CENTRAL LYON BOARD MINUTES November 16, 2015

The Central Lyon Board of Directors held a public hearing in the Board Room of the Central Lyon Community School at 6:50 P.M. on the question of whether to convene school for the 2016-2017 school year prior to the date established by law (Iowa Code 279.10(2) AND participation in the instructional support program and resolution for that purpose. No public comments were received concerning these matters. President Jans closed this portion of the meeting 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 7:00 P.M. with the following members present: President David Jans, Vice President Scott Postma, Directors Joel DeWit, Andy Koob and Keri Davis, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Kristi Wright, Laureen Schram, Emily Deutsch, and Jessica Jensen.

The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with additional bills presented and an additional item F in Personnel. DeWit seconded, carried 5-0.

Postma moved to approve the minutes from the October 12, 2015 regular meeting and Koob seconded, carried 5-0.

Koob moved to approve the financial report through 10/31/15; Davis seconded, carried 5-0.

Postma moved to approve the summary list of bills; DeWit seconded, carried 5-0.

In recognition, the Central Lyon volleyball team and coaching staff were recognized for an outstanding season, including the following: Mattie Knobloch, Class 1A All-Tournament Team, Mattie Knobloch and Hope Rasmussen (1st team), Carly Snyder (2nd team) and Ashley Boer (3rd team) and Jenessa Herman (Honorable Mention) were recognized for All Conference honors. Mattie Knobloch and Jenessa Herman, All Conference Honors. Gable Sieperda was recognized for a 6th place state cross country finish. Congratulations to the Middle School Cross Country team for their state finish. Congratulations to the Cheerleading Competition Dance and Stunt Squads for the performances and finishes at the state competition. Hope Rasmussen and Dylann VanBerkum were recognized for their achievements in the music department. Several individuals were thanked for a donation of books to the district library.

In reports, Keri Davis was sworn into office on October 14, 2015.

Principal Harman reported on the Iowa Core Curriculum and Parent Teacher Conferences were a success with an average of 97% participation by parents in grades PK-4. Mr. Harman reported on paraprofessional staffing. Mr. Harman informed the board of the 42 criteria and 8 standards associated with teacher evaluations.

Principal Engleman reported that Parent Teacher Conferences had a 95% attendance in the middle school.

Superintendent/HS Principal David Ackerman informed the board Parent Teacher Conferences had 63% attendance in the high school. Mr. Ackerman informed the board that additional At-Risk/Dropout Prevention dollars will be applied and levied for the 2016-2017 school year with an application in December. A Veteran's Day Ceremony took place in conjunction with the local auxiliary on November 11, 2015. There will be a distracted driving presentation to grades 7-12 on Friday, November 20, 2015 at 2pm and the public is invited to attend. The Central Lyon Athletic Training Center Open House will take place on November 25th from 5-8pm and the Central Lyon Building Project Open House will take place on December 4th from 5:30-8:30pm. Mr. Ackerman presented the district goals and administrative standards to the board for their review. The goals are utilized throughout the year and are a key component to the Superintendent annual evaluation. The School Improvement Advisory Committee was reviewed and a meeting will be set up for the 2015-2016 school year.

In New Business, Postma moved to approve starting the 2016-2017 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); DeWit seconded, carried 5-0.

Koob moved to approve the Modified Supplemental Growth for Increasing Enrollment, Increased Open Enrollment out Students Not on the Previous Years Certified Enrollment and LEP Instruction beyond 5 years in the amount of \$288,265; Davis seconded, carried 5-0.

Postma moved to approve the renewal of the Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.21 for a period of five (5) years, commencing the fiscal year ending June 30, 2016. DeWit seconded, and in a roll call vote, 5 aye, 0 nay.

In personnel, Postma moved to approve Mitch Peschon, Assistant Baseball coach and Koob seconded, carried 5-0. Postma moved to approve Paul Konechne, Volunteer Wrestling coach and DeWit seconded, carried 4-0 with Koob abstaining from the vote. DeWit moved to approve Jill Jansma, Special Education paraprofessional and Davis seconded, carried 5-0. Davis moved to approve Mandi Hare and Carrie Borman, After School personnel and DeWit seconded, carried 5-0. Postma moved to approve Darsha Tuenge, Sub/Actvities bus driver and Koob seconded, carried 5-0.

The next regular board meeting will be at 7:30 P.M. on Monday, December 14, 2015 in the Central Lyon board room. Postma moved to adjourn at 8:46 P.M. and Koob seconded, carried 5-0.