

CENTRAL LYON BOARD MINUTES
October 14, 2019

The Central Lyon Board of Directors met for 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 Scott Postma and Joel DeWit, Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS/HS Principal Jason Engleman, Stephanie Baker, Emily Deutsch, Kyler Huisman, Jessica Jensen, Cassie Downard and Tana Meyer. Director Keri Davis was absent.

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

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

Director Koob arrived at 7:02 P.M.

Koob moved to approve the consent agenda including minutes of past meetings, the financial report through September 30, 2019 and the summary list of bills; Postma seconded, carried 4-0.

In recognition, Borman Automotive, Lisa Dieren & Frontier Bank Insurance & Real Estate and Campbell Supply were thanked for the donation of hand warmers to the CL-GLR students. Mrs. Deutsch thanked Steve Breske, Jason Engleman and Brent Jorth for their contribution and assistance with serving 125 students hot cocoa after mass band practice last Friday morning.

In reports, Principal Steve Harman reported on Hot Lunch Week and Book Fair participation. 375 additional meals were served to parents and other community members and donations provided a book for every student. Principal Engleman reported that Homecoming week was a success and student participation was high. Parent-teacher conferences will now be scheduled using online software. More information will be sent to parents at a later date.

Superintendent Jorth reviewed enrollment numbers from the October 1, 2019 count day and indicated that total enrollment will be down approximately 8 students. Numbers for open enrollment in and out are verified at the state level and final enrollment will be available after October 15, 2019.

In New Business, DeWit moved to approve a designs services contract with CMBA Architects for Phase II and III of the 1968 restroom and locker renovations. Phase II will be listed as the primary request and Phase III as an alternate. Postma seconded, carried 4-0.

Koob moved to approve early graduation requests as presented, pending completion of necessary coursework. Postma seconded, carried 4-0.

DeWit moved to approve the transitional alliance program contract with Galva-Holstein Schools and Postma seconded, carried 4-0.

Koob moved to approve the revision to Nepotism Policy 401.3 with no additional reading required and DeWit seconded, carried 4-0.

Postma moved to the approve allowable growth and supplemental state aid request for a 2018-2019 negative special education balance in the amount of \$351,949.75 or the dollar amount finalized by the Department of Education. Koob seconded, carried 4-0.

DeWit moved to approve the allowable growth and supplemental state aid request for 2018-2019 Limited English Proficient (LEP) costs in the amount of \$46,780 or the dollar amount finalized by the Department of Education. Postma seconded, carried 4-0.

DeWit moved to approve the 2019-2020 allocations for Title I, Title IIA and Title IVA and Koob seconded, carried 4-0.

In personnel, DeWit moved to approve the resignations of Jeff Jager, Assistant Baseball Coach and Postma seconded, carried 4-0. Koob moved to approve the hiring of Leann Kruger, Substitute and Activities Bus Driver; Joleen Metzger, Jan Meester and Kathy VanBerkum, Long-Term Substitutes. DeWit seconded, carried 4-0.

The school board election is Tuesday, November 5, 2019. The next regular board meeting will be at 7:30 P.M. on Monday, November 18, 2019 in the Central Lyon board room at 1010 S Greene Street, Rock Rapids, IA.

Postma moved to adjourn at 7:38 P.M. and Koob seconded, carried 4-0.