agenda with an additional list of bills and an additional item under New Business, Personnel, Resignations, Patty Perrett, High School Paraprofessional.

Motion made by: Amy Hartter

Motion seconded by: Scott Postma

Voting:

Unanimously Approved

**D. Public Input on Non-Agenda Items**

None.

**E. Approval of Minutes of Past Meetings**

Motion to approve minutes of past meetings as presented.

Motion made by: Scott Postma

Motion seconded by: David Jans

Voting:

Unanimously Approved

**F. Approval of Financial Items**

Motion to approve the list of bills and the financial report through June 30, 2022.

Motion made by: David Jans

Motion seconded by: Scott Postma

Voting:

Unanimously Approved

**1. School Business Official Report**

School Business Official Jackie Wells reported the Activity Fund Certificate of Deposit has been transferred into a money market at Premier Bank for additional flexibility for this fund.

Mrs. Wells reported that no specific date has been set for the annual audit, but tentatively scheduled for the first part of September.

**G. Administrative Reports, Discussion Items**

**1. Recognition and Congratulations to Students, Staff, and Community**

Superintendent Brent Jorth presented a list for student, staff and community recognition and congratulations.

Congratulations to the Central Lyon softball and baseball teams on their successful seasons.

- Softball
  - The team finished 7-17 overall, and 3-13 in the Siouland Conference.
  - Brooklyn Krull (senior) and Riley Weiler (sophomore) were named 2nd Team All-Conference
  - Ellie Dieren (senior) was named Honorable Mention
  - Brooklyn Jansma (senior) was nominated for the E. Wayne Cooley You Can Award from the IGHSAU
- Baseball
  - The team finished 15-9, and 11-5 in the Siouland Conference
  - Zach Lutmer (junior) and Reece Vander Zee (sophomore) were named to the 1st Team All-Conference
    - Both Zach and Reece were also named to the All-District 1st Team
  - Matt Dieren (sophomore) was named 2nd Team All-Conference
  - Cooper Spiess (senior) was named Honorable Mention All-Conference

**2. Communications**

None.

**3. Staff Presentation**

None.

**4. Principals**

None.

**5. Superintendent**

**a. 2022-23 Registration**

Superintendent Brent Jorth reported that online registration is set to begin Wednesday, July 20th and in-person registration will be Monday & Tuesday, August 1 & 2 from 12:00-6:00 in the High School Commons.

**b. Facilities Planning Update**

Superintendent Brent Jorth reviewed the buildings and grounds committee meeting with Matt Basye from FEH on July 18 to discuss timelines for the bridge construction project, plans for the bus barn and athletic complex, and next steps for the press box at the baseball field.

In addition to the projects that we have been working with FEH, Mr. Jorth updated the Board on the following projects:

1. Bonding capabilities for capital improvements. More information will be provided by Piper Sandler Investment Banking Company
2. Storage Sheds at Borman Forster Fields - completed summer, 2022
3. LED Upgrades - Meyer Electric started July 18
4. Carpet - Terry Van Berkum finished July 18
5. HS Gym Padding & Signage and Academic Wall in HS Commons - installation scheduled for July 25 & 26
6. Roof Repairs - report provided, repairs total \$7,340 - to be completed fall, 2022
  1. ARS has provided a roof replacement timeline listing roofs in 3 different levels of immediate, intermediate and future needs
7. Maintenance garage is on hold until the masonry materials are delivered.

**c. Policy Committee Update**

The policy committee met to discuss the IASB Primer updates from the conclusion of the 2022 legislative session. In addition to discussing changes in open enrollment (501.14 & 501.15), the committee spent a good portion of the meeting discussing use of school facilities (905.1) and will be drafting updates for consideration later this summer/fall. Additionally, the committee examined discrepancies in the appeals process for student complaints (502.4), the good conduct policy (503.4), and academic eligibility (student handbook). The committee will present a recommendation at the August meeting.

**d. Transportation - 2022-23 Vehicle Purchasing Schedule**

Discussion took place on how to proceed for the district's next vehicle purchase based on Director of Transportation Linn Menning's research and drastic changes to the passenger vehicle market over the past two years. A current vehicle schedule including mileage and repair experience was presented.

Both local and extended markets are included in the research. Dealers state that a Chevy Traverse could be available at \$40,000. A Chevy Suburban or Ford Expedition could be available in approximately 12-18 months, priced at \$70,000 or more. No

information is available for larger multi-passenger or cargo-type vans at this time. Additional information will be gathered and quotes will be obtained from dealers for the buildings & grounds committee to review.

## **6. Board Committees**

Director Keri Davis updated the board on the Central Lyon Foundation's meeting including information about the recent All-School Reunion, director updates and inquiries about the district's financial position. The Foundation inquired about additional gymnasium spaces. Mrs. Davis stated that a facilities study had been completed and due to cost, the board determined an additional gymnasium was not feasible priority at this time.

Superintendent Jorth reviewed an upcoming fundraising effort by River Valley Players to support auditorium updates.

## **H. Old Business**

None.

## **I. New Business**

### **1. Consider Amendments to the 2021-23 Athletic Sharing Agreement and Adding Girls Wrestling Coaching Positions to the Extra Duty Salary Schedule**

Motion to approve recommended amendments to the 2021-2023 athletic sharing agreement and add girls wrestling coaching positions to the Extra Duty & Supplementary Pay Schedule.

Motion made by: Scott Postma

Motion seconded by: Amy Hartter

Voting:

Unanimously Approved

### **2. Consider Staff Handbook for 2022-23**

Motion to approve the Staff Handbook for 2022-2023 as presented with updates to reflect revisions in policy adoption during the 2021-2022 school year in addition to leaves language from the Master Contract and an updated extra duty schedule.

Motion made by: Keri Davis

Motion seconded by: David Jans

Voting:

Unanimously Approved

### **3. Consider Depository Institutions and Authorized Signers**

Motion to approve Frontier Bank, Premier Bank, US Bank and Iowa Schools Joint Investment Trust as depository institutions and Andy Koob, Brent Jorth and Jackie Wells as authorized signers.

Motion made by: David Jans

Motion seconded by: Amy Hartter

Voting:

Andy Koob - Abstain

David Jans - Yes

Keri Davis - Yes

Scott Postma - Yes

Amy Hartter - Yes

**4. Consider Free and Reduced-Price School Meals Statement**

Motion to approve the 2022-2023 free and reduced meals application, information letters, and "how to" supporting documents.

Motion made by: Scott Postma

Motion seconded by: Keri Davis

Voting:

Unanimously Approved

**5. Consider Partnership Agreements with Northwest Iowa Community College**

Motion to approve the Northwest Iowa Community College partnership agreements for concurrent enrollment and the Memorandum of Understanding for Alternative High School.

Motion made by: Amy Hartter

Motion seconded by: Scott Postma

Voting:

Unanimously Approved

**6. Consider Policy**

**a. Review**

Motion to approve review of policies 402.2, 502.4, 505.5, 507.2, 607.2, 804.5, 901, 102.R1, 102.E1, 102.E2, 102.E3, 104, 501.16, 503.3, 503.5, 505.8, 506.1, 506.2, 507.2E2, 507.4, 605.6R1, 710.2 and 711.2R4.

Motion made by: David Jans

Motion seconded by: Amy Hartter

Voting:

Unanimously Approved

**b. 1st Reading**

Motion to approve the 1st reading of policies 203, 501.14, 501.15, 504.5, 704.6 and 804.11.

Motion made by: Amy Hartter

Motion seconded by: Keri Davis

Voting:  
Unanimously Approved

**7. Personnel**

Motion to approve the hiring of Grant Engel, Assistant High School Football Coach; Travis Schipper, Assistant High School Football Coach; Natalie Larson, TLC Mentor; Doris Kooiker, Food Service; Marissa Hartter, Food Service; the transfer of Stephanie Baker, from TLC Instructional Coach to Transitional Kindergarten Teacher (0.6 FTE) and TLC Instructional Coach (0.4 FTE); the transfer of Allison Van Aartsen from Transitional Kindergarten Teacher to Kindergarten Teacher; and the resignation of Patty Perrett, High School Paraprofessional.

Motion made by: Keri Davis  
Motion seconded by: David Jans  
Voting:  
Unanimously Approved

**J. Announcements/Dates to Remember**

A work session will take place at 6:15 P.M. on Monday, August 15, 2022 for SIMBLI/eBoard training. The next regular scheduled board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, August 15, 2022.

**K. Adjourn**

Motion to adjourn at 9:01 P.M.

Motion made by: Keri Davis  
Motion seconded by: Scott Postma  
Voting:  
Unanimously Approved