



Regular Board Meeting
09/12/2022 07:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

The Central Lyon Board of Education met in regular session on September 12, 2022 at 7:00 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, Buildings & Grounds Manager Steve Breske, Kristi Wright, Jessica Jensen, Dominique Kooiker, Addison Klosterbuer, Amelia Schneidermann, Alex Lyman, Matt Bayse, and Patrick Schnell were also in attendance.

The meeting video is available at <https://www.youtube.com/watch?v=ORODf9HZeGs>.

President Koob called the meeting to order at 7:00 P.M.

Jans moved to approve the agenda with an additional list of bills. Hartter seconded, carried 4-0 with Davis not present.

Director Davis arrived at 7:03 P.M.

Hartter moved to approve minutes of past meetings as presented. Postma seconded, carried 5-0.

Davis moved to approve the list of bills and the financial report through August 31, 2022. Jans seconded, carried 5-0.

In recognition, Superintendent Brent Jorth presented a list of student, staff and community recognition and congratulations. Congratulations to Gabe Kooiker, Korinna Thedens & Trey Vande Kop who were awarded the American Degree from the National FFA, which is the highest degree achievable, and shows an FFA member's dedication to the chapter and state FFA organization. The award recognizes the effort the members applied toward their supervised agricultural experience (SAE) and their outstanding leadership abilities and community involvement.

Congratulations to the Cross County, Football & Volleyball teams on an outstanding start to their seasons. Congratulations to the high school students cast in *Bye-Bye Birdie*. Show dates are Thursday, Saturday & Sunday, October 27, 29 & 30.

In Reports, K-6 Principal Steve Harman reviewed the 3 tiers of PBIS. Central Lyon is in Year 5 of PBIS Implementation of PBIS grade PS-4 and implementing SAIG, or

Social Academic Instruction Groups. The district continues to provide support for levels already implemented but continues to evolve practices and providing resources. The district is working with community members to mentor students as part of the Character Strong program.

7-12 Principal Jason Engelman reviewed the current and former student attendance policy and the procedures for reinforcement. Central Lyon would like to improve the school and classroom attendance and maintains the belief that something important happens during each day of school and believe students must attend school regularly to be part of the exceptional learning experiences and opportunities available.

Superintendent Jorth stated that George-Little Rock held two community forums to solicit feedback from the community about staying in the Siouxland Conference or leaving to join the War Eagle Conference. Voting will occur at their September 19th school board meeting.

Matt Bayse of FEH Design reviewed plans for the middle school bridge project, bus barn, classroom casework, window replacement, and the preschool and elementary playgrounds as well as their master contract and letter agreement for the summer 2023 projects. Discussion took place on the scope of the projects.

Superintendent Jorth reviewed the parking lot projects and football/track projects and presented three DGR proposals for consideration regarding the projects they will be leading. The Buildings & Grounds Committee or Finance Committee will need to meet with Matt Gillaspie from Piper Sandler to review the District's bonding capacity. An updated spreadsheet summarizing the projects, estimated costs, funding sources, and project timelines was included for review. Mr. Jorth reviewed a referral bonus option to recruit qualified employee candidates.

The Buildings & Grounds Committee met with Randy Waagmeester to discuss the FFA Land Swap with the Rock Rapids Development Group. All parcels are zoned agriculture and the FFA would be able to continue to utilize the land for educational purposes. Mr. Waagmeester is in the process of developing a resolution for consideration by the Board, along with publication notifications, and when a public hearing could be held.

In Old Business, Davis moved to approve the 2nd reading of policy 503.04. Hartter seconded, carried 5-0.

In New Business, Davis moved to approve the FEH Design master contract and proposal for architectural and engineering services for proposed Summer 2023 Facility Improvements projects. Postma seconded.

Jans moved to amend the motion to approve the FEH Design proposal for architectural and engineering services for proposed Summer 2023 Facility Improvements projects to include a bus barn with approximately 9,200 SF of new enclosed masonry construction.

Postma seconded, carried 3-2.

Jans, Postma, Davis, AYE.

Koob, Hartter, NAY.

Davis moved to amend the motion to approve the FEH Design proposal for architectural and engineering services for proposed Summer 2023 Facility Improvements projects to include repair and improvements to the existing middle school pedestrian bridge.

Jans seconded, carried 4-1.

Jans, Postma, Davis, Hartter, AYE.

Koob, NAY.

President Koob called for the vote on the final amended motion to approve the FEH Design master contract and proposal for architectural and engineering services for proposed Summer 2023 Facility Improvement projects to include a bus barn with approximately 9,200 SF of new enclosed masonry construction and to include repair and improvements to the existing middle school pedestrian bridge.

Final amended motion carried 3-2.

Jans, Postma, Davis, AYE.

Koob, Hartter, NAY.

President Koob left the meeting at 9:00 P.M. to recuse himself from the business item discussion and subsequent vote. Hartter moved to approve the concrete proposal from DGR for sidewalk improvements at the track and football field at an estimated cost of \$116,000.

Davis seconded, carried 4-0.

Postma moved to approve the concrete proposal from DGR for high school parking lot improvements.

Davis seconded, carried 3-1. Davis, Hartter, Postma, AYE. Jans, NAY.

Davis moved to approve the concrete proposal from DGR for activities center parking lot improvements.

Hartter seconded, carried 4-0.

President Koob returned to the meeting at 9:34 P.M.

Jans moved to approve the resolution fixing the date for a public hearing on the proposed issuance of approximately \$6,500,000 school infrastructure sales, services and use tax revenue bonds on Monday, October 10, 2022, at 6:50 p.m.

Postma seconded, and in a roll call vote, 5 AYE, 0 NAY.

Postma moved to approve the resolution fixing the date for a public hearing on the

proposed use of SAVE revenue for an athletic facility infrastructure project on Monday, October 10, 2022 at 6:55 p.m.

Hartter seconded, and in a roll call vote, 5 AYE, 0 NAY.

Postma moved to approve the quote from Papik Motors for a 2023 Ford Transit Van for \$50,865.

Davis seconded, carried 5-0.

Postma moved to approve the Memo of Agreement with Galva-Holstein serves as the fiscal agent for the Transition Alliance Program (TAP).

Davis seconded, carried 5-0.

Hartter moved to approve a Lyon County Riverboat Foundation (LCRF) Grant in partnership with the Central Lyon School Foundation and River Valley Players and associated resolution of support for auditorium upgrades.

Jans seconded, and in a roll call vote, 5 AYE, 0 NAY.

Jans moved to approve the review of policies 400, 401.01, 401.02, 401.03, 401.04, 401.05, 401.05-R (1), 401.06, 401.07, 401.08, 401.09, 401.10, 401.11, 401.12, 401.13, 401.14 and 401.18 and to rescind policy 401.13.

Davis seconded, carried 5-0.

Hartter moved to approve the hiring of Alexandria Paquin, Learner Assistant; Alexis Ramsey, Learner Assistant; Brittany Van Der Weerd, Learner Assistant; and Brad Raveling, MS and HS Mock Trial Coach and lane advancements for Jarod DeBey, Kelli Docker, April Wassenaar and Jerry Pytleski.

Postma seconded, carried 5-0.

A public hearing on the proposed issuance of approximately \$6,500,000 school infrastructure sales, services and use tax revenue bonds will take place at 6:50 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, October 10, 2022. A public hearing on the proposed use of SAVE revenue for an athletic facility infrastructure project will take place at 6:55 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, October 10, 2022. The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, October 10, 2022.

Board members reviewed invoices and associated checks as presented.

Davis moved to adjourn at 10:09 P.M.

Hartter seconded, carried 5-0.