

MEETING MINUTES

The Central Lyon Board of Directors met for a work session in the Central Lyon board room with the following members present: President Andy Koob, Vice-President David Jans, and Directors Scott Postma, Keri Davis and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman and 7-12 Principal Jason Engleman Transportation Director Lainn Menning, Architect Matt Bayse, FEH Design, Buildings & Grounds Director Steve Breske, and Industrial Tech Instructor Grant Engel were also present.

Postma moved to approve the agenda as presented. Jans seconded, carried 5-0.

Discussion took place regarding next steps in the construction and sale of the Industrial Tech House.

Superintendent Jorth and Mr. Engel will contact interested parties to share updates. The board will set a minimum bid at their April 10 meeting with the anticipated minimum bid range of \$125,000-\$135,000. The board will set a future hearing date at the April 10 board meeting. Superintendent Jorth will continue to market & advertise on social media, with the Lyon County Reporter & other outlets. Administration will gather estimated costs for moving the house, potential lots within Rock Rapids or Doon, foundation/utilities and other site prep and additional house features.

Discussion took place with Matt Bayse of FEH Design to discuss plans for a new bus barn.

Superintendent Jorth will contact legal counsel for the process & timelines for surveying/sectioning/plotting the current Bus Barn property (Lincoln & 2nd Ave E), process & timelines for the public hearing for the sale of the current Bus Barn property, an opinion on a potential FFA Farm land swap with RRDC and other applicable topics.

Superintendent Jorth will work with FEH Design to develop a contract for consideration at the April 10 board meeting to include a study of the FFA Farm property for Bus Barn feasibility and design considerations/alterations to previous masonry design.

Superintendent Jorth will report back to the board on April 10 regarding the legal updates, FEH Design progress, upcoming parking lot and athletic facility improvements and administrative -led projects such as the 1968 casework, 1968 windows and playground improvements.

Hartter moved to adjourn at 5:30 P.M. Davis seconded, carried 5-0.