

**CENTRAL LYON BOARD MINUTES**  
**July 13, 2020**

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 and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, Kelli Docker, Tana Meyer and MS/HS Principal and Activities Director Jason Engleman. The meeting was made available by virtual session at <https://www.youtube.com/watch?v=rZb3YLeINKc>.

The meeting was called to order at 7:00 P.M. Davis moved to approve the agenda with an additional list of bills, added item H and item I under New Business and Postma seconded, carried 4-0.

Koob moved to approve the minutes from the June 23, 2020 special board meeting, the financial report through June 30, 2020 and the summary list of bills. Davis seconded, carried 4-0.

Director DeWit arrived at 7:03 P.M.

In recognition, Shania Struckman (softball), Jay Waagmeester, Carter Krull and Thomas Skidmore (baseball) were recognized for Academic All-Conference.

In reports, Superintendent Jorth updated the board on current construction projects including the restroom and locker room renovation, the softball field addition, and kitchen updates.

In New Business, DeWit moved to approve the 2020-2021 fees with a \$5 increase to textbook fees, a \$30 increase to the family activity ticket and a \$15 increase to the adult activity ticket. Koob seconded, carried 3-2. Administration and board members will review activity ticket usage and home events scheduled and held throughout the 2020-2021 school year.

Davis moved to approve the property and casualty insurance proposal with EMC/Frontier Insurance & Realty in the amount of \$158,461 and Postma seconded, carried 5-0.

DeWit moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers in the amount of \$4,000,000 each, ISJIT was also approved as a secondary depository institution and Dave Jans, Brent Jorth and Jackie Wells as authorized signers. Davis seconded, carried 5-0.

Koob moved to approve the hot lunch free and reduced-price school meal statement and Postma seconded, carried 5-0.

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

DeWit moved to approve policy 505.5 – graduation requirements, waived 2<sup>nd</sup> reading and Koob seconded, carried 5-0.

DeWit moved to approve the resignation of Stacie Haselhoff, media center paraeducator; Pam Attig, substitute/activity bus driver; LeAnn Kruger, substitute/activity bus driver; Kevin McCarty, substitute/activity bus driver; Blake Schipper, substitute/activity bus driver and the hiring of Crystal Lamfers, food service; Denise McCarty, PS-1<sup>st</sup> grade Model Teacher; Sara Groen, 2<sup>nd</sup> – 4<sup>th</sup> grade Model Teacher. Postma seconded, carried 5-0.

Postma moved to approve the fuel bid for 2020-2021 with Popkes Car Care, Inc. and Davis seconded, carried 5-0.

DeWit moved to approve the milk/dairy bid for 2020-2021 with Prairie Farms/Land O' Lakes and Postma seconded, carried 4-1.

Online registration for the 2020-2021 school year will be from Monday, July 20 – Friday, August 7, 2020. In-person/new family school registration is on July 21 from 7:00 A.M. – 1:00 P.M. and July 22 from 12:00 P.M. – 6:00 P.M. On-line registration is encouraged for all district families.

The next regular board meeting will be at 7:00 P.M. on Monday, August 10, 2020 in the Central Lyon board room. Wednesday, August 19, 2020 is the first day of school for students.

Postma moved to adjourn at 8:06 P.M. and Davis seconded, carried 5-0.

A work session to review & discuss Central Lyon Return to Learn plan followed.