CENTRAL LYON BOARD MINUTES March 21, 2016

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, Directors Andy Koob, Joel DeWit, and Keri Davis and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Peggy Groves, Jessica Jensen, Kelly Weiler, Shannon Klarenbeek, Katie Kelderman, and Tana Meyer. Vice President Scott Postma was absent.

The meeting was called to order at 7:02 P.M.

DeWit moved to approve the agenda with an additional list of bills; Koob seconded, carried 4-0.

Davis moved to approve the minutes of the February 8, 2016 regular board; Koob seconded, carried 4-0.

Davis moved to approve the financial report through 2/29/16 and DeWit seconded, carried 4-0.

Koob moved to approve the summary list of bills; Davis seconded, carried 4-0.

In recognition, a thank you note was read from Rollie VanderLee. Several local businesses and parents were thanked for their donations to the Backpack Program. The board recognized group speech students for advancing to state, Jazz Band for advancing to state, Jazz Choir for advancing to state, Brady Wright for an All State Individual Speech nomination for Prose, and the success of 5th – 8th grade AAU volleyball teams. Several elementary and middle school students won Northwest Iowa Reading Council creative writing and poetry contests. The following students were recognized for success in their sport: In Boys Basketball -CJ Roths & Riley Van Wyhe (2nd Team All-Conference) -Cade Knobloch (3rd Team All-Conference) -Pete Menage (Honorable Mention). In Girls Basketball -Mattie Knobloch (3rd Team All-Conference) -Hope Rasmussen (Honorable Mention. In Wrestling -Mitch Van Beek (1st Team All-Conference) -Caleb Kramer (2nd Team All-Conference). And Academic All-Conference – with a GPA of 3.75 or higher; Kristina Vogt, Mattie Knobloch, Brady Metzger, Ross Krull, Cade Knobloch, Pete Menage, Katheryn Vanden Top, Becky Halse, and Hannah Sieperda.

In public participation on non-agenda items, Kelly Weiler and Shannon Klarenbeek read letters of support for the district preschool program, preschool teachers Mrs. Lockey and Mrs. Kirchhoff and of administration's handling of recent events. Mr. Ackerman responded briefly.

In reports, Principal Harman reported that 20+ students have been signed up for preschool in 2016-2017 and the number will continue to grow. Transitional Kindergarten and Kindergarten sign-up will take place on March 28th and visitation day is scheduled for April 22.

Director Joel DeWit reported on a recent sharing committee meeting with George-Little Rock. There are no changes to the agreement and it will be renewed until 2018. George-Little Rock will interview and hire for the replacement of the Assistant Football coach as dictated by the agreement.

HS Principal/Superintendent Ackerman reported that the buildings and grounds committee met with city representatives to discuss a Greene Street project scheduled for the summer of 2017

that will help with playground, parking and pick-up/drop off renovations. The At-Risk/Drop out Prevention application was approved at \$156,045 for 2016-2017. The \$63,007 difference will be made up in an additional SBRC application and cash reserve levy. The first two meetings for negotiations took place with CLEA representatives. Negotiations will continue in closed session as allowed under Iowa law.

In New Business, DeWit moved to approve continuation of the sharing agreement with Rock Valley for K-6 Guidance for 2016-2017 and Koob seconded, carried 4-0.

Koob moved to approve the FFA trip to Little International on Friday, April 1; DeWit seconded, carried 4-0.

Davis moved to approve the 2016-2017 district calendar and Koob seconded, carried 4-0. The calendar will be posted to the district website and shared on district social media.

Davis moved to table the voluntary street assessment of Story Street from 12th to 10th Avenues until further details are available from the city and Koob seconded, carried 4-0.

In personnel, Davis moved to approve the resignation of Taylor Bosch, Paraprofessional and DeWit seconded, carried 3-1. Koob moved to approve the resignation of Heather Grafing, Assistant Softball coach and Davis seconded, carried 4-0.

DeWit moved to approve the hiring of Josh Rockhill, Vocational Ag Teacher & FFA Advisor, Jessica Keller, Paraprofessional, Colin Sandbulte, Assistant Softball coach, Dale Jansma, Assistant Baseball coach, Kelly Weiler, Assistant Softball coach, Mandi Hare, volunteer Track coach, Rachel Eckenrod, seasonal custodial & housekeeping, Ian Wells, seasonal custodial & housekeeping and Trey Murray, seasonal custodial & housekeeping. Davis seconded, carried 4-0.

There will be a 2016-2017 budget hearing at 6:50 P.M. in the Central Lyon board room on Monday, April 11, 2016. The next regular board meeting will be at 7:00 P.M. on Monday, April 11, 2016 in the Central Lyon board room.

DeWit moved to adjourn at 8:26 P.M. and Koob seconded, carried 4-0.