



Regular Board Meeting
11/22/2022 05:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

The Central Lyon Board of Education met for the regularly scheduled November 22, 2022 meeting at 5:00 P.M. in the Central Lyon board room with the following members present: President Andy Koob, Vice-President David Jans, and Directors Keri Davis, Scott Postma and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kristi Wright, Anna Warntjes and Emerson Kelderman were also in attendance.

The meeting video is available at https://www.youtube.com/watch?v=WDh6_ek41LU.

President Koob called the meeting to order at 5:02 P.M.

Davis moved to approve the agenda with an additional list of bills and Postma seconded, carried 3-0.

Postma moved to approve minutes of past meetings as presented. Davis seconded, carried 3-0.

Director Jans arrived at 5:04 P.M.

Jans moved to approve the list of bills and the financial report through October 31, 2022. Davis seconded, carried 4-0.

Superintendent Brent Jorth presented a list of student, staff and community recognition and congratulations. BRAVO to Mrs. Langholdt, Mrs. Ebel and the students involved in *Bye, Bye Birdie* on October 27, 29 & 30. Congratulations to Matthew Langholdt, Anna Van Aartsen & Anna Warntjes for being selected to the All-State Choir. The students performed this past weekend in Ames with 600 students from across Iowa. Congratulations to middle school band and choir members for their selection to the various honor bands and choirs.

Congratulations to the Girls Cross Country Team for qualifying for the State Meet. The Girls finished 15th as a team at State. Congratulations to Lane Henrichs for finishing 21st at State.

Thank you to Coach Ver Beek and the coaching staff for another successful season. Congratulations to the Central Lyon volleyball team, Coach Schar and staff on a successful season with post-season awards to Dionne Jansma in Academic All-Conference, 1st Team All-Conference, Class 2A Northwest Iowa All-District and All NW Iowa Review; McKenna Metzger, 2nd Team All-Conference; Riley Weiler, 3rd Team All-Conference; Veronica Waagmeester, Honorable Mention. Congratulations to the CLGLR Football Team, Coach Eben and staff for their Class 2A State Championship. The Lions finished the season 13-0 and were District 1 Champions with post-season awards to Max DeBoer, 2nd Team Class 2A Offensive Lineman by IPSWA/IFCA; Trevor Dieren, 1st Team Class 2A Offensive Lineman by IPSWA/IFCA; Drew Denekas, 2nd Team Class 2A Defensive Lineman by IPSWA/IFCA; Graham Eben, 1st Team Class 2A Running Back by IPSWA/IFCA; Josh Elbert, 1st Team Class 2A Defensive Back by IPSWA/IFCA; Evan Kruger, 1st Team Class 2A Defensive Lineman by IPSWA/IFCA; Zach Lutmer, 1st Team Class 2A Quarterback by IPSWA/IFCA; Gable Van Beek, 2nd Team Class 2A Defensive Back by IPSWA/IFCA; Kayden Van Berkum, 1st Team Class 2A Linebacker by IPSWA/IFCA; Reece Vander Zee, 1st Team Class 2A Wide Receiver by IPSWA/IFCA; Jac Van Wyhe, 1st Team Class 2A Offensive Lineman by IPSWA/IFCA.

Congratulations to the CLGLR Girls Wrestling Team for starting their season strong at the Sioux Central Tournament on November 15.

Thank you to the following individuals and businesses for their donations to help offset expenses related to the state semifinals and finals these past two weeks: Dave & Mary Fields, Rochelle & TL Herbert, Cory Kuehl, Jim & Shirley VanderWoude, Chris & John VanderZee, Brenda Vis, Anonymous, Atlas of Lyon County, Avera Medical, Central Lyon Booster Club, Central Lyon Quarterback Club, DeNoble, Austin & Company, DGR Engineering, DRG Mechanical, Flooring America of Sioux Falls, Frontier Bank, Murphy Family Dentistry, Pizza Ranch, Precision Auto, Premier Bank, Premier Communications, Rapids Chiropractic, Sanford Health, Sunshine Foods, Waagmeester Law Office.

Principal Harman and Principal Engleman reported that Parent-Teacher Conferences were held on November 1st and 3rd with a 95.4% average attendance for grades PK- 6th, 97% for grades 7 - 8 and approximately 58 parent or parent groups were in attendance for High School.

Superintendent Brent Jorth reviewed SAVE financing options. The finance committee met virtually with Matt Gillespie from Piper Sandler to discuss bonding dollars, terms, fees, and timelines on November 2nd.

Director Hartter arrived at 5:23 P.M.

In Old Business, Postma moved to approve the 2nd reading of policy 415.01: Early Retirement Incentive. Hartter seconded, carried 5-0.

President Koob turned the meeting over to School Business Official Wells to begin the Annual Organizational Meeting of the Board of Directors.

School Business Official Wells requested nominations for President of the Central Lyon Board of Directors. Jans nominated Koob, Davis seconded. Koob requested nominations for Vice-President of the Central Lyon Board of Directors. Koob nominated Jans, Postma seconded. Nominations ceased and the oath of office was administered to President Koob and Vice-President Jans.

Jans moved to approve the following appointments and committees: In Personnel, Hartter and Jans; Buildings & Grounds/Transportation, Davis and Postma; Policy, Koob and Hartter; Budget & Finance, Jans and Davis; Sharing, Postma and Koob. Hartter will serve on the Lyon County Assessors' Board. Davis will serve as the board representative for the Central Lyon Foundation. Jans and Hartter will serve on the School Improvement Advisory Committee (SIAC). Postma seconded, carried 5-0.

Postma moved to approve the time and place of regular school board meetings as the second Monday of each month in the Central Lyon board room at 1010 S Greene Street, Rock Rapids, Iowa at 7:00 P.M. and board meeting procedures as presented. Davis seconded, carried 5-0.

Davis moved to approve the proposed plans, specifications and proposed form of contract for the 2023 Facility Improvements Project with FEH Design. Jans seconded, carried 5-0.

Jans moved to approve the 2023 Facility Improvements Project bid date, time and place for 11:00 A.M., Thursday, December 15, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA. Davis seconded, carried 5-0.

Hartter moved to approve the proposed plans, specifications and proposed form of contract for the 2023 Parking Lots & Athletic Complex Projects with DGR Engineering. Postma seconded, carried 5-0.

Postma moved to approve the bid time, date and place for the 2023 Parking Lots & Athletic Complex

Projects for 11:00 A.M. on Friday, December 16, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA. Jans seconded, carried 5-0.

Jans moved to approve the public hearing on the 2023 Facility Improvement, Parking Lots & Athletic Complex Projects for 6:55 P.M. on Monday, December 19, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA. Davis seconded, carried 5-0.

Hartter moved to approve the 2021-2022 allowable growth and supplemental aid request in the amount of \$66,713.62 for LEP Excess costs. Davis seconded, carried 5-0.

Davis moved to approve the 2022-2023 SBRC application for allowable growth and supplemental aid for increased enrollment in the amount of \$40,771.50; increased open enrollment out in the amount of \$75,883.50; and LEP instruction beyond 5 years in the amount of \$4,670.19. Postma seconded, carried 5-0.

Jans moved to approve the hiring of Travis Schipper, Head Boys Track coach; Dan Snyder, Assistant Girls Track coach; Jeff Kruger, MS Girls Wrestling coach; Rebecca Mayo, Cook/Server; Paula Spykerboer, Bus Driver; Christopher Plendl, Bus Driver; Lance Schlumbohm, Bus Driver; Michael Mulder, Bus Driver; and Steve Wells, Bus Driver. Postma seconded, carried 5-0.

Davis moved to approve the 1st reading of policies 405.04, 405.05, 405.06, 405.07, 405.08, 405.09, 406.01, 406.02, 406.03, 406.04, 406.05, 406.06, 507.09-R (1) and review of policies 404, 405.01, 405.02, 405.03, and 405.10. Jans seconded, carried 5-0.

There will be a bid opening for the 2023 Facility Improvement Projects at 11:00 A.M. on Thursday, December 15, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA.

There will be a bid opening for the 2023 Parking Lots & Athletic Complex Projects at 11:00 A.M. on Friday, December 16, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA.

There will be a public hearing on the 2023 Facility Improvement, Parking Lots & Athletic Complex Projects at 6:55 P.M. on Monday, December 19, 2022 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, December 19, 2022.

Director Davis left the meeting at 6:01 P.M.

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

Postma moved to adjourn at 6:19 P.M. Hartter seconded, carried 4-0.