

CENTRAL LYON BOARD MINUTES

October 10, 2016

The Central Lyon Board of Directors met for a 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, and Directors Joel DeWit, Keri Davis and Andy Koob, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Allison Bixenman, Kelli Docker, Jessica Jensen, Jordan Menning, Chris Wright, Jamie Schar, Melissa Lockey, Kristi Wright, Mikayla Leuthold, Becca Roskam, Sami Anderson, Emma Birkland and Charlotte Berg.

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

Koob moved to approve the agenda with additional bills presented and Postma seconded, carried 4-0.

Postma moved to approve the minutes from the September 12, 2016 regular meeting and Davis seconded, carried 4-0.

DeWit arrived at 7:06 P.M.

Postma moved to approve the financial report through 9/30/16; Davis seconded, carried 5-0.

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

In recognition, Larry Goebel was thanked for his donation of apples and water to the MS Marching Band fall competitions. The 7-8 marching band was recognized for its successful appearance at Turkey Days. VFW Auxiliary 6960 was thanked for its \$25 donation of books to the district. Several middle school students were recognized for their selection to Iowa Opus Honor Choir on November 17th.

In public participation on non-agenda items, Kristi Wright introduced the Foundations of Education students in attendance.

In communications, Mr. Ackerman reviewed the Zoetis Industry Support Program, the Lyon County Riverboat Grant for the Tiny House Project in the amount of \$30,000, the Best Buy Robotics Grant in the amount of \$5,000 and recognition of Mr. Chris Wright for his assistance in grading AP Calculus in Kansas City this past summer.

In reports, Bill Allen reported on the upcoming NASA trip to Johnson Space Center on March 23 – 27, 2017 and asked the board for approval of the trip and \$950 for student and advisor fees. Mr. Allen plans on 4-5 students attending at a cost of \$450 each.

Jamie Schar and Bill Allen, TLC Data Analysts, presented the district survey data analysis and asked for board support to conduct the survey again this spring. The survey was offered to students, staff and parents and may be expanded to include community.

Principal Steve Harman reported Iowa Core is including Next Generation Science Standards. The district's Iowa Assessment tests will be given to grades 2-8 on October 31 – November 4, 2016 and to grades 9-11 on November 15 and 16. The afterschool program will be available for 3rd and 4th grades on Tuesday-Thursday each week. Mr. Harman reported that 338 adults participated in Hot Lunch Week, over \$1300 was donated in coins from elementary students and each teacher's book wish list was fulfilled during the Book Fair.

Director Andy Koob informed the board the policy committee met to review the Wellness policy and the 400 series. Discussion took place on a potential policy for admission of registered sex offenders on

school grounds and to events. IASB does not offer standard policy on this topic, but recommends school districts follow Iowa code. District administration has followed the Iowa code but will implement an updated form for each request to attend. The policy committee and administration will continue to review policy options and report back to the board.

Superintendent/HS Principal Dave Ackerman and EL Principal reviewed the Musco Lighting Project report. Director Koob recommended that the district obtain soil samples and work with an engineer to obtain public bids due to the dollar amount of the proposed project. Mr. Ackerman reported that enrollment count day was October 3rd with certification on the 15th. The district will see a slight decrease in enrollment.

In New Business, DeWit moved to approve the NASA trip, March 23-27, 2017 with the advisor costs covered and an additional \$500 contributed to the cost of the trip and Postma seconded, carried 5-0.

Mr. Ackerman presented the Special Education District Developed Service Plan (DDS) as well as district Special Education enrollment information. Postma moved to approve the DDS Plan and Koob seconded, carried 5-0.

DeWit moved to approve the wellness policy 507.9, no 2nd reading required and Koob seconded, carried 5-0. Postma moved to approve the wellness policy implementation tool and Davis seconded, carried 5-0. DeWit moved to approve the revisions of the 400 series of policies, no 2nd reading required and Koob seconded, carried 5-0.

In personnel, DeWit moved to approve Darsha Tuenge and Hailey Clauson, Special Education Paraprofessionals and Postma seconded, carried 5-0. Postma moved to approve Charlotte Palmer, substitute food service employee and DeWit seconded, carried 5-0. DeWit moved to approve Linnie Ditsworth and Callie Yeakel for After School Program and Koob seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, November 14, 2016 in the Central Lyon board room at 1010 S Greene Street, Rock Rapids, IA. DeWit moved to adjourn at 8:56 P.M. and Postma seconded, carried 5-0.