

CENTRAL LYON BOARD MINUTES
November 9, 2020

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 Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Middle School/High School Principal Jason Engleman, Jessica Jensen, Kristi Wright and Nicole Gerleman.

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

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

DeWit moved to approve the consent agenda including minutes of past meetings, the financial report through October 31, 2020, financial statements and bank statement review for the fiscal year ending June 30, 2020 and the summary list of bills; Postma seconded, carried 4-0.

Director Davis arrived at 7:12 P.M.

In recognition, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards and thanks.

In reports, Principal Harman and Principal Engleman reported that Parent Teacher Conferences were a success with a combination of scheduled online Teams meetings and in-person options for parents.

Superintendent Jorth reviewed the PPEL & SAVE budget and forecast for the next 7 years. Board members asked for a work session to review this in more detail as well as specifics from department leaders including buildings & grounds, transportation, and technology. Mr. Jorth reviewed the land swap proposal from the Rock Rapids Development Group. The land in review is a small portion of the current FFA Farm lot. Mr. Jorth will continue working with the Development Group and seek legal counsel's opinion. Mr. Jorth reviewed rapid COVID-19 testing options available through local medical providers.

School Business Official Jackie Wells asked for nominations for President and Vice-President. Jans nominated Koob for President. Koob nominated Jans for Vice President. Nominations ceased with the aforementioned officer positions being selected. The oath of office was administered to Andy Koob as President and David Jans as Vice-President.

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

Davis moved to approve regular scheduled board meetings to take place the second Monday of each month at 7:00 P.M. in the Central Lyon Board Room unless otherwise noted. DeWit seconded, carried 5-0.

In New Business, Jans moved to approve the review of Policy 100 series 100, 101, 104, E1-3 and R1; the 1st reading of Policy 100 series 102, E1-6 and R1, 103 and R1, 105, 106, 107 and E1, with 2nd reading waived. DeWit seconded, carried 5-0. DeWit moved to approve to rescind Policy 500 and Davis seconded, carried 5-0.

DeWit moved to approve an activity bus bid for a Blue Bird Microbird passenger bus in the amount of \$67,234. Davis seconded, carried 5-0.

Jans moved to approve the change order in the amount of \$11,351 for the 1968 Restroom Remodel and Postma seconded, carried 5-0.

Postma moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$20,640 for MSA for open enrolled out students not included in the district's previous year's certified enrollment count. Jans seconded, carried 5-0.

DeWit moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$6,202 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in the Fall 2020. Jans seconded, carried 5-0.

DeWit moved to approve an early graduation request as presented, pending completion of necessary coursework. Jans seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, December 14, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:56 P.M. and Jans seconded, carried 5-0.