

CENTRAL LYON BOARD MINUTES
June 13, 2013

The Central Lyon Board of Directors met in closed 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 Judy Gacke, Directors David Jans, Gail Van Berkum, and Chet DeJong and Superintendent David Ackerman.

Sieperda moved to enter into closed session at 5:31 P.M. under Iowa Code 21.5 1 (i), Superintendent Evaluation. Jans seconded and in a roll call vote, 5 aye, 0 nay. DeJong moved to leave closed session at 7:02 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 Judy Gacke, Directors Chet DeJong, Gail Van Berkum and David Jans, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Jason Engleman, Jamie Helmers, Denise Kirchhoff, Jan Meester, Steve Jastram and Patty Munson.

The meeting was called to order at 7:07 P.M. Gacke moved to approve the agenda with a late resignation and hiring added under Personnel; Jans seconded, carried 5-0.

Van Berkum moved to approve the minutes from the May 15, 2013 regular board meeting; DeJong seconded, carried 5-0.

Van Berkum moved to approve the financial report through May 31, 2013; Gacke seconded, carried 5-0.

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

In Reports, Steve Jastram of Architecture Incorporated (AI) presented a master plan study of building needs and ideas. Several other improvements were added to the list. AI requested that a planning committee be formed and meetings begin monthly in the near future. The planning committee will formalize a Master Plan to help determine what building maintenance items need to be replaced on their own and what will be included in a new building project and within what timeframes.

EL/MS Principal Dan Kruse reported the district will utilize every available classroom space next year as well as the board room for a couple periods per day. 35,737 books were circulated through the EL/MS Library. The EL/MS enrollment projections increased from 529 to 553 students for 13/14.

Superintendent/HS Principal Ackerman reported the EL roof project will begin soon with Architectural Roofing & Sheetmetal Inc. Several maintenance projects are underway including carpet installation, painting and Activities Center floor cleaning.

In New Business, Van Berkum moved to appoint Randy Waagmesster as legal counsel; DeJong seconded, carried 5-0.

Van Berkum moved to appoint board secretary/treasurer Jackie Wells; Gacke seconded, carried 5-0.

Gacke moved to appoint district investigators; Jans seconded, carried 5-0.

Jans moved to appoint affirmative action/equity coordinator; Gacke seconded, carried 5-0.

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

After some review and discussion of student cell phone use and policy, Van Berkum moved to approve the 2013-2014 students and staff handbooks; Gacke seconded, carried 5-0.

By recommendation of Superintendent Ackerman, Gacke moved to table IASB suggested revision of policy 704.2; Jans seconded, carried 5-0.

Discussion took place on an updated early retirement policy for the district. The personnel committee will meet to review the policy in greater detail and present a recommendation to the board at a later meeting.

Gacke moved to table approval of District/Superintendent Goals; DeJong seconded, carried 5-0.

Van Berkum moved to approve the breakfast and lunch prices for 2013-2014; Gacke seconded, carried 5-0.

Gacke moved to approve the Drivers Education fee, the substitute teacher pay/day and activity ticket prices for 2013-2014 and table approval of textbook fees; DeJong seconded, carried 5-0.

DeJong moved to approve Classified Staff Benefits for 2013-2014; Gacke seconded, carried 5-0.

DeJong moved to table administrator/supervisor benefits for 2013-2014; Gacke seconded, carried 5-0.

Van Berkum moved to approve the bids of Popkes Car Care, Inc for gasoline and diesel and Denny's Sanitation for disposal for 2013-2014; Jans seconded, carried 5-0.

In Personnel, Jans moved to approve the hiring of Bill Allen, Robotics Club Advisor; Linnie Ditsworth, 3rd Grade Teacher; Kelli Docker, 9th grade volleyball coach; Peggy Groves, Competition Cheer Advisor; Jessica Kruse, Football Cheer Advisor; and Tana Meyer, part time (.6FTE) Transitional Kindergarten Teacher. Van Berkum seconded, carried 5-0.

Gacke moved to approve the resignations of Ashley Kruse, Paraprofessional and Matt Deutsch, MS Basketball Coach; Jans seconded, carried 5-0.

There will be a Special Board Meeting at 12:00 P.M. on Thursday, June 20, 2013 in the Central Lyon Board Room. The next regular scheduled board meeting will be at 7:00PM in the Central Lyon Board Room on Monday, July 15, 2013.

DeJong moved to adjourn at 9:35 P.M.; Van Berkum seconded, carried 5-0.