

## MEETING MINUTES

The Central Lyon Board of Directors met for a public hearing at 6:50 P.M. in the Central Lyon Board room for the sale of the industrial tech house. Micah Freese addressed the board regarding the sale of the house, advertising of the house and contract language. No bids were received at the time of the hearing. The hearing was closed at 7:00 P.M.

The Central Lyon Board of Education met in regular session in the Central Lyon board room with the following members present: Vice-President David Jans, and Directors Scott Postma, Keri Davis and Amy Hartter. Superintendent Brent Jorth, PK-6 Principal Steve Harman and 7-12 Principal Jason Engleman. President Andy Koob was absent. School Business Official Jackie Wells joined via teleconference. The meeting video is available at <a href="https://www.youtube.com/watch?v=1AtudTKnO3k">https://www.youtube.com/watch?v=1AtudTKnO3k</a>.

Vice-President Jans called the meeting to order at 7:00 P.M.

Davis moved to approve the agenda as presented. Postma seconded, carried 4-0.

Hartter moved to approve minutes of past meetings as presented. Postma seconded, carried 4-0.

Hartter moved to approve the list of bills and the financial report through February 28, 2023. Postma seconded, carried 4-0.

In reports, congratulations to the boys basketball team and coaching staff on winning the Class 2A State Championship, Siouxland Conference Champions, and finishing the season 24-1. Congratulations to Andrew Austin - Class 2A All-Tournament Team Captain, 1st Team All-Conference; Zach Lutmer - Class 2A All-Tournament Team, 1st Team All-Conference, IBCA All Substate Team; Reece VanderZee - Class 2A All-Tournament Team, 1st Team All-Conference, IBCA All Substate Team; Josh Elbert - Honorable Mention All-Conference; and Coach Ben Gerleman - IBCA Class 2A Substate Coach of the Year, High School Girls Basketball. Congratulations to the girls basketball team and coaching staff on finishing 2nd in the Class 2A State Tournament, Siouxland Conference Champions, and finishing the season 24-1. Congratulations to Desta Hoogendoorn - IPWA Class 2A 1st Team All State, Class 2A All-Tournament Team, 1st Team All-Conference, IBCA All Region Team; Dionne Jansma -Honorable Mention All-Conference; Addison Klosterbuer - IPWA Class 2A 1st Team All State, Class 2A All-Tournament Team, 1st Team All-Conference, IBCA All Region Team; Afton Schlumbohm - 2nd Team All-Conference; and Coach Heather Grafing - IBCA Class 2A Regional Coach of the Year. Congratulations to Lilyann Downard, Eliora Enriquez, Serenity Fluit, Lauryn Holland, Liza Jans, Lillian Jorth, Laurel Krull, Noah Kurrle, Matthew Langholdt, Olivia Lyman, Gabrielle Rasmussen, Claire Reiter, Aaron Springer, Anna Van Aartsen, Madalynn Van Der Weerd, and Anna Warntjes for individual speech success and to Gabrielle Rasmussen (Poetry), Anna Van Aartsen (Solo Musical Theatre) & Anna Warntjes (Solo Musical Theatre) for qualifying for All-State Individual Speech honors. Thank you to Ann Langholdt for coaching and supporting students during the season. The High School Jazz Band qualified for State Jazz Band Championships. Thank you to Sherwin Langholdt for leadership of this group. The High School Jazz Choir qualified for state Jazz Choir Championships. Thank you to Ann Langholdt for leadership of this group. Congratulations to the Robotics team of Aiden Allen, Alex Erickson, Eli Jansma & Quinn Master for their State Championship at the FIRST Tech Challenge. Thank you to Bill Allen for his mentoring of the team during the season. Congratulations to Addeline Ditsworth, Lilyann Downard, Lane Henrichs, Jaina Groen, Lillian Jorth, Jackson Lewis, Zach Nath and Aaron Springer for competing at the NASA Space Settlement competition. Thank you to Chris Wright for chaperoning the event. Special congratulations to Lilyann Downard and Lane Henrichs for being selected to attend the International Settlement Competition in July at Kennedy Space Center in Cape Canaveral, Florida. Congratulations to all three middle school LEGO League teams that competed in the State Championships with CyberLions, tournament champions; ROARbotics, a Robot Design Finalist; and RoboLions placing 16th. Thank you to Eric Arnold, Annie & Dan McMahon, and other parents and community members for assistance with this program. Congratulations to the Middle School Show Choir on successful performances at Shake the Lakes in Spirit Lake and the Emmetsburg Extravaganza. Congratulations to Matt Deutsch for being named Middle School Coach of the Year by the Iowa Football Coaches Association. Congratulations to Curtis Eben for being named Class 2A Northwest Coach of the Year by the Iowa Football Coaches Association. Congratulations to Jeff Jager for being named the Northwest Iowa Girls Wrestling Coach of the Year by the Iowa Wresting and Officials Association. Thank you to all the individuals and businesses for donations to the Girls and Boys Basketball Teams to help defray transportation, lodging, and meal expenses the past two weeks: Frontier Bank, Insurance & Real Estate, Pepsi, Pizza Ranch, Premier Bank, Avera Medical Group, DeNoble, Austin & Company, Sanford Health, Sieperda/Foltz Insurance & Real Estate, Anne & Toby Ageson, Audrey & Conrad DeNoble, April & Joel DeWit, Rachel & Bruce Eckenrod, Jen & Mike Elbert, Janet & John Friedrichsen, Teresa & Chad Hoogendoorn, Amanda & Brent Jorth, Jill Kroon, Lucy Steenhoven, Jackie & Steve Wells, Lyon County Chiropractic, Midwest Bliss, Moon Creek Vet Clinic, Mulder Implement, Rosies Boutique, and US Bank,

Principal Steve Harman thanked Lyon County Sherriff Stewart Vander Stoep for his efforts with the graduating DARE Sixth Grade class of 2023. Mr. Harman updated the board on current 2023-2024 preschool, transitional Kindergarten, and Kindergarten sign-up numbers. Additional updates and potential staffing recommendations will be made in April.

Principal Jason Engleman provided updates on the high school schedule and quarter-end changes. High school conferences take place the week of March 13 in the gymnasium and 7-8 conferences are in instructors' classroom and will be teacher-led, not student-led this Spring. Students will begin registration for the 2023-24 school year with Mrs. Harman starting Thursday, March 16th. An FCCLA Fundraiser, "Girls' Night" was a great success and will help offset the costs of our FCCLA participants as they compete in a state competition later this month. Mrs. Gerber & Mr. Engleman presented an MTSS poster at the most recent NWAEA MTSS training for teacher/district leaders in Sioux City. The poster showcased the effort and success of Central Lyon in the area of MTSS implementation related to student social-emotional support and school culture.

Superintendent Brent Jorth presented a sketch of a bus barn from FEH Design which includes bus bays, an encloser for parking, and an interior space for other district vehicles. FEH is working to obtain updated quotes for a pre-engineered steel building and a stick-built

steel structure. FEH will work hourly with Mr. Jorth to finalize 1968 classroom update designs/plans and proposal documents and will take care of releasing the RFPs, reviewing proposals, recommending and managing the manufacturer and contractor for materials and labor. ABCreative will be on site on March 21 to walk through both playground spaces and consider design changes. The Middle School Bridge will be bid as an alternate with the Bus Barn. Mr. Jorth will meet with Vander Windt in late April or early May to begin coordination of parking lots and athletic facility improvements. Superintendent Jorth reviewed current employment openings available in the district.

In old business, Postma moved to approve the 2nd reading of policies 411.02, 412.02 and 412.04. Hartter seconded, carried 4-0.

In new business, Hartter moved to approve the CLEA settlement of 4% with each full-time teaching staff member receiving a \$2,345 raise. Davis seconded, carried 4-0.

Hartter moved to declare no sale on the Industrial Tech House with no bids received at the public hearing. Postma seconded, carried 4-0.

Davis moved to table the resolution to sell the Industrial Tech House. Hartter seconded, carried 4-0.

Davis moved to approve amendments to the 2022-23 school calendar to include a student school day on Monday, April 10, flexible professional learning of two days / 16 Hours for Teachers & Support Staff with proof due by Friday, May 26th and in-person professional learning on Monday & Tuesday, June 5 & 6.

Davis moved to approve the sharing agreement for the 2023-2024 & 2024-2025 school years. Postma seconded, carried 4-0.

Postma move to approve the AEA Purchase Services agreement for the 2023-2024 school year. Hartter seconded, carried 4-0.

Hartter moved to approve the open enrollment requests as presented. Davis seconded, carried 4-0.

In personnel, Hartter moved to approve the resignation of Denise McCarty, preschool teacher/TLC leader and cheerleading advisor; the transfer of Natalie Larson to 1st grade; the hiring of Sarah deVries, 7-12 At-Risk & Business teacher, and Beth Steven, HS Spanish teacher. Postma seconded, carried 4-0.

Davis moved to approve the review of policies 413.01, 413.02, 413.03, 413.04, 413.05 and 414.01 and the 1st reading of policy 710.04. Hartter seconded, carried 4-0.

There will be a board work session on March 28. There will be a public hearing for the 2023-2024 budget at 6:55 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, April 10, 2023. The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, April 10, 2023.

The board of directors reviewed the list of bills as presented.

Hartter moved to adjourn at 8:49 P.M. Davis seconded, carried 4-0.