



**Public Hearing - Sale of the Central Lyon
Industrial Tech House
05/16/2023 06:45 PM**

**Regular Board Meeting
05/16/2023 07:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246**

MEETING MINUTES

The Central Lyon Board of Directors met for a public hearing at 6:45 P.M. in the Central Lyon Board room for the sale of the Central Lyon Industrial Tech House. The hearing was called to order at 6:45 P.M. Board president Koob announced the highest written bid of \$140,000 received at the commencement of the public hearing. The public was invited to make additional oral bids in amounts not less than one thousand dollars greater than the previous bid. Bidding took place between two interested parties. When all bidding concluded, President Koob declared the property sold for \$156,000 to Tyler and Kelcie Hofer. The hearing was closed at 6:52 P.M.

The Central Lyon Board of Education met in regular 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, 7-12 Principal Jason Engleman, Linnie Ditsworth, Krista Sprock, Sarah deVries, Dan Kruse and Dominique Kooiker were also present. The meeting video is available at <https://www.youtube.com/watch?v=pLk6kYjkuko>.

President Koob called the meeting to order at 7:00 P.M.

Jans moved to approve the agenda as presented with a dollar amount change to New Business, #6. Davis seconded, carried 5-0.

Postma moved to approve the minutes of past meetings as presented. Jans seconded, carried 5-0.

School Business Official Jackie Wells stated that no updates have been received by the district auditor, KRP Inc. Ms. Wells will reach out to KRP by June 1st for an update on FY22 and the schedule for FY23. Hartter moved to approve the list of bills and the financial report through April 30, 2023. Jans seconded, carried 5-0.

In reports, Superintendent Jorth provided a list of congratulations and recognition to students, staff and the community. Congratulations to Lilyann Downard for being recognized as Central Lyon's Governor Scholar & Northwest Iowa Review's All-Academic Team Member. Congratulations to the state individual track qualifiers. Congratulations to the district's four retirees, Toby Lorenzen, Amy Sieperda, Deb Snyders, and Denise Snyders,

on their careers at Central Lyon! Thank you to Steve Breske & Todd Nath for countless hours setting up and helping with prom, after prom, and the PTC Father/Daughter Dance. Jessica Herman was nominated for recognition by her peers for going above and beyond for her students and bringing joy to the learning environment for students and staff. May is School Board Appreciation Month and the district thanks Keri Davis, Amy Hartter, Andy Koob, Dave Jans and Scott Postma for service to the district students, staff, and families. Thank you to the Booster Club for \$22,250 in awards to support student athletes and offset costs associated with travel. Thank you to the Judi Sieperda family for a \$2,640 memorial to Central Lyon's Backpack Program to feed families in need of food assistance. Thank you to Ransom Church for their \$2,000 donation for "special things" for staff and the updating of the staff lounges. Thank you to the 2023 After Prom & After Grad Committee of Jason Chase, Wendee Chase, Brian Eben, Jason Engleman, Jessica Jensen, Matt Kock, Brooke Konechne, Jen Pedersen, Amy Schulte, Dawn Spiess & Jackie Wells. This committee plans safe, event filled evenings of activities for students. Thank you to the Senior Awards Day contributors and scholarship providers.

In presentations and reports, Linnie Ditsworth reviewed the 8th grade biography projects. Sixty-four Central Lyon 8th-grade students completed a 5-month biography project as part of the English curriculum. The project concluded with each student presenting their information to fellow classmates and family members in the Central Lyon Auditorium. During the 5 days of presentations, 529 guests were welcomed as audience members.

Activities Director Dan Kruse presented the Let's Go Bound services and what a path-to-cashless entails for Central Lyon fans and families. The Siouxland Conference is considering this option for admissions by partnering with Let's Go Bound. To cover the \$0.90 credit card fee per transaction and other associated costs with obtaining two credit card readers, admission costs would need to be increased by \$1.00 per person for the 2023-2024 school year.

Mr. Kruse recommended adding an additional high school volleyball coach due to increased participation at the 9-12 grade level. Additionally, this coach would be available to help middle school coaches and student-athletes due to a family-related absence of another coach this fall.

Superintendent Brent Jorth presented the technology department's 2023-2024 budget of \$150,340 for student PCs and Chromebooks and software renewals.

Principal Steve Harman reviewed summer school program plans and schedules. Central Lyon will partner with the Rock Rapids Library for the reading program 4 days per week with 2 sessions at 9:15-10:30 and 10:45- 12:00 from June 12- 30. Central Lyon hosts the English Learner program to expand learning opportunities for 5 days per week, June 7- July 3. An extended school year program is available for students with IEPs and who need assistance through the summer months to maintain academic indicators of success. These programs are set up on an individual basis with varying days and times.

Principal Jason Engleman introduced the district's new At-Risk Coordinator, Sarah deVries and the CAPS Network. Mrs. deVries reviewed the Central Lyon CAPS program,

which will start in 2023-2024 and will be an elective course offered each semester. This program will provide students with a unique opportunity to prepare for their futures through career exploration, networking with local business partners to complete value-added projects, and developing their durable skills. This class will meet in a professional work environment off-campus for two periods each day, with students earning both high school and college credits.

Superintendent Jorth stated that a soil analysis has been completed on the FFA farm plot and presented a timeline for the bus barn project. Mr. Jorth stated the teacher leadership team has been working on updating the TLC program to expand leadership opportunities for all teachers. There are currently 15 teacher leaders and the proposal would expand the total number of teacher leaders to 36, identifying and compensating more than half of the teaching staff for leadership roles. The Northwest AEA offers an opportunity to partner with other school districts and the AEA for the services of a shared social worker. Mr. Jorth stated the social worker would spend one day per week at Central Lyon, one-day per week in two or three other school districts and a minimum of one-day per week serving the AEA in whatever capacity the agency deems appropriate. Mr. Jorth reviewed the end of the school year schedule. Students will be dismissed at 1:15 on Friday, June 2 and teachers will have professional learning on Monday & Tuesday, June 5 & 6. Learner assistants are invited to attend professional learning days but it is NOT required.

In Committee reports, the personnel committee met to review support staff wages, leadership team salaries and insurance plan change to include a high deductible health plan and health savings account. Mr. Jorth reviewed notes from the recent preconstruction meeting with Gary Kurth (DGR), Tyler Eldridge (Vander Windt) & Rob Suwyn (Sioux Concrete), Steve Breske and Jackie Wells. The Policy Committee met and reviewed the IASB Primer with additional updates this summer due to legislation that was passed during the legislative session. The Central Lyon School Foundation met Tuesday, May 9 and Keri Davis participated as an ex officio member.

In old business, Hartter moved to take the approval of the 2023-2024 school calendar off the table. Jans seconded, carried 5-0. Jans moved to approve the 2023-2024 calendar as presented. Davis seconded, carried 5-0.

In new business, Hartter moved to approve the sale of the industrial tech house to Tyler and Kelcie Hofer for \$156,000 and Postma seconded. In a roll call vote, 5 AYE, 0 NAY. Jans moved to approve the support staff wages with a longevity model as presented: greater than 15 years will receive \$1.00/hour increase, 5-15 years of service will receive a \$0.75 increase and 0-5 years of service staff members will receive a 4% increase. Hartter seconded, carried 5-0.

Hartter moved to approve the leadership team salaries as presented. It is recommended that Mr. Jorth's salary determination be decided following his annual evaluation. Jans seconded, carried 5-0.

Jans moved to approve the fee proposal from FEH Design as presented. Hartter seconded, carried 5-0.

Davis moved to approve six additional concrete projects at the activity center, track/FB field and high school for \$29,375. Hartter seconded, carried 5-0.

Activities Director Dan Kruse reported that the Siouxland Conference is recommending the conference increase admission for varsity high school events, and utilize online ticketing via Bound. Postma moved to approve the admission price of \$7.00 contingent upon board review and approval of the contract with Bound. Jans seconded, carried 5-0. Hartter moved to approve the 2023-2024 Mid-Sioux agreement to provide transportation for Rock Rapids Head Start. Postma seconded, carried 5-0. Postma moved to approve the 2023-2024 transportation sharing agreement with George-Little Rock for 1 day a week, or 20%. Davis seconded, carried 5-0. Hartter moved to approve the 2023-2024 nursing agreement with Health Services for five days a week, from 8:00-3:45 (MTRF) and 8:00-2:30 (W); a total of 35 hours a week for 41 weeks or an estimated \$60,270. Davis seconded, carried 5-0. Jans moved to approve the 2023-2024 school social worker sharing agreement with the Northwest Area Education Agency. Hartter seconded, carried 5-0. Jans moved to approve adding a \$4000 high deductible health plan with a health savings account in addition to the \$1,000 and \$5,000 co-pay plans that have been offered previously. Davis seconded, carried 5-0. Davis moved to approve the open enrollment request as presented. Postma seconded, carried 5-0.

Hartter moved to approve the first reading of policy 200.04 and moved to approve the first reading and waive the 2nd reading of policies 401.14, 408.01, 602.01, 602.02, 602.03, 605.04, 802.04, 216.02, 607.01, 811.04R1, 210.05, 401.05R1, 401.10, 501.02, 701.02 and 708. Jans seconded, carried 5-0.

In Personnel, Jans moved to approve the resignation of Linda Peterson, custodian/food service; Brandi Janssen, learner assistant; Lola Donth, learner assistant; Mark Lutmer, assistant boys basketball coach and the hiring of Emery Martin, preschool teacher; Tina Bonner, special education teacher; Molly Hill, learner assistant; Travis Schipper, weight room coordinator; and summer school hires as follows: summer school program teachers Jodi Schrick, Allison Van Aartsen; April Wassenaar; Melissa Lockey; summer school program learner assistants Sue Boogerd, Carrie Borman, Diane Reck, Kristen VandeKop, and Donna Loomans. Hartter seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, June 19, 2023 with a closed session to follow for Superintendent Evaluation under Iowa Code 21.5 (i).

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

Postma moved to adjourn at 10:21 P.M. Hartter seconded, carried 5-0.