

CENTRAL LYON BOARD MINUTES
June 13, 2012

The Central Lyon Board of Directors met for a work session in the Board Room of the Central Lyon Community School at 5:30 P.M. with the following members present: President Steve Sieperda and Vice President Chet DeJong, Directors David Jans, Gail Van Berkum, and Judy Gacke and Superintendent David Ackerman.

DeJong moved to enter into closed session at 5:33 P.M. under Iowa Code 21.5 1 (I), Superintendent Evaluation. Van Berkum seconded and in a roll call vote, 4 aye, 0 nay. Director Jans arrived at 5:33 P.M. Van Berkum moved to leave closed session at 7:01 P.M.; Gacke seconded, carried 5-0.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00PM with the following members present: President Steve Sieperda, Vice-President Chet DeJong, Directors Judy Gacke, Gail Van Berkum and David Jans, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Julie Boekhout, Michelle Van Wyhe, Jan Meester, Craig Schneidermann, and Brenda Francisco.

The meeting was called to order at 7:05 P.M. Gacke moved to approve the agenda with a late resignation added under Personnel; DeJong seconded, carried 5-0.

Jans moved to approve the minutes from the May 14, 2012 regular board meeting and June 6, 2012 special board meeting; Van Berkum seconded, carried 5-0.

Gacke moved to approve the financial report through May 31, 2012; DeJong seconded, carried 5-0.

DeJong moved to approve the summary list of bills, additional bills included; Van Berkum seconded, carried 5-0.

In recognition, the track teams and coaches were recognized for a successful season. Luke DeJong was recognized for his advancement to Regional golf.

In public participation on non-agenda items, Brenda Francisco expressed concerns to the board about the open showers and asked the board and administration to consider installing partitions in the district showers.

In Reports, EL/MS Principal Dan Kruse reported that the district ICC is complete and waiting to be submitted due to technology difficulties. 37,385 books were circulated through the EL/MS Library. The district is working with NWAEA and neighboring districts to obtain an ESL/ELL instructor for the 12/13 school year.

Director Gacke reported that she attended the Lyon County Extension's Midlife and Beyond and there is interest in district facilities for events.

Superintendent/HS Principal Ackerman reported on that NCC has vacated the activities center room and the alternative school will be housed on site with existing district staff for 12/13. Discussion took place on the FFA Senior Trip and other circumstances with students involved in activities outside district time. Mr. Ackerman informed the board that decisions will need to be made concerning Early Retirement in July or August. The policy committee needs to meet in July. Construction will start at the end of June on the Elementary entrance, drainage issues, preschool playground and storage addition.

In Old Business, DeJong moved to approve a change in the GLR Sharing Agreement; Van Berkum seconded, carried 5-0. Gacke moved to approve the continuation of May Term; DeJong seconded, carried 5-0. Van Berkum moved to approve the 2nd reading of revised policy 605.6 Internet – Appropriate Use; Gacke seconded, carried 5-0.

In New Business, Gacke moved to approve the health services agreement for 12/13; Van Berkum seconded, carried 5-0. DeJong moved to appoint Randy Waagmesster as legal counsel; Jans seconded, carried 5-0. Gacke moved to appoint board secretary/treasurer Jackie Wells; Jans seconded, carried 5-0. Van Berkum moved to appoint district investigators; Gacke seconded, carried 5-0. Gacke moved to appoint affirmative action/equity coordinator; Van Berkum seconded, carried 5-0. Gacke moved to table approval of District/Superintendent Goals; DeJong seconded, carried 5-0. DeJong moved to approve increasing the preschool position from .8FTE to 1.0FTE; Van Berkum seconded, carried 5-0. Gacke moved to approve the breakfast and lunch prices for 12/13; Jans seconded, carried 5-0. DeJong moved to approve fees for 12/13; Gacke seconded, carried 5-0. DeJong moved to approve administrator/supervisor benefits for 12/13; Gacke seconded, carried 5-0. Gacke moved to approve the annual service contract for technology/network assistance with Premier Communications; Van Berkum seconded, carried 5-0. Gacke moved to approve the PPEL and SILO resolutions for the September 11, 2012 election; Jans seconded and in a roll call vote, 5 aye 0 nay. Van Berkum moved to approve the bids of Cooperative Energy Co for diesel and Popkes Car Care, Inc for gasoline and Town & Country for disposal; DeJong seconded, carried 5-0.

In Personnel, Gacke moved to approve the resignation of Tara Vonk, ECSE and Preschool Teacher; Jans seconded, carried 5-0.

The next regular scheduled board meeting will be at 7:00PM in the Central Lyon Board Room on Monday, July 16, 2012.

Van Berkum moved to adjourn at 8:38P.M.; DeJong seconded, carried 5-0.