

CENTRAL LYON BOARD MINUTES
June 10, 2019

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, Director Keri Davis, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were MS-HS Principal/Activities Director Jason Engleman, Elementary Principal Steve Harman, Jessica Jensen, Denise McCarty, Justin Christensen and Roxanne Ackerman. Directors Joel DeWit and Scott Postma were absent.

Koob moved to approve the agenda. Davis seconded, carried 3-0.

Davis moved to approve the consent agenda including minutes of past meetings, financial report and summary list of bills. Koob seconded, carried 3-0.

In recognition, Mr. Jans and the rest of the board members extended congratulations and recognition to Mr. Ackerman for his years of service and dedication to the students and staff of Central Lyon.

In correspondence, a thank you was read from Mrs. Peggy Groves for the retirement party and a gift.

In Reports, Principal Harman reported on the ESL/ELL, Title III Summer School Program and reviewed a student demographic report through the NWAEA. Principal Engleman reported on the Spanish teacher hire, who will work through the Department of Education for placement and mentoring. The athletic trainer interviews have been conducted with Avera and an offer has been made. Superintendent Ackerman reported the plumbing project has started with asbestos floor tile removal first this week. The activities center roof will be updated this summer and the district is still waiting on roof/building caulking quotes.

In New Business, Koob moved to appoint Randy Waagmesster as district legal counsel; Jackie Wells, Board Secretary/Treasurer; district investigators including Jessica Harman, Kari Van Oort, Kristi Wright, Dan Kruse and the Lyon County Sherriff Department; Brent Jorth as Affirmative Action/Equity Coordinator; Davis seconded, carried 3-0. Davis moved to approve the breakfast and lunch prices for 2019-2020; the Drivers Education fee, the substitute teacher pay/day, textbook fees and activity ticket prices for 2019-2020; Koob seconded, carried 3-0.

Koob moved to approve the transportation agreement for 2019-2020 with Mid-Sioux Opportunity Inc. and Davis seconded, carried 3-0.

Davis moved to approve the operational sharing of a human resources director with West Lyon and Rock Valley. Koob seconded, carried 3-0.

Koob moved to approve the industrial tech program building a spec house on school

property pending accessibility and feasibility of moving it once completed. Davis seconded, carried 3-0.

Justin Christensen presented bid information for the softball field addition. Davis moved to approve a softball construction project bid for Empire Netting & Fence as the backstop installer in the amount of \$34,100. Koob seconded, carried 3-0.

Koob moved to approve the fuel bid with Popkes Car Care, Inc; the disposal bid with Denny's Sanitation; and the milk bid with Dean Foods. Davis seconded, carried 3-0.

In Personnel, discussion took place on weight room protocol, workout designs and supervision of students. Davis moved to approve the hiring of Grant Engel, Weight Room Supervisor; Brookstin Halma, Transitional Kindergarten teacher; Tara Bouwman, Special Education teacher; Kyler Huisman and Jason Chase, substitute/activity bus drivers; Dwayne Postma as volunteer football coaches; Paul Konechne, volunteer wrestling coach; Connie Jansma, volunteer track coach; Dwayne Postma and Kristin Rockhill, FFA supervisors; Dr. Ross Reynolds, Dr. Cody Hoefert, Dr. Nick Weber, Dr. Chet DeJong and Dr. David Springer, volunteer medical assistants; an Avera appointed athletic trainer; and Heather Heimensen and Shannon Monson, volunteer dance team advisors. Koob seconded, carried 3-0.

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 22, 2019.

Koob moved to adjourn at 8:45 P.M.; Davis seconded, carried 3-0.