

CENTRAL LYON BOARD MINUTES
September 14, 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, and Directors Keri Davis and Joel De Wit, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Middle/High School Principal Jason Engleman, Jessica Jensen, Kristi Kahl and Kristi Wright. Vice President Andy Koob and Director Scott Postma were absent. The meeting was made available by virtual session at tinyurl.com/CL-Meeting-091420.

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

Davis moved to approve the agenda with an additional consideration for approval of allowable growth and supplemental state aid for 2019-2020 LEP costs, an additional hiring and an additional list of bills and DeWit seconded, carried 3-0.

DeWit moved to approve the consent agenda including minutes of past meetings, prior year financial report updated through June 30, 2020 and current year financial report through August 31, 2020 and the summary list of bills; Davis seconded, carried 3-0.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In reports, Superintendent Jorth thanked staff for continuing to fill extra duty openings. Mr. Jorth reviewed the district's tax rate history and funding flowchart. Additional CARES dollars will be utilized to fund the school lunch program through December 31, 2020. District student enrollment is predicted to be down 6-10 students, with certified enrollment finalized in mid-October. Mr. Jorth updated the board on social distancing strategies and thanked the staff for their work in the start of the school year amidst a pandemic.

In new business, DeWit moved to approve policy review of 409.2 plus E1 and E2, 409.3 plus E1, E2 and R2, 501.9, 601.2, 604.11, 604.15, 907 plus R1 and rescind policies 408.1, 409.1, 409.5, 409.6, 409.7, 414.1, 414.2, 414.3, 414.4, 414.5, 414.6, 414.7, 414.8 and 414.9. Davis second, carried 3-0.

Davis moved to approve updates to the staff handbook for leaves and absences and Appendix 1 – 4. DeWit seconded, carried 3-0.

DeWit moved to approve maximum modified allowable growth and supplemental state aid for the 2019 -2020 special education deficit in the amount of \$219,671.12 and maximum modified allowable growth and supplement state aid in the amount of \$98,517.27 for excess Limited English Proficient (LEP) costs for serving English Language Learners in the applicable program for the 2019-2020 school year. Davis seconded, carried 3-0.

DeWit moved to approve a Lyon County Riverboat Foundation mini grant application and applicable board resolution in the amount of \$2,000 for virtual pilot simulation software and in a roll call vote, 3 AYE 0 NAY.

In Personnel, Davis moved to approve the hiring of Ethan Pulscher, Secondary Media Center Associate and middle school softball coach; Justin Fastert, Activity and Substitute Bus Driver; Mark McCarty, Route and Activity and Substitute Bus Driver; Danielle Spykerboer, Activity and

Substitute Bus Driver; Mandi Ver Beek, Activity and Substitute Bus Driver; and Kelli Docker, Yearbook Advisor. DeWit seconded, carried 3-0.

DeWit moved to approve the horizontal lane advancements for Emily Deutsch, Jodi Schrick and Krista Sprock who have fulfilled the necessary requirements; Davis seconded, carried 3-0.

The next regular board meeting will be at 7:00 P.M. on Monday, October 12, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:48 P.M. and Davis seconded, carried 3-0.