

CENTRAL LYON BOARD MINUTES
March 9, 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, Directors Joel DeWit, and Keri Davis, Superintendent Brent Jorth and Business Manager/Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Ben Docker, Jessica Herman, Natalie Larson, Jamie Schar and Jessica Jensen. Director Scott Postma was absent.

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

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

Davis moved to approve the minutes of past meetings, the financial report through February 29, 2020 and the summary list of bills and Koob seconded, carried 3-0.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In reports, Principal Engleman reported on parent-teacher conferences overall participation rates; grades 7-8, 90% and grades 9-12, 45%. Principal Harman reported 94% for Preschool-4th grade and 87% for grades 5-6. ISASP testing will take place March 16-19, 2020.

In New Business, Davis moved to approve the 2020-2021 district calendar and Koob seconded, carried 3-0. The calendar will be posted to the district website and shared on district social media.

Koob moved to approve the 1968 restroom and locker room remodel bid with Wiltgen Brothers Inc in the amount of \$895,300 and Davis seconded, carried 3-0.

Davis moved to approve the softball field lighting bid with Musco Sports Lighting in the amount of \$97,981 and Koob seconded, carried 3-0.

Director DeWit arrived at 7:35 P.M.

Koob introduced a resolution for the sale of the industrial technology house and Davis seconded. In a roll call vote, 4 AYE, 0 NAY.

Davis moved to approve the nurse contract with Lyon County Health Services of Lyon County in the amount of \$36,504 for the school year 2020-2021. DeWit seconded, carried 4-0.

Davis moved to approve the 1st reading of policies 505.1 – 505.8: Student Scholastic Achievement and Koob seconded, carried 4-0.

In personnel, DeWit moved to approve the early retirement requests for Marla Freese and Kay DeGroot (end of 19/20 school year). Davis seconded, carried 4-0. Koob moved to approve the resignation of Kelly Weiler, Middle School Softball Coach and Jill Christensen, NHS Advisor and the hiring of Kelly Weiler, Assistant Volleyball Coach. DeWit seconded, carried 4-0.

There will be a 2020-2021 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 13, 2020. The next regular board meeting will be at 7:00 P.M. on Monday, April 13, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:55 P.M. and Davis seconded, carried 4-0.

A work session for feedback on 2019-2020 Superintendent goals took place following adjournment.