**CENTRAL LYON BOARD MINUTES**

**MAY 11, 2020**

The Central Lyon Board of Directors met for a public hearing on the 2019-2020 budget amendment in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells and Kelli Docker. The hearing was made available by virtual session for viewing and listening at [tinyurl.com/CL-Meeting-051120](https://www.youtube.com/watch?v=A1qRLUW2DdQ) under the Governor’s COVID-19 Emergency Declaration on March 13, 2020.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the 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 David Jans, Vice-President Andy Koob and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells and Kelli Docker.

The meeting was called to order at 7:00 P.M. Davis moved to approve the agenda with an additional list of bills, added item Q under New Business and removal of item S under New Business; Postma seconded, carried 4-0.

Koob moved to approve the minutes from the April 13, 2020 regular board meeting, the financial report through April 30, 2020 and the summary list of bills. Davis seconded, carried 4-0.

Director DeWit arrived at 7:07 P.M.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.  
  
In Correspondence, Superintendent Jorth reviewed recent communication from Matt Gillespie of Piper-Sandler regarding COVID19 impacts on Iowa Sales Tax revenues.

In Reports, Superintendent Jorth reviewed the 1968 Restroom/Locker Room Remodel construction progress. Mr. Jorth reviewed Return to Learn Survey results and discussion took place regarding Return to Learn planning and potential 19/20 and 20/21 calendar adjustments. Kelli Docker provided teachers’ perspective as a CLEA representative. Additional meetings will take place between staff, administration, and the Board personnel committee.

In New Business, Postma moved to approve the 2019-2020 budget amendment and DeWit seconded, carried 5-0.  
Davis moved to approve calendar changes for Prom on June 18, 2020 and Graduation on June 28, 2020. DeWit seconded, carried 5-0.  
Koob moved to table the 2019-2020 Calendar Amendment and Postma seconded, carried 5-0.  
Postma moved to approve Support Staff wages and wage increases for 2020-2021 and Koob seconded, carried 5-0.  
Davis moved to approve the purchase of Greene Street property from the city of Rock Rapids in the amount of $70,000 and DeWit seconded, carried 5-0.  
DeWit moved to approve a change order in the amount of $14,386 for a steel “I” beam and installation for the 1968 Restroom/Locker Room Remodel. Koob seconded, carried 5-0.

DeWit moved to table a quote for the LED lighting project from Meyer Electric and Postma seconded, carried 5-0.

Postma moved to approve the 2020-2021 athletic sharing agreement with George-Little Rock, August 1, 2020 – July 31, 2021, and DeWit seconded, carried 5-0.

In Personnel, Koob moved to approve the hiring of Melia Towne, 7/8 Middle School English Language Arts teacher; Kate Gerber, PS-6 Student Services Director; Janae Sturma, Middle School Special Education teacher; Bill Allen, TLC Lead Data and Science teacher; Jamie Schar, TLC Lead Data teacher; Susan Van Wyhe, TLC Lead Tech teacher; Chris Wright, TLC Lead Math teacher; Ben Docker, TLC Model teacher; Kristi Wright, TLC Mentor teacher. Postma seconded, carried 5-0.   
DeWit moved to approve the hiring of Jason Engleman, Assistant Boys Baseball coach and Jeff Jager, Middle School Softball coach, 2020 season only; Megan Whitsell, Middle School Volleyball coach; Mitch Lupkes, Assistant Football coach and Middle School Wrestling coach; Thomas Vigdal, Middle School Wrestling Coach; Kyler Huisman, Middle School Football coach; Sam Kruse, Middle School Football coach; Desiree Kopp, Assistant Volleyball coach. Postma seconded, carried 5-0.

DeWit moved to approve the resignations of Kari Van Oort, PS-6 School Counselor; Denise McCarty, Football Cheer advisor; Mina Geerdes, Cook. Postma seconded, carried 5-0.

May 15, 2020 is the final day for Distance Learning Resources. There will be a Class of 2020 and Retirement Parade at 6:00 P.M. on May 15, 2020. The next regular scheduled board meeting will be at 7:00 P.M. on Monday, June 8, 2020 in the Central Lyon Board Room. DeWit moved to adjourn at 8:58 P.M.; Davis seconded, carried 5-0.

Following adjournment, Board members met in Exempt Session to discuss Administrative Staff salaries.