

**CENTRAL LYON BOARD MINUTES  
MAY 18, 2021**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 PM with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kelli Docker, Jerry Pytleski and Jessica Jensen.

The meeting was called to order at 7:00 PM.

Jans moved to approve the agenda with an additional list of bills and Postma seconded, carried 4-0.

Director DeWit arrived at 7:02 PM.

DeWit moved to approve the minutes from the April 12, 2021 regular board meeting, minutes from the April 28, 2021 special meeting, the financial report through April 30, 2021 and the summary list of bills. Jans seconded, carried 5-0.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations. The month of May is designated as School Board Recognition Month. Administration expressed appreciation for each of the board members and their role in increasing student achievement.

In Reports, Principal Harman reviewed summer school learning opportunities. Principal Engleman presented a May Term schedule of courses and highlighted course requirements. Superintendent Jorth presented a recent roof inspection report and suggested a review of the current maintenance and replacement schedule. Mr. Jorth highlighted the 2021-2022 technology budget and plans for Smartboard/Smart TV improvements this summer. Mr. Jerry Pytleski reviewed a science curriculum pilot and recommended curriculum purchases.

In Old Business, DeWit moved to approve the 2<sup>nd</sup> reading of new policy 606.1 and Davis seconded, carried 5-0.

In New Business, Postma moved to approve the elimination of all current mask requirements for staff and students. Jans seconded, carried 5-0.

Jans moved to approve the 2021-2022 School Nursing Services contract with Health Services of Lyon County, the 2021-2022 Shared Transportation Director contract with George-Little Rock and the 2021-2022 Shared Human Resources Director contract with Rock Valley. Davis seconded, carried 5-0.

Jans moved to approve the administrative salaries and benefit package for 2021-2022 and Postma seconded, carried 5-0.

DeWit moved to approve curriculum purchases as follows: SAVVAS, PK-8<sup>th</sup> grade science materials in the amount of \$68,826.99; Houghton Mifflin Harcourt, K-6<sup>th</sup> grade math materials in the amount of \$15,915.27; and Really Great Reading, K-8<sup>th</sup> grade literacy materials in the amount of \$5,760.20. Davis seconded, carried 5-0.

DeWit moved to approve the ARS quote for roof repairs in the amount of \$10,545 and Davis seconded, carried 5-0.

DeWit moved to approve athletic admission prices to \$6.00 per person for 2021-2022 and Postma seconded, carried 5-0.

Jans moved to approve the 1<sup>st</sup> reading with no 2<sup>nd</sup> reading required for review of policies 201, 202.3, 409.2, 701.1-701.3, 702, 703.1, 704.1, 704.5, 706.2-706.3, 707.2, 707.4, 707.5 and R1, 708, 801.4, 803.1, 903.1-903.2 904.1; rescind policy 705.2; and the 1<sup>st</sup> reading of new policies 704.6 and 706.3 and R1. Davis seconded, carried 5-0.

In Personnel, Postma moved to approve the resignation of Thomas Vigdal, Assistant Football and Assistant Wrestling coach and the hiring of Brittany Kuiper, Transitional Kindergarten teacher; Brookstin Halma, Sam Kruse, Melissa Lockey, Tana Meyer and Jodi Schrick, Summer School teachers; Nicole Kruse, Donna Loomans, Cheryl Mans, Brad Raveling and Diane Reck, Summer School Learner Assistants; Kelli Docker, Extended School Year teacher; Linda Wessels and Brenda Vanden Top, Extended School Year Learner Assistants. Davis seconded, carried 5-0.

The next regular scheduled board meeting will be at 7:00 PM on Monday, June 14, 2021 in the Central Lyon Board Room.

DeWit moved to adjourn at 8:33 PM and Jans seconded, carried 5-0.