

**CENTRAL LYON BOARD MINUTES**  
**September 13, 2021**

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 Andy Koob, Vice-President David Jans and Directors Keri Davis and Joel DeWit, 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, Jerry Pytleski and Kristi Wright. Director Scott Postma was absent.

The meeting was made available by virtual session at <https://www.youtube.com/watch?v=NVvdMVnCzxM>.

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

DeWit moved to approve the agenda with an additional list of bills and Davis seconded, carried 4-0.

Jans moved to approve the consent agenda including minutes of past meetings, prior year financial report updated through June 30, 2021, and current year financial report through August 31, 2021, and the summary list of bills; Davis seconded, carried 4-0.

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

In reports, Principal Harman reported on SAVVAS science curriculum implementation and timelines. Principal Engleman reviewed the secondary staff development “Culturize” book study, requirements, and timeline.

Superintendent Jorth reported on recent transportation fleet changes with Bus 10 and Bus 3 prepping for disposition due to inspection issues. School bus bids will be received over the next month and presented for consideration. Mr. Jorth is reviewing board management software and will present information for consideration in the coming months.

In new business, DeWit moved to approve the adoption of the family and community partnership goal: *With a welcoming environment, the Central Lyon School District will partner with families and the community to support the development of all students. School staff will engage in meaningful two-way communication with families to support learning at home and school. Central Lyon staff members will collaborate with community members to identify meaningful partnerships that expand the learning opportunities for students.* Jans seconded, carried 4-0.

Jans moved to approve an updated District mission statement: *To provide an exceptional education, opportunities, and resources for all students to become productive, life-long learners.* Davis seconded, carried 4-0.

DeWit moved to approve a resolution approving a revenue purpose statement, ordering an election on a revenue purpose statement to authorize expenditures from revenue received from the State Secure an Advanced Vision for Education (SAVE) Fund; ordering an election on the question of continuing to levy a voter approved Physical Plant and Equipment property tax (PPEL); and ordering the publication of a notice of election. Davis seconded and in a roll call vote, 4 AYE (Jans, DeWit, Davis, Koob), 0 NAY.

DeWit moved to approve maximum modified allowable growth and supplemental state aid for the

2020 -2021 special education deficit in the amount of \$280,802. Jans seconded, carried 4-0.

DeWit moved to approve a \$15,000 contribution to the Borman Forster ballfield playground project and Jans seconded, carried 4-0.

Jans moved to approve review with no 2<sup>nd</sup> reading required of policies 200.3, 206.1, 206.2, 213, 213.1, 501.14, 501.15, 502.3, 505.5, 603.6, 604.1, 606.2, 701.2, 711.2, 803.1 and rescind policies 504.3, 504.3R1, 711.2R2. Davis seconded, carried 4-0. Jans moved to approve the 1<sup>st</sup> reading of policies 401.14, 502.3R1, 804.6, 804.6R1, and 905.3. DeWit seconded, carried 4-0.

In Personnel, DeWit moved to approve the hiring of Linnie Ditsworth, Large Group Speech advisor and Travis Schipper, Middle School Track coach; horizontal lane advancement for Sherwin Langholdt and Kristi Wright; and the approval of volunteer dance team sponsor, Molly Oedekoven. Jans seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, October 11, 2021, in the Central Lyon board room.

DeWit moved to adjourn at 7:49 P.M. and Jans seconded, carried 4-0.

The board met for a work session for facility planning with review of PPEL, SAVE and PERL funds following adjournment until 9:07 P.M.