CENTRAL LYON BOARD MINUTES March 8, 2021

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 Andy Koob, Vice-President David Jans, Directors Joel DeWit, Scott Postma and Keri Davis, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were Pk-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Activities Director Dan Kruse and Jessica Jensen.

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

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

DeWit moved to approve the minutes of past meetings, the financial report through February 28, 2021 and the summary list of bills and Jans seconded, carried 4-0.

Director Davis arrived at 7:03 P.M.

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

In Public Participation on Non-Agenda Items, Dennis Winkowitsch addressed the board with concerns regarding the current athletic sharing agreement, the future of GLR-CL Mustang softball and Central Lyon's facilities.

In reports, Principal Harman reviewed elementary report card revisions coming in the fall of 2021. The changes will address issues with scoring the new reading series and meet Iowa Core Benchmark standards. Mr. Harman also handed out future enrollment estimations and updated the board regarding preschool registration. Mr. Harman thanked Jodi Shrick and other elementary staff for their work with February Reading month. Mr. Harman acknowledged an anonymous donation in the amount of \$500 for elementary reading materials.

Principal Engleman reported on secondary ART education and healthy learning alternatives for students in grades 9-12. Mr. Engleman also reported that this week's 6, 7 and 8th grade conferences are 'student led' with the teacher and parents, allowing students ownership and self-reflection in their education and goals.

School Business Official Jackie Wells updated the board on the proposed 2021-2022 budget file and tax rate. The budget will be published the weeks of March 22 and March 29, with a budget hearing scheduled for 6:55 P.M. on April 12, 2021.

Board President Koob reported that four Central Lyon alumni have been hired by DGR Engineering in recent months. Director DeWit praised the directors, staff and students who participated in the recent Missoula Childrens Theater production.

Superintendent Jorth provided a legislative update, reporting on a Supplemental State Aid increase of 2.40%, or new money of \$16,092 plus an additional legislation possibility of one-time funding assistance on a per pupil basis. Mr. Jorth updated the board on revisions for the K-12 TAG Program in 2021-2022. More information will be provided in the April board meeting.

In New Business, Postma moved to approve the Premier Communications Service 3-year contract for firewall basic maintenance and support starting July 1, 2021. Davis seconded, carried 5-0.

Jans moved to approve the 1st reading with the 2nd reading waived of policy and policy revisions for 203.2, 415.1 and E1, 605.1 and R1, 605.2, 605.3 and R1, E1, E2 and E3, 605.4, 605.5, 605.6 and R1, E1 and E2, and 605.7 and R1. DeWit seconded, carried 5-0.

In personnel, DeWit moved to approve the resignation of Rebekah Hakeman, Large Group Speech Advisor; the transfer of Jill Pytletski from 4th grade to 2nd grade; the transfer of Paige Metzger from Kindergarten to 4th grade; the hiring of Karlee Kuyvenhoven, High School Spanish Teacher; and the hiring of Jarod DeBey, 0.5 FTE 6th grade technology/computer science. Jans seconded, carried 5-0.

In announcement and dates to remember, there is no school on Friday, March 12, 2021 for parent-teacher conferences comp day. ISASP Testing will take place the week of March 29, 2021. There is no school Friday & Monday, April 2 & 5, 2021 for Spring Break.

There will be a 2021-2022 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 12, 2021. The next regular board meeting will be at 7:00 P.M. on Monday, April 12, 2021 in the Central Lyon board room.

Davis moved to adjourn at 7:50 P.M. and DeWit seconded, carried 5-0.

A work session regarding the athletic sharing agreement and Northwest Iowa Athletic Conference Affiliations took place following adjournment until 9:46 P.M.