CENTRAL LYON BOARD MINUTES MAY 14, 2012

The Central Lyon Board of Directors met for a public hearing for proposed public improvements in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President Steve Sieperda, Directors David Jans, Judy Gacke, and Gail Van Berkum and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Chris Wright, Bill Allen, Jill Devitt, Curt Fiedler, Stephanie Baker, and Tammy Hoppe.

The hearing was called to order at 6:50 P.M.

After no discussion from the general public, the hearing was closed at 7:00 P.M.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00PM with the following members present: President Steve Sieperda, Vice-President Chet DeJong, Directors Judy Gacke, Gail Van Berkum and Patrick McCarty, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Chris Wright, Bill Allen, Jill Devitt, Curt Fiedler, Stephanie Baker, Tammy Hoppe and Kristin Snell.

The meeting was called to order at 7:00 P.M. Van Berkum moved to approve the agenda with additional bills presented; Jans seconded, carried 4-0.

Jans moved to approve the minutes from the April 11, 2012 regular board meeting; Gacke seconded, carried 4-0.

Gacke moved to approve the financial report through April 30, 2012; Van Berkum seconded, carried 4-0.

Van Berkum moved to approve the summary list of bills, additional bills included; Jans seconded, carried 4-0.

In recognition, the 8th grade math team was recognized for its success at a recent math bee. Ross Krull finished 5th and was only 2 points from 1st place. Three students were recognized for their success at the Northwest Iowa Special Olympics Track and Field Spring Games. The high school and middle school solo/ensemble contests were a success. The Women's Action Club was thanked for its donation of \$300 towards classroom needs. Tirzah Poppinga was recognized for her Best Sculpture Award at the 2012 Conference Art Show.

Diretor DeJong arrived at 7:12 P.M.

In Reports, EL/MS Principal Dan Kruse reported on the state laws and standards regarding a preschool playground. It will serve as more of an outdoor classroom versus a playground. This will be a part of the storage addition and site work over the summer. The final ICC meeting was May 2nd and the district is very close to alignment for July 1st.

Director Gacke reported that the sharing committee met with George-Little Rock and the Assistant Cross Country position will be an annual addition versus based on student enrollment.

Several high school teachers reported on the successes and changes in May Term this year and for the future. Teachers offer a variety of classes to students for lifelong learning, exposure to the next level of any career field they may choose promote interaction between groups of students that might not normally be in class together.

Superintendent/HS Principal Ackerman reported on the use of the district in the event of a qualifying event under the American Red Cross Shelter Agreement. This is an ongoing agreement until cancelled by either party. The School Improvement Advisory Committee met in April. District Goal Setting and Superintendent Evaluation will be held on June 13, 2012 at 5:30 P.M.

In Old Business, the board discussed possible uses of casino funds in the future.

In New Business, Van Berkum moved to approve the building project and bid letting for storage addition and site work; Gacke seconded, carried 5-0. DeJong moved to approve the transfer/repayment of \$22,128.33 from SILO to General Fund for Architect and Engineering services; Van Berkum seconded, carried 5-0. Van Berkum moved to approve the annual transportation agreement with Mid-Sioux Opportunity/Head Start; Gacke seconded, carried 5-0. DeJong moved to approve revised policy 605.6 Internet – Appropriate Use with 2nd reading required; Jans seconded, carried 5-0.

Gacke moved to approve increasing Language Arts from .75FTE to 1.0 FTE and increasing HS Science from .625FTE to .75FTE. Van Berkum seconded, carried 5-0.

DeJong moved to approve the FFA Senior Trip with additional questions on insurance coverage; van Berkum seconded, carried 5-0.

In Personnel, Jans moved to approve the resignation of Curtis Eben, Prom Advisor, Bob Metzger, Bus Driver, Antonette Roskam, Food Service, Tom Gasper, Musical & All School Play, Jill Devitt, Large Group Speech Co-Advisor, Becky VerBeek, Paraprofessional, Ashley Rypkema, Paraprofessional, Allie Ladd, Paraprofessional, Jordan TeGrootenhuis, Paraprofessional; Van Berkum seconded, carried 5-0.

DeJong moved to approve the hiring of the following: Tara Vonk, Cindy Witt, Kelli Docker, Sarah McCarty and Brenda VandeWeerd, Extended School Year; Gacke seconded, carried 5-0. Gacke moved to approve the hiring of Ann Langholdt, Musical & All School Play Director, Rochelle Ebel, Assistant Musical Director, Rochelle Ebel, Large Group Speech Co-Advisor, Rochelle Ebel, Prom Advisor, and Hunter Sieperda and Sadie Knobloch, Volunteer Summer Weight Room Supervisors. Van Berkum seconded, carried 5-0.

There will be a closed session for the Superintendent's Evaluation at 5:30PM on Wednesday, June 13, 2012. The next regular scheduled board meeting will be at 7:00PM on Wednesday, June 13, 2012.

DeJong moved to adjourn at 8:53P.M.; Jans seconded, carried 5-0.