

CENTRAL LYON BOARD MINUTES
March 14, 2012

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 6:00 P.M. 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, Emily Deutsch, Kelli Docker, Linda Wessels, Jamie Helmers, Allison Holtgrewe, Peggy Groves, Jessica Harman, Toby Lorenzen, Tim Greives, Keith Zylstra, Steve Breske and Curtis Eben.

The meeting was called to order at 6:00 P.M.

Gacke moved to approve the agenda with additional bills presented; Van Berkum seconded, carried 5-0.

DeJong moved to approve the minutes of the February 13, 2012 regular board meeting; Jans seconded, carried 5-0.

Van Berkum moved to approve the financial report through 2/29/12 and DeJong seconded, carried 5-0.

DeJong moved to approve the summary list of bills; Jans seconded, carried 5-0.

In recognition, Zach Henrickson and Luke DeJong were recognized for their selection to Individual All State Speech. Gable Sieperda was recognized for his AAU State Wrestling accomplishments. The board of directors recognized the following student athletes: Siouxland All-Conference: Lexi Ackerman, 1st team, Kelsey Ackerman, 2nd team, Jennifer Johnson, 3rd team and Kori Schulte, honorable mention. Lexi Ackerman and Kelsey Ackerman were recognized for various district and all-state awards.

In reports, NWAEA Chief Administrator Tim Grieves and Board Member Keith Zylstra gave an overview of NWAEA services, funding and changes forthcoming.

Toby Lorenzen and Jessica Harman presented information on the ITBS/ITED testing results. Central Lyon students once again scored above average in most areas. Board members asked for more information on students' computation test scores in various grades.

Principal Kruse reported the PTC's Soup & Pie Supper will be on March 22 from 5-7 P.M. He reported that the incoming Kindergarten is predicted to be 52, 13 Transitional Kindergarteners and preschool sign-up is going well.

Superintendent/HS Principal Ackerman informed the board that scheduling has started for 12/13. An architect has been out to look at the cracks in the auditorium wall; the cracks are not structurally related and should be a simple, relatively inexpensive fix. Fischer Tracks recommended the district overlay and repaint the track within the next three years. Mr. Ackerman met with Sanford representatives regarding the fitness center lease and an appropriate monthly fee. A new agreement will be drafted and signed for 12/13.

In New Business, Gacke moved to approve the continuation of four sections of the current 1st grade into 2nd grade, adding an additional section to next year's 5th grade and changing TK-8 Art

to full time and hiring an additional teacher for two sections of HS Art. DeJong seconded, carried 5-0.

Van Berkum moved to approve the disposal of a 1994 Bluebird 60 passenger Bus (Policy 803.1); DeJong seconded, carried 5-0.

Discussion took place on potential construction projects. Information was presented regarding a project to fix drainage issues, improve sidewalks, new vestibule and doors in the Elementary and installation of a mandated 4 year old preschool playground. Information was also presented regarding three storage options on the south side of the Elementary Multi-purpose room. These include a Loading Dock/Storage Addition, Option B and a Storage Room Addition Option. Board members asked for additional clarification on expenses and increased space to the Storage Room Addition Option before proceeding. Gacke moved to table construction projects; DeJong seconded, carried 5-0.

Gacke moved to approve a resolution for support of the Foster Grandparent program, Central Lyon Foundation, Mid-Sioux/Head Start, Lyon County Emergency Response and Lion's Den from the Lyon County Casino Riverboat Foundation grant; DeJong seconded. In a roll call vote, 5 ayes, 0 nays.

Gacke moved to approve the 2012-2013 District Calendar and Van Berkum seconded, carried 5-0.

In personnel, Jans moved to approve the hiring of June Meyer, Housekeeper. Van Berkum seconded, carried 5-0.

A public hearing regarding the FY13 Budget is scheduled for 5:50 P.M. on Wednesday, April 11, 2012 in the Central Lyon Board Room. The next regular board meeting will be at 6:00 P.M. on Wednesday, April 11, 2012 in the Central Lyon board room.

Gacke moved to adjourn at 8:52 P.M. and Jans seconded, carried 5-0.