

**CENTRAL LYON BOARD MINUTES**  
**June 11, 2018**

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 Andy Koob, Directors Keri Davis, Joel DeWit and Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were MS-HS Principal/Activities Director Jason Engleman, EL Principal Steve Harman, Stephanie Baker, Melissa Lockey, Denise McCarty and Lisa Dieren.

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

Koob moved to approve the consent agenda including minutes of past meetings, financial report and summary list of bills. DeWit seconded, carried 5-0.

In recognition, Dan Snyder was selected as “At Large Coach of the Year” by the Iowa Association of Track Coaches.

In correspondence, Superintendent Ackerman reported that a letter was received from the city of Rock Rapids regarding additions to the ball complex. Further discussion and planning will take place at committee level.

In Reports, Principal Harman gave an Iowa Core Curriculum update. Mr. Harman reported that all districts will be required to give Iowa Assessments in the spring going forward. More information will be provided as received. Superintendent Ackerman provided an informal update on the plumbing and sewer inspection, gym floor finishing, playground and equipment installation, elementary painting and 1968 locker painting and practice field grading and improvements.

In New Business, Lisa Dieren reviewed the property and casualty insurance binder and associated premium costs. Koob moved to approve the district property and casualty insurance with EMC at 2018-2019 and Postma seconded, carried 5-0.

Postma moved to appoint Randy Waagmesster as district legal counsel and DeWit seconded, carried 5-0. Postma moved to appoint Jackie Wells, Board Secretary/Treasurer and Davis seconded, carried 5-0. Postma moved to appoint district investigators including Jessica Harman, Kari Van Oort, Kristi Wright, Dan Kruse and the Lyon County Sherriff Department and DeWit seconded, carried 5-0. Postma moved to appoint David Ackerman as Affirmative Action/Equity Coordinator; Koob seconded, carried 5-0.

Davis moved to approve changing a .5 FTE TLC Integrationist to district funded full-time and add a full time TLC Math Lead Teacher/Tech Integrationist position and Postma seconded, carried 5-0.

DeWit moved to approve the breakfast and lunch prices for 2018-2019; Koob seconded, carried 5-0.

Postma moved to approve the Drivers Education fee, the substitute teacher pay/day, textbook fees and activity ticket prices for 2018-2019; Davis seconded, carried 5-0.

Koob moved to table the approval of the student, faculty, athletics, paraprofessional and preschool handbooks for 2018-2019 and Davis seconded, carried 5-0.

DeWit moved to approve the annual service contract for technology/network assistance and Koob seconded, carried 5-0.

Koob moved to approve the health services agreement for 2018-2019 and Postma seconded, carried 5-0.

DeWit moved to approve a transfer of funds for safety equipment for football in the amount of \$10,000 and Postma seconded, and in a roll call vote, 5 aye, 0 nay.

Koob moved to approve classified wage increases for 2018-2019 and Postma seconded, carried 5-0.

Postma moved to approve administrative wage increases and administrative support staff increases for 2018-2019 and Koob seconded, carried 5-0.

In Personnel, DeWit moved to approve the resignation of Bruce Eckenrod, MS Baseball Coach; Allison Bixenman, Assistant Track Coach and Postma seconded, carried 5-0.

Koob moved to approve the hiring of Dustin Bosch, Bus Driver; Kyler Huisman, Assistant Boys Basketball; Paige Meester, Kindergarten Teacher; Barb Foltz, Long Term Substitute Teacher; DeWit seconded, carried 5-0.

DeWit moved to approve transfers for Geoff Kruse from TLC Tech Integrationist to Tech Administrator; Stephanie Baker from 1<sup>st</sup> grade to TLC Math Lead Teacher/Tech Integrationist; Natalie Larson from Kindergarten to 1<sup>st</sup> grade. Davis seconded, carried 5-0.

Postma moved to approve Tom Menage and Dwayne Postma as volunteer football coaches; Paul Konechne, volunteer wrestling coach; Dwayne Postma and Kristin Rockhill, FFA supervisors; Matt Boer, volunteer athletic trainer; Dr. Ross Reynolds, Dr. Cody Hoefert, Dr. Nick Weber, Dr. Chet DeJong and Dr. David Springer, volunteer medical assistants. DeWit seconded, carried 5-0.

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, July 16, 2018.

DeWit moved to adjourn at 8:15 P.M.; Koob seconded, carried 5-0.