

CENTRAL LYON BOARD MINUTES
March 11, 2019

The Central Lyon Board of Directors met for a public hearing on proposed plans and specifications for a middle school restroom remodel project in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President David Jans, Vice-President Scott Postma and Director Scott Postma. Other individuals present were Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Melissa Stillson, Bill Allen, Brent Jorth and Jessica Jensen.

The hearing was opened at 6:50 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 7:00 P.M.

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 Scott Postma, Joel DeWit, and Keri Davis and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Bill Allen, Melissa Stillson, Emily Deutsch, Brent Jorth and Jessica Jensen. Superintendent David Ackerman was absent.

The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with an additional item F and an additional list of bills; Koob seconded, carried 3-0.

Koob moved to approve the minutes of past meetings, the financial report through February 28, 2019 and the summary list of bills and Postma seconded, carried 3-0.

Directors DeWit and Davis arrived at 7:02 P.M.

In recognition, the board recognized the following students were recognized for success in their sport: Boys Basketball; Zed Heimensen (3rd Team All-Conference and Academic All-Conference), Kaden Huisman (3rd Team All-Conference), Kade Griese (Academic All-Conference) and Zach Springer (Academic All-Conference). In Girls Basketball; Hayden Heimensen (1st Team All-Conference Unanimous, All-District Northwest All-Region 1), Sutton Schlumbohm (2nd Team All-Conference), Kiley Metzger (All-Conference Honorable Mention), Callie Yeakel (Academic All-Conference), Caitlin Simon (Academic All-Conference), Madisen Iwen (Academic All-Conference). The high school Mock Trial team, coaches and volunteers were recognized for a state qualification on April 4-5. Corwyn Van Veldhuizen was thanked for his assistance with a weather-related bus issue on March 1st.

In reports, Principal Engleman reported on parent-teacher conferences overall participation rates; grades 7-8, 90% and grades 9-12, 60%. Principal Harman reported 94% for Preschool-4th grade and 93% for Specials. Discussion took place on implementing a parent sign-up for conferences in future years.

In New Business, discussion took place on school nurse options. Koob moved to approve a contract with Health Services of Lyon County for 24 hours per week at an estimated cost of \$36,504 annually. Postma seconded, carried 4-1.

DeWit moved to approve Avera for athletic training services with a 5-year contract forthcoming. Postma seconded, carried 5-0.

DeWit moved to approve the 2019-2020 district calendar and Postma seconded, carried 5-0. The calendar will be posted to the district website and shared on district social media.

DeWit moved to approve revisions of the 300, 800, and 900 series with no additional reading required and Koob seconded, carried 5-0.

In personnel, Koob moved to approve the resignation of Rebecca Plueger, Paraprofessional (end of 18/19 school year). Davis seconded, carried 5-0. DeWit moved to approve Jeff Jager, Assistant Baseball Coach and Postma seconded, carried 5-0.

Davis moved to approve the purchase of a 72 passenger Blue Bird bus from School Bus Sales in the amount of \$91,429 and DeWit seconded, carried 5-0.

Sealed proposals will be accepted for the Central Lyon Community School District - Middle School Restroom Remodel. Proposals will be opened and read publicly in the Board Room of the Central Lyon Community School on April 4, 2019 at 12:00 P.M.

There will be a 2019-2020 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 8, 2019. The next regular board meeting will be on Monday, April 8, 2019 in the Central Lyon board room.

DeWit moved to adjourn at 8:18 P.M. and Davis seconded, carried 5-0.