

CENTRAL LYON COMMUNITY SCHOOL DISTRICT
Regular Board Meeting 7:00 P.M.
December 9, 2019
Central Lyon Board Room

After the adjournment of the regular board meeting, the board will participate in a work session regarding Mr. Jorth's Goals.

	<u>Page Number</u>
I. Call to Order	
Roll Call	
Pledge of Allegiance	
II. Agenda Items:	
A. Agenda	1
B. Minutes of Past Meetings	2-3
C. Financial Report	4-6
D. Summary List of Bills	7-17
III. Recognition/Congratulations to Staff, Students, and Community	
IV. Communications	
A. Public Participation on Non-Agenda Items	
B. Correspondence	
1. Notice of Consultation: City of Rock Rapids	18-37
V. Reports	
A. Principals	
B. School Business Official	
C. Board Members	
D. Superintendent	
E. Other	
VI. Old Business	
VII. New Business	
A. Consider SBRC Application for Modified Supplemental Amount of \$24,748	38-39
B. Consider District Plan for At-Risk/Drop Out Prevention and Returning Drop Out Services for 2020-21	40-45
C. Consider 1 st Reading of Revisions of School Policies: 502.1-502.10: Student Rights & Responsibilities	46-47
D. Personnel	
1. Resignations	
a. Tabitha Snyder – HS English, Yearbook Advisor & Individual Speech – effective June 30, 2020	48
2. Hiring	
VIII. Announcements/Dates to Remember	
• Wednesday, Dec. 11	
○ 1:00 Dismissal / Professional Learning	
○ 2:00 – City of Rock Rapids Consultation Meeting regarding Urban Renewal Plan at the Forster Community Center	
• Tuesday, Dec 17: 1 st , 3 rd & 5 th Grade Concert	
• Friday, Dec 20: 1:00 Dismissal / Winter Break Begins	
• Thursday, Jan 2: 1 st Day After Winter Break	
• Monday, Jan 13 @ 7:00 p.m.: Regular Board Meeting	
IX. Adjournment	
X. Work Session: Review Superintendent Goals	

CENTRAL LYON BOARD MINUTES
November 18, 2019

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis and Joel DeWit, Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Middle School/High School Principal Jason Engleman, Jessica Jensen, Josh Rockhill, Allison Bixenman, Krista Sprock, Stephanie Baker, Jill Kroon, Kristi Wright, Emily Deutsch, Denise McCarty, Tatum Jensen, Jayma Popkes, Elizabeth Huyser, Kiersten Arends, Dana Kruse, and Trey VandeKop. Director Scott Postma was absent.

The meeting was called to order at 7:30 P.M.

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

Koob moved to approve the consent agenda including minutes of past meetings, the financial report through October 31, 2019 and the summary list of bills; Davis seconded, carried 3-0.

Director DeWit arrived at 7:34 P.M.

In recognition, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards and thanks.

In correspondence, Mr. Jorth shared an invite from Northwest AEA to a legislative forum at MOC-Floyd Valley high school on December 2, 2019 at 6:30 P.M.

Board Secretary Jackie Wells reviewed the official report of the voters on the board election.

DeWit moved to conclude the activities of the retiring school board and adjourn at 7:45 P.M.; Davis seconded, carried 4-0.

The meeting of the new board was called to order at 7:45 P.M. with the following members present: Directors David Jans, Andy Koob, Keri Davis, and Joel De Wit, Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Middle School/High School Principal Jason Engleman, Jessica Jensen, Josh Rockhill, Allison Bixenman, Krista Sprock, Stephanie Baker, Jill Kroon, Kristi Wright, Emily Deutsch, Denise McCarty, Michelle Van Wyhe, Tatum Jensen, Jayma Popkes, Elizabeth Huyser, Kiersten Arends, Dana Kruse, and Trey VandeKop.

The oath of office was administered to newly elected board members, David Jans, Andy Koob and Joel DeWit.

Superintendent Brent Jorth asked for nominations for President and Vice President. DeWit nominated Jans for President. Davis nominated Koob for Vice President. Nominations ceased with the aforementioned officer positions and carried, 4-0. The oath of office was administered to David Jans as President and Andy Koob as Vice President.

The following appointments and committees were made: In Personnel, Koob and Postma; Buildings & Grounds/Transportation, DeWit and Davis; Policy, Koob and De Wit; Budget, Jans and Davis; Sharing, Postma and DeWit. David Jans will serve as the Delegate to represent Central Lyon the upcoming Delegate Assembly. Joel DeWit will serve on the Lyon County Assessors' Board. Andy Koob will serve as the board representative for the Central Lyon Foundation. Davis and Jans will serve on the School Improvement Advisory Committee (SIAC).

DeWit moved to approve regular scheduled board meetings to take place the second Monday of each month at 7:00 P.M. in the Central Lyon Board Room unless otherwise noted. Davis seconded, carried 4-0.

In reports, Principal Harman reported that Parent Teacher Conferences were a success with an average of 96% participation by parents in grades PK-4. Principal Engleman reported that Parent Teacher Conferences had a 97% attendance in the middle school and 60% in high school. A Veteran's Day Ceremony took place in conjunction with the local auxiliary on November 11, 2019.

Josh Rockhill and Central Lyon FFA officers and members gave an FFA National Convention recap of their trip to Indianapolis.

School Business Official Jackie Wells reported the SBRC application for modified supplemental growth will be delayed until December per the state's request.

Superintendent Jorth reviewed the Iowa Statewide Assessment of Student Progress (ISASP) and Principal Harman reviewed 19/20 FAST reading scores. Mr. Jorth discussed the 2020/2021 school year calendar and reported a survey will be sent out to all stakeholders for feedback. Following the administration of the survey, a calendar committee will meet to utilize the survey data to create the calendar.

In New Business, Davis moved to approve the Northwest AEA board of directors, district 1 ballot in the name of Amy Jurrens and DeWit seconded, carried 4-0.

Director Postma arrived at 8:31 P.M.

Koob moved to approve the 1st reading of revisions of school policies 500-501.16, 200.1R1, 202.4, 203, 206.2, 210.5, 210.6, 211, 404.R1, 502.7, 905.1R1, 905.2, with 2nd reading waived. DeWit seconded, carried 5-0.

In personnel, Davis moved to approve the hiring of Kaysha Blomgren, Paraprofessional; Marleen Van Maanen, Long-Term Substitute starting in February; Brookstin Halma, Dale Jansma, Sheila Maxwell, Allison Van Aartsen, After School Program Teachers; and Cheryl Mans, After School Program Paraprofessional. DeWit seconded, carried 5-0. Koob moved to approve the resignation and early retirement request of Laureen Schram, 4th grade teacher, effective June 30, 2020 and Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, December 9, 2019 in the Central Lyon board room.

Davis moved to adjourn at 8:43 P.M. and DeWit seconded, carried 5-0.

GENERAL FUND SUMMARY
for the month ending

NOVEMBER, 2019

OPENING BALANCE 1,687,275.83

INCOME

PROPERTY TAX 70,654.29
UTILITY REPLACEMENT 0.00
INSTRUCT SUPP SURTAX 519.60
COMM & INDUSTRIAL 0.00
TOTAL PROP/SURTAX 71,173.89
STATE AID 358,246.00
PRE-SCHOOL 14,036.00
TEACHER COMP 44,611.00
TEACHER PD 5,137.00
EARLY INTERVENTION 4,764.00
TEACHER LEADERSHIP 25,805.00
AEA FLOW THROUGH 0.00

TOTAL STATE AID 452,599.00

LOCAL 6,351.02
STATE 18,177.00
FEDERAL 23,063.32

TOTAL REVENUE 571,364.23

EXPENDITURES

SALARIES 490,126.13
BENEFITS 159,841.82
PROF & TECH SERVICES 27,713.07
PROPERTY SERVICES 4,391.51
PURCHASED SERVICES W/ OE 30,960.85
SUPPLIES 34,646.02
PROPERTY/EQUIPMENT 1,212.63
MISC 0.00
OTHER USES 0.00
TOTAL EXPENDITURES 748,692.03

RECEIVABLES 0.00
PAYABLES (7,684.00)

CASH BALANCE 1,517,632.03

DEPOSITS

FRONTIER BANK 1,517,618.46
US BANK
PREMIER BANK
ISJIT 13.57
TOTAL DEPOSITS 1,517,632.03

CUMULATIVE 3 Year Comparison

	2017-2018	2018-2019	2019-2020	Variance Prior Year	Cumulative REV vs EXP
<u>REVENUE</u>					
July	\$ 4,430	\$ 54,728	\$ 750	\$ (53,978)	(209,317.90)
August	\$ 132,855	\$ 102,016	\$ 869,107	\$ 767,091	407,237.01
September	\$ 992,879	\$ 1,000,273	\$ 970,530	\$ (29,743)	(207,592.29)
October	\$ 2,538,666	\$ 2,562,751	\$ 2,751,303	\$ 188,552	863,283.81
November	\$ 3,169,231	\$ 3,203,623	\$ 3,322,667	\$ 119,043	685,956.01
December	\$ 4,065,773	\$ 4,188,368	-	-	0.00
January	\$ 4,655,513	\$ 4,732,541	-	-	0.00
February	\$ 5,365,246	\$ 5,739,718	-	-	0.00
March	\$ 6,075,368	\$ 6,328,717	-	-	0.00
April	\$ 7,760,338	\$ 7,932,992	-	-	0.00
May	\$ 8,411,840	\$ 8,676,930	-	-	0.00
June	\$ 9,172,954	\$ 9,332,100	-	-	0.00
<u>EXPENDITURES</u>					
July	\$ 112,504	\$ 251,911	\$ 210,068	\$ (41,843)	(209,317.90)
August	\$ 307,020	\$ 519,063	\$ 461,870	\$ (57,193)	407,237.01
September	\$ 998,087	\$ 1,248,752	\$ 1,178,122	\$ (70,630)	(207,592.29)
October	\$ 1,644,745	\$ 2,001,205	\$ 1,888,019	\$ (113,186)	863,283.81
November	\$ 2,429,963	\$ 2,832,172	\$ 2,636,711	\$ (195,461)	685,956.01
December	\$ 3,077,003	\$ 3,588,504	-	-	0.00
January	\$ 3,785,276	\$ 4,278,625	-	-	0.00
February	\$ 4,561,468	\$ 5,496,824	-	-	0.00
March	\$ 5,549,485	\$ 6,230,424	-	-	0.00
April	\$ 6,345,555	\$ 6,948,070	-	-	0.00
May	\$ 7,082,168	\$ 7,706,264	-	-	0.00
June	\$ 8,931,875	\$ 9,365,145	-	-	0.00
<u>CASH</u>					
July	\$ 980,136	\$ 1,388,912	\$ 1,083,716	\$ (305,196)	(209,317.90)
August	\$ 545,786	\$ 769,891	\$ 476,183	\$ (293,709)	407,237.01
September	\$ 746,744	\$ 932,363	\$ 614,377	\$ (317,986)	(207,592.29)
October	\$ 1,505,968	\$ 1,600,278	\$ 1,687,276	\$ 86,998	863,283.81
November	\$ 1,493,994	\$ 1,412,754	\$ 1,517,632	\$ 104,878	685,956.01
December	\$ 1,682,048	\$ 1,643,417	-	-	0.00
January	\$ 1,632,651	\$ 1,493,632	-	-	0.00
February	\$ 1,630,902	\$ 1,287,206	-	-	0.00
March	\$ 1,281,350	\$ 1,147,237	-	-	0.00
April	\$ 2,174,428	\$ 2,032,926	-	-	0.00
May	\$ 2,102,802	\$ 2,018,590	-	-	0.00
June	\$ 1,981,577	\$ 2,010,677	-	-	0.00

Special Revenue Funds - Cumulative Fiscal YTD
NOVEMBER, 2019

Management	Physical Plant & Equipment Levy	Playground & Recreational Equipment Levy	SAVE - Secured Advancement Value for Education	Debt Service
Taxes YTD	\$200,247.64	\$35,315.19	\$1,825,030.93	\$0.22
Misc. Income	\$105,018.56	\$20,761.69	\$222,416.34	\$0.00
Interest YTD	\$0.00	\$0.00	\$7,290.21	\$0.00
Early Retirement	\$42,000.00	\$3,964.45	\$254,782.42	\$59,782.42
District Insurance Policy	\$137,865.00	\$0.00	\$507,603.41	\$195,000.00
Workman's Comp	\$0.00	\$0.00	\$1,045.00	\$0.00
Unemployment	\$0.00	\$0.00	\$8,500.00	\$0.00
Payables	\$0.00	\$0.00	\$0.00	\$0.00
Receivables	\$0.00	\$0.00	\$0.00	\$0.00
Cash Balance	\$131,908.20	\$52,112.43	\$1,292,806.65	\$0.22
Checking	\$7,004.85	\$7,112.43	\$33,036.78	\$0.00
Frontier Bank	\$124,903.35	\$45,000.00	\$480,161.78	\$0.22
USBank	\$0.00	\$0.00	\$0.00	\$0.00
Premier Bank	\$0.00	\$0.00	\$779,605.16	\$0.00
IS/JIT	\$0.00	\$0.00	\$2.93	\$0.00
Deposit Balance	\$131,908.20	\$52,112.43	\$1,292,806.65	\$0.22

PPEL/SAVE Combined

Date	Description/Comments	Receipts	Disbursements	Balance
Opening Balance				\$2,074,712.50
YTD	Interest, Property Taxes			\$2,480,767.86
YTD	Revenue Bond P&I	\$406,055.36		\$2,209,785.36
YTD	construction service		\$270,982.50	\$1,702,181.95
YTD	equipment		\$507,603.41	\$1,468,996.59
YTD	building/land improvements		\$233,185.36	\$1,458,419.08
Cash Balance			\$10,577.51	\$1,458,419.08
Deposit Balance		\$406,055.36	\$1,022,348.78	\$1,455,091.16

**Central Lyon Community School
Activity & Proprietary Funds**

for the MONTH ending NOVEMBER, 2019 (non-cumulative)

Activity Fund	Hot Lunch Fund	Student Construction	FFA Farm Fund	Split Funding
Opening Balance	\$299,599.40	\$16,644.73	\$3,146.53	\$335,285.31
Activities				
Sales & Reimbursements	\$0.00	\$0.00	\$0.00	\$0.00
Health Insurance/Split	\$39,738.17	\$0.00	\$0.00	\$0.00
Misc	\$0.00	\$0.00	\$0.00	\$14,709.97
	\$63,418.64	\$0.00	\$690.00	\$0.00
Total Revenues	\$63,418.64	\$0.00	\$690.00	\$14,709.97
Salaries				
Benefits	\$0.00	\$0.00	\$0.00	\$0.00
Health Insurance/Split	\$0.00	\$0.00	\$0.00	\$0.00
Misc	\$23,746.86	\$10,211.92	\$0.00	\$2,931.00
Payables	\$0.00	\$0.00	\$79.75	\$0.00
Total Expenditures	\$23,746.86	\$10,211.92	\$79.75	\$2,931.00
Cash Balance	\$339,271.18	\$6,432.81	\$3,756.78	\$347,064.28
Checking	\$144,377.32	\$6,432.81	\$3,756.78	\$347,064.28
Frontier Bank	\$194,893.86	\$0.00	\$0.00	\$0.00
USBank	\$0.00	\$0.00	\$0.00	\$0.00
Premier Bank	\$0.00	\$0.00	\$0.00	\$0.00
Deposit Balance	\$339,271.18	\$6,432.81	\$3,756.78	\$347,064.28

Jackie Wells, SBO

GENERAL FUND BOARD REPORT
12/9/19 PREPAID INVOICES

<u>Vendor Name</u>		<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1				
Checking	1	Fund: 10	OPERATING FUND		
ADVANCED SYSTEMS, INC		713299	COPIER MAINT	1,077.80	
			Vendor Total:		1,077.80
AFLAC INSURANCE		508010	ADDTL EMPLOYEE INSURANCE	1,409.93	
			Vendor Total:		1,409.93
CHILDREN'S CARE HOSPITAL & SCHOOL		20191126	SpED PLACEMENT TUITION, THERAPY	8,576.50	
			Vendor Total:		8,576.50
D/B/A PREMIER COMMUNICATIONS, PREMIER NETWORK SOLUTIONS		7849	CONSULTING SERVICES	1,000.00	
			Vendor Total:		1,000.00
DOCKER, BENJAMIN		20191126	TQPD REIMBURSEMENT	470.69	
			Vendor Total:		470.69
DOCKER, KELLI		20191126	TQPD REIMBURSEMENT	458.60	
			Vendor Total:		458.60
IOWA REAP		20504	19/20 ONLINE AD SERVICES	770.00	
			Vendor Total:		770.00
LEGALSHIELD		20191126	ADDT'L INSURANCE	28.90	
			Vendor Total:		28.90
MARTIN BROS. DISTRIBUTING, INC		8159797	SUPPLIES	555.01	
			Vendor Total:		555.01
NORTHWEST IOWA COMMUNITY COLL		FALL 2019	CONCURRENT ENROLLMENT, FALL 2019	28,520.83	
			Vendor Total:		28,520.83
ROCK RAPIDS UTILITIES		thru 11/1/19	UTILITIES	1,048.17	
			Vendor Total:		1,048.17
SNYDERS, DENISE		20191126	TQPD REIMBURSEMENT	245.00	
			Vendor Total:		245.00
SUNSHINE FOODS		ACCT 134, 11/2019	11/2019 FRUIT PROGRAM	3,641.37	
			Vendor Total:		3,641.37
T & R TROPHIES PLUS - ADRIAN, MN		371	11/19 SoM PLAQUES	40.85	
			Vendor Total:		40.85
WELLMARK BLUE CROSS & BLUE SHIELD OF IOWA		193150017048	12/19 HEALTH PREMIUMS	19,145.78	
			Vendor Total:		19,145.78
			Fund Total:		66,989.43
Checking	1	Fund: 69	ENTERPRISE/FFA PROPERTY		
ROCK RAPIDS UTILITIES		thru 11/1/19	UTILITIES	13,379.64	
			Vendor Total:		13,379.64

GENERAL FUND BOARD REPORT
12/9/19 PREPAID INVOICES

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Fund Total:	13,379.64
<u>Checking</u>	1	Fund: 71 SPLIT FUNDING		
GALLAGHER BENEFIT SERVICES, INC	188029	11/2019 HRA FEE	292.00	
			Vendor Total:	292.00
WELLMARK BLUE CROSS & BLUE SHIELD OF IOWA	193150017048	12/19 HEALTH PREMIUMS	696.00	
			Vendor Total:	696.00
			Fund Total:	988.00
			Checking Account Total:	81,357.07
<u>Checking</u>	2			
<u>Checking</u>	2	Fund: 61 SCHOOL NUTRITION FUND		
AFLAC INSURANCE	508010	ADDTL EMPLOYEE INSURANCE	277.42	
			Vendor Total:	277.42
WELLMARK BLUE CROSS & BLUE SHIELD OF IOWA	193150017048	12/19 HEALTH PREMIUMS	1,294.42	
			Vendor Total:	1,294.42
			Fund Total:	1,571.84
			Checking Account Total:	1,571.84
<u>Checking</u>	3			
<u>Checking</u>	3	Fund: 21 STUDENT ACTIVITY FUND		
BREUER, EVELYN	20191126	NHS INDUCTION SUPPLIES	105.00	
			Vendor Total:	105.00
			Fund Total:	105.00
			Checking Account Total:	105.00
<u>Checking</u>	4			
<u>Checking</u>	4	Fund: 33 LOCAL OPTION SALES \$ SERVICES TAX (SILO)		
DGR ENGINEERING	00237495	DESIGN SERVICES	1,533.00	
			Vendor Total:	1,533.00
EMPIRE NETTING & FENCE	4947	DELIVERY OF MATERIALS, BACKSTOP	4,145.00	
			Vendor Total:	4,145.00
			Fund Total:	5,678.00
			Checking Account Total:	5,678.00

GENERAL FUND BOARD REPORT
12/9/19 INVOICES

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1			
Checking	1	Fund: 10 OPERATING FUND		
ADVANCED SYSTEMS, INC	715102	COPIER SUPPLIES	209.28	
		Vendor Total:		209.28
AIR CONDITIONING & HEATING, INC	6737	MAINTENANCE & REPAIRS	614.86	
		Vendor Total:		614.86
AVESIS THIRD PARTY ADMINISTRATORS, INC	2433199	VISION INSURANCE	462.86	
		Vendor Total:		462.86
C & B OPERATIONS, LLC	10563892	BUCKET BLADE	409.20	
		Vendor Total:		409.20
COOPERATIVE FARMERS ELEVATOR	20191204	SPRAYS	323.50	
		Vendor Total:		323.50
CULLIGAN SOFT WATER SERVICE	20191204	WATER, SALT	248.50	
		Vendor Total:		248.50
DE BOER, EVAN	20191205	REIMBURSEMENT	8.56	
		Vendor Total:		8.56
DENNY'S SANITATION	465226	DISPOSAL	402.00	
		Vendor Total:		402.00
FRONTIER BANK	20191204	PETTY CASH REIMB	59.56	
		Vendor Total:		59.56
G&R CONTROLS, INC	112603	HVAC REPAIRS	867.00	
		Vendor Total:		867.00
HILLYARD/SIOUX FALLS	700403277	PARTS	242.60	
		Vendor Total:		242.60
IMED MOBILITY	20191204	LIFT BUS REPAIRS	700.00	
		Vendor Total:		700.00
JOHN DEERE FINANCIAL	2985240	PARTS	26.67	
		Vendor Total:		26.67
KONE INC.	959415134	ELEVATOR MAINT & REPAIRS	167.03	
		Vendor Total:		167.03
KRUSE, SAMUEL	20191204	REIMBURSEMENT	75.00	
		Vendor Total:		75.00
LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE	12/19 LIFE	LIFE/LTD INSURANCE	829.63	
		Vendor Total:		829.63
LYON COUNTY AUDITOR	FY20 ELECTION	ELECTION SERVICES	2,748.38	
		Vendor Total:		2,748.38
MARTIN BROS. DISTRIBUTING, INC	20191204	CLEANING SUPPLIES	2,018.59	

GENERAL FUND BOARD REPORT
12/9/19 INVOICES

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MARTIN BROS. DISTRIBUTING, INC	20191204-0001	BACKPACK PROG	283.97	
		Vendor Total:		2,302.56
MATHESON TRI-GAS, INC.	51548412	SUPPLIES/EQUIPMENT	30.35	
		Vendor Total:		30.35
MCCARTY MOTORS	5101-5102	MAINTENANCE & REPAIRS	595.23	
		Vendor Total:		595.23
NEW CENTURY PRESS INC/LYON CO. REPORTER	20191204	ADVERTISING	921.37	
		Vendor Total:		921.37
NORTH CENTRAL INTERNATIONAL INC	19459	BUS 9 SERVICE	348.24	
		Vendor Total:		348.24
ONE SOURCE THE BACKGROUNG CHECK COMPANY	20191204	BACKGROUND CHECKS	40.50	
		Vendor Total:		40.50
PREMIER COMMUNICATIONS	20191204	INTERNET/PHONE	762.64	
		Vendor Total:		762.64
QUILL	2880505	OFFICE SUPPLIES	96.59	
		Vendor Total:		96.59
ROCK RAPIDS HARDWARE	THRU 11/25/19	SUPPLIES	268.12	
		Vendor Total:		268.12
ROCK VALLEY COMMUNITY SCHOOL	FY20 SEM1 O.E.	FY20 SEM1 O.E.	93,294.42	
		Vendor Total:		93,294.42
SANFORD HEALTH PLAN	20191204	FLEX PLAN FEES	75.00	
		Vendor Total:		75.00
SCORECAST INC DBA SPORTZCAST	20191204	SCOREHUB	1,505.00	
		Vendor Total:		1,505.00
STURDEVANT'S AUTO SUPPLY	113019 STMT	PARTS	96.15	
		Vendor Total:		96.15
SUNSHINE FOODS	20191204	SUPPLIES	419.37	
		Vendor Total:		419.37
TIMBERLINE BILLING SERVICE LLC	18053	MEDICAID ASSIST	871.04	
		Vendor Total:		871.04
TOWN & COUNTRY IMPLELEMT	60768R	TRACTOR PART	25.67	
		Vendor Total:		25.67
VAN'T HUL REPAIR INC	10/31/19 STMT	SUPPLIES, REPAIRS	265.28	
		Vendor Total:		265.28
		Fund Total:		110,312.16

GENERAL FUND BOARD REPORT
12/9/19 INVOICES

<u>Vendor Name</u>		<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1	Fund: 64	STUDENT CONSTRUCTION		
H AND S HOMEBUILDING CENTER		100905	SUPPLIES	459.20	
			Vendor Total:	459.20	
ROCK RAPIDS CASHWAY LUMBER, INC		113019 STMT	SUPPLIES	1,534.55	
			Vendor Total:	1,534.55	
STEWART CONSTRUCTION INC		639066	SUPPLIES	200.00	
			Vendor Total:	200.00	
			Fund Total:	2,193.75	
Checking	1	Fund: 69	ENTERPRISE/FFA PROPERTY		
ROCK RAPIDS CASHWAY LUMBER, INC		113019 STMT	SUPPLIES	25.62	
			Vendor Total:	25.62	
VAN'T HUL REPAIR INC		10/31/19 STMT	SUPPLIES, REPAIRS	254.59	
			Vendor Total:	254.59	
			Fund Total:	280.21	
			Checking Account Total:	112,786.12	
Checking	2				
Checking	2	Fund: 61	SCHOOL NUTRITION FUND		
AVESIS THIRD PARTY ADMINISTRATORS, INC		2433199	VISION INSURANCE	8.50	
			Vendor Total:	8.50	
LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE		12/19 LIFE	LIFE/LTD INSURANCE	31.40	
			Vendor Total:	31.40	
			Fund Total:	39.90	
			Checking Account Total:	39.90	
Checking	3				
Checking	3	Fund: 21	STUDENT ACTIVITY FUND		
SUNSHINE FOODS		20191204	SUPPLIES	110.96	
			Vendor Total:	110.96	
			Fund Total:	110.96	
			Checking Account Total:	110.96	
Checking	4				
Checking	4	Fund: 24	PUBLIC EDUCATION & RECREATION LEVY		
SWEETWATER MUSIC EDUCATION		21093553	WIRELESS RECEIVER, TRANSMITTER, CORDLESS	2,624.34	
			Vendor Total:	2,624.34	
			Fund Total:	2,624.34	
			Checking Account Total:	2,624.34	

November 2019 Payroll Totals

General Fund

Gross Salaries	\$490,056.08
District Benefits	\$77,133.04
District SS/Medicare	\$35,930.11
District IPERS	\$45,495.60
Employee Share Insurance	\$80,630.46
Total District Cost	<u>\$567,984.37</u>

Hot Lunch Fund

Gross Salaries	\$16,101.81
District Benefits	\$3,666.24
District SS/Medicare	\$1,172.04
District IPERS	\$1,436.69
Employee Share Insurance	\$4,225.06
Total District Cost	<u>\$18,151.72</u>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	2			
Checking	2	Fund: 61 SCHOOL NUTRITION FUND		
AFLAC INSURANCE	508010	ADDTL EMPLOYEE INSURANCE	277.42	
		Vendor Total:		277.42
CASEY'S BAKERY	OCT 2019	OCT 2019 BAKERY ITEMS	971.11	
		Vendor Total:		971.11
CHILL, LLC dba CHILL COMMERCIAL REFRIGERATION	2934	ELEM KITCHEN REFRIG FAN MOTOR	603.45	
		Vendor Total:		603.45
DEAN FOODS NORTH CENTRAL, INC	OCT 2019	OCT 2019 DAIRY PRODUCTS	3,138.59	
		Vendor Total:		3,138.59
HOBART SALES AND SERVICE	OC85007	HS DISHWASHER REPAIR	358.83	
		Vendor Total:		358.83
IOWA SCHOOLS EMPLOYEE BENEFITS	12/19 DENTAL	DENTAL INSURANCE	88.77	
		Vendor Total:		88.77
MARTIN BROS. DISTRIBUTING, INC	277811	inv 277811 11/13/19 FOOD	2,738.86	
MARTIN BROS. DISTRIBUTING, INC	8123967	inv 8123967 10/30/19 FOOD	3,247.82	
MARTIN BROS. DISTRIBUTING, INC	8135548	INV 8135548 10/6/19 FOOD	2,400.00	
MARTIN BROS. DISTRIBUTING, INC	8159796	INV 8159796 11/20/19 FOOD	3,377.75	
		Vendor Total:		11,764.43
SUNSHINE FOODS	OCT 2019	OCT. 2019 FOOD	150.34	
		Vendor Total:		150.34
WELLMARK BLUE CROSS & BLUE SHIELD OF IOWA	193150005641	HEALTH INSURANCE PREMIUMS	675.79	
WELLMARK BLUE CROSS & BLUE SHIELD OF IOWA	193150017048	12/19 HEALTH PREMIUMS	1,294.42	
		Vendor Total:		1,970.21
		Fund Total:		19,323.15
		Checking Account Total:		19,323.15

<u>Checking</u>	3			
Checking	3	Fund: 21 STUDENT ACTIVITY FUND		
A & M PRODUCTS CO.	11/4/19	2019 CLASS 2A FOOTBALL 1ST ROUND TROPHY	175.00	
		Vendor Total:		175.00
ANDERSON, JACOB	12/10/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00
BELTMAN, MARK	12/3/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00
BORCHERS, BRYAN	12/10/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00
BREUER, EVELYN	20191126	NHS INDUCTION SUPPLIES	105.00	
		Vendor Total:		105.00
CENTER SPORTS	AAA011058	SLIP NOTS FOR BB	53.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
CENTER SPORTS	AAD010945	FB BELTS	96.62	
		Vendor Total:		149.62
CENTRAL LYON HOT LUNCH FUND	2019 FB	FB PLAYOFF MEAL	107.35	
	PLAYOFF MEAL	REIMBURSEMENT		
		Vendor Total:		107.35
CL ACTIVITY FUND	OCT 2019	RE: CONES SOLD AT	645.00	
	CONCESSIONS	CONCESSIONS		
CL ACTIVITY FUND	VB SHIRTS	VB COACH T-SHIRTS FOR	30.00	
		BANQUET		
		Vendor Total:		675.00
COOPERATIVE FARMERS ELEVATOR	10/31/19	FFA SUPPLIES	2.52	
		Vendor Total:		2.52
DETAILS LLC	568	CARE COM - WELLS FUNERAL	57.99	
		Vendor Total:		57.99
ECKENROD, BRUCE	11/21/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		75.00
ENGLEMAN, JASON	11/14/19	MS BOYS BASKETBALL OFFICIAL	75.00	
ENGLEMAN, JASON	12/2/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		150.00
FIESTA BRAVA	2019 VB	VOLLEYBALL BANQUET 2019	770.00	
	BANQUET			
		Vendor Total:		770.00
FOLTZ, DAVE	11/11/19	MS BOYS BASKETBALL OFFICIAL	75.00	
FOLTZ, DAVE	11/25/19	MS BOYS BASKETBALL OFFICIAL	75.00	
FOLTZ, DAVE	12/5/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		225.00
GEERDES, ALLIE	11/22/19	MIDDLE SCHOOL MIXER	100.00	
		Vendor Total:		100.00
GREAT LAKES SCRIP CENTER	SCRIPT	SCRIP CARDS	89.40	
	11/22/19			
		Vendor Total:		89.40
IGCA CLINIC/SCRIMMAGES	11/16/19	CAMP/SCRIMMAGE 11/16/19	50.00	
		Vendor Total:		50.00
IMPACT APPLICATIONS, INC	20195163	SCHOOL ADDITONAL POST	120.00	
		INJURY TESTS		
		Vendor Total:		120.00
IOWA FFA ASSOCIATION	23789	MEMBERSHIP FEES	1,268.00	
		Vendor Total:		1,268.00
IOWA LAKES COMMUNITY COLLEGE	1/24/2020	JAN 24, 2020 CLASS 2A BAND	145.00	
		CONTEST		
		Vendor Total:		145.00
JELTEMA, RANDY	12/3/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
KELLY, JAY	2019 CUBE	VB/FB ANNOUNCERS FOR CUBE	270.00	
		Vendor Total:		270.00
KRUSE, DANIEL	11/21/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		75.00
KRUSE, GEOFF	2019 CUBE	VB/FB ANNOUNCERS FOR CUBE	120.00	
		Vendor Total:		120.00
KRUSE, SAMUEL	11/20/19	MOCK TRIAL SUPPLIES	105.42	
		Vendor Total:		105.42
LYON COUNTY AMBULANCE SERVICE	2019	FOOTBALL GAME STANDBY AMBULANCE SERVICES	352.70	
		Vendor Total:		352.70
MARTIN BROS. DISTRIBUTING, INC	8135554	YOGURT	93.46	
		Vendor Total:		93.46
MEDCO SUPPLY COMPANY	91977375	ATHLETIC TRAINER SUPPLIES	9.95	
		Vendor Total:		9.95
MEDCO	91977375	ATHLETIC TRAINER SUPPLIES	9.95	
MEDCO	V*91977375	ATHLETIC TRAINER SUPPLIES	(9.95)	
		Vendor Total:		0.00
MORNINGSIDE COLLEGE	2/6/2020	FEB 6, 2020 CLASS 2A BAND CONTEST	225.00	
		Vendor Total:		225.00
NEW CENTURY PRESS INC/LYON CO. REPORTER	300310927	FFA PROMOTIONAL PRODUCTS	157.34	
		Vendor Total:		157.34
PIZZA RANCH	OCT 2019	PIZZA SOLD AT CONCESSIONS OCT 2019	660.00	
		Vendor Total:		660.00
ROCK RAPIDS CASHWAY LUMBER, INC	112374	STUDENT PROJECTS	62.52	
		Vendor Total:		62.52
SCHAR, JAMIE	11/15/19	RE: VB BANQUET MATERIALS	71.44	
	REIMBURSE			
SCHAR, JAMIE	11/8/19	RE: VB BANQUET SUPPLIES	22.93	
		Vendor Total:		94.37
SCHLEUSNER, DAVE	11/14/19	MS BOYS BASKETBALL OFFICIAL	75.00	
SCHLEUSNER, DAVE	12/2/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		150.00
SCHNEIDERMAN, CRAIG	11/11/19	MS BOYS BASKETBALL OFFICIAL	75.00	
SCHNEIDERMAN, CRAIG	11/25/19	MS BOYS BASKETBALL OFFICIAL	75.00	
SCHNEIDERMAN, CRAIG	12/5/19	MS BOYS BASKETBALL OFFICIAL	75.00	
		Vendor Total:		225.00
SCHOONHOVEN, MARLIN	12/3/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
SCHUTTLE, MARK	12/10/19	VARSITY BASKETBALL OFFICIAL	115.00	
		Vendor Total:		115.00
STERLING COMPUTERS	Q-00296649	ADOBE AFTER EFFECTS	179.88	
		Vendor Total:		179.88
SUBWAY	OCT 2019	SUBS SOLD DURING VB SEASON	1,020.00	
		Vendor Total:		1,020.00
SUNSHINE FOODS	4723	FFA SUPPLIES	252.69	
SUNSHINE FOODS	SCRIP 11/22/19	SCRIP CARDS	95.00	
		Vendor Total:		347.69
T & R TROPHIES PLUS - ADRIAN, MN	365467	DISTRICT FOOTBALL MEDALS	45.22	
T & R TROPHIES PLUS - ADRIAN, MN	V*365467	DISTRICT FOOTBALL MEDALS	(45.22)	
		Vendor Total:		0.00
TODD'S	SCRIPT 11/22/19	SCRIP CARDS	427.50	
		Vendor Total:		427.50
TONY'S CATERING	11/18/19	FOOTBALL BANQUET 2019	1,995.85	
		Vendor Total:		1,995.85
TROPHIES PLUS - BRED, IA	365467	DISTRICT FOOTBALL MEDALS	45.22	
		Vendor Total:		45.22
UNIVERSAL ATHLETIC	130-0013366- 01	FB SWEATS	1,657.00	
UNIVERSAL ATHLETIC	130-0013613- 01	GBB APPAREL	2,166.00	
		Vendor Total:		3,823.00
US BANK	11/2019 cheer	HONOR CHEER MEALS	132.00	
US BANK	2019	MEALS FOR OPUS/HONOR CHOIR	21.00	
US BANK	2019 winter conc.	WINTER SPORTS CONCESSION BAG (2)	370.00	
US BANK	2019 winter sports	WINTER SPORTS 2ND GATE BAG	600.00	
		Vendor Total:		1,123.00
US BANK	20191115	ROBOTICS SUPPLIES	1,476.42	
US BANK	20191115- 0001	ROBOTICS SUPPLIES	259.75	
US BANK	20191115- 0002	DISTRICT FOOTBALL MEETING	20.69	
US BANK	20191115- 0003	VINYL FOR ENTREPRENEUR CLASS	229.61	
US BANK	20191115- 0004	VB UNIFORM TOPS (PINK)	509.38	
US BANK	20191115- 0005	WWW.BLANKSHIRTS.COM	679.75	
US BANK	20191115- 0006	WWW.BLANKSHIRTS.COM	657.44	
US BANK	20191115- 0007	WWW.SCREENPRINTING.COM - SUPPLIES	479.53	
US BANK	20191115- 0011	FFA NAT'L TRIP	227.92	

GENERAL FUND BOARD REPORT
Posted - All; Fund Number 21, 61; Processing Month 11/2019

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
US BANK	20191115-0012	NASSP - NHS SUPPLIIES	178.20	
US BANK	20191115-0013	SUPPLIES, TEXTS, TRAVEL	1,265.39	
		Vendor Total:		5,984.08
VIS, JOEL	2019 CUBE	VB/FB ANNOUNCERS FOR CUBE	240.00	
		Vendor Total:		240.00
VOLT ATHLETICS	2019-2020	VOLT ATHLETICS SUBSCRIPTION	750.00	
		Vendor Total:		750.00
WRIGHT, CHRIS	2019 VB	2019 VOLLEYBALL WORKER	180.00	
		Vendor Total:		180.00
WRIGHT, KRISTIN	HUISMAN WEDDING	re: HUISMAN WEDDING GIFT CARE COMMITTEE	75.00	
		Vendor Total:		75.00
		Fund Total:		23,746.86
		Checking Account Total:		23,746.86

ORIGINAL

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF ROCK RAPIDS, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 3 TO THE ROCK RAPIDS
DISTRICT VIII URBAN RENEWAL PLAN FOR THE CITY OF
ROCK RAPIDS, STATE OF IOWA

The City of Rock Rapids, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 2:00 P.M. on December 11, 2019, in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa concerning a proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan for the Rock Rapids District VIII Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Administrator, or his delegate, as the designated representative of the City of Rock Rapids, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Rock Rapids, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 25th day of NOVEMBER, 2019.



City Clerk, City of Rock Rapids, State of Iowa

(End of Notice)

ORIGINAL

(One publication required)

**NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDMENT NO. 3 TO THE ROCK
RAPIDS DISTRICT VIII URBAN RENEWAL PLAN FOR AN
URBAN RENEWAL AREA IN THE CITY OF ROCK RAPIDS,
STATE OF IOWA**

The City Council of the City of Rock Rapids, State of Iowa, will hold a public hearing before itself at its meeting which commences at 5:45 P.M. on January 13, 2020 in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa, to consider adoption of a proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Rock Rapids, State of Iowa, which is proposed to remove the land legally described as follows from the Urban Renewal Area:

Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa (said Parcel D is recorded in Plat Book 14, Page 49)

EXCEPT

Lot 1, Block 1, Hawkins Fourth Addition to the City of Rock Rapids, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38)

AND EXCEPT

Tract 1 in Lot 3 in Parcel D, described as follows:

That part of the Lot 3 in Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., (the Plat of Survey of said Lot 3 in Parcel D is recorded in Plat Book 20, Page 12) and that part of Hawkins Fourth Addition to the City of Rock Rapids, Lyon County, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38).

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Rock Rapids, Iowa.

The City of Rock Rapids, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private

entities under Chapter 15A, Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.


The proposed Amendment No. 3 would remove certain real estate from the Urban Renewal Area and add and/or confirm the eligible projects to be undertaken within the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Rock Rapids, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this 25th day of NOVEMBER, 2019.



City Clerk, City of Rock Rapids, State of Iowa

(End of Notice)

RESOLUTION NO. 2019-48

RESOLUTION SETTING DATES OF A CONSULTATION AND
A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3
TO THE ROCK RAPIDS DISTRICT VIII URBAN RENEWAL
PLAN IN THE CITY OF ROCK RAPIDS, STATE OF IOWA

WHEREAS, by Resolution No. 2010-33, adopted April 26, 2010, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Rock Rapids District VIII Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Rock Rapids District VIII Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan has subsequently been amended by the adoption of an Amendment No. 1 and an Amendment No. 2, both adopted in 2017, and which Plan, as amended, is on file in the office of the Recorder of Lyon County; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

Vacated Lots Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-One (21) and Twenty-Two (22), in Block One (1) of Moon's Addition to Rock Rapids, Lyon County, Iowa, Except Highway; and

Parcel C in the East half of the SE Quarter of Section 5-99-45, containing 13.2 acres, more or less; and

Parcel D in the SE Quarter of Section 5-99-45, containing 131.41 acres, more or less; and

That part of the NE Quarter of Section 5-99-45, Lyon County, Iowa designated as Lot One in the Plat of Survey recorded at Plat Book "4" at Page 68, Lyon County, Iowa, containing 20 acres, more or less; and

Unplatted Lot 2 in the NE Quarter of Section 8-99-45, containing 10 acres, more or less.

The area also includes the full right of way of US Highway 75 from the west boundary line of vacated Lot Twenty-Two (22) in Block One (1) of Moon's Addition to the south boundary line of Unplatted Lot 2 in the NE Quarter of Section 8-99-45, and all other streets within or forming the boundary of the above described area.

AMENDMENT NO. 1 AREA

Removes land as follows:

NE Quarter of Section 5-99-45, Lyon County, Iowa designated as Lot One in the Plat of Survey recorded at Plat Book "4" at Page 68, Lyon County, Iowa, containing 20 acres, more or less.

AMENDMENT NO. 2

Amendment No. 2 did not add or remove land from the Area.

WHEREAS, City staff has caused there to be prepared a form of Amendment No. 3 to the Plan ("Amendment No. 3" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to remove certain real estate from the Urban Renewal Area and to add and/or confirm the eligible projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 3 removes land from the Urban Renewal Area, as follows:

Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa (said Parcel D is recorded in Plat Book 14, Page 49)

EXCEPT

Lot 1, Block 1, Hawkins Fourth Addition to the City of Rock Rapids, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38)

AND EXCEPT

Tract 1 in Lot 3 in Parcel D, described as follows:

That part of the Lot 3 in Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., (the Plat of Survey of said Lot 3 in Parcel D is recorded in Plat Book 20, Page 12) and that part of Hawkins Fourth Addition to the City of Rock Rapids, Lyon County, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38).

WHEREAS, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 3 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for

modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Amendment No. 3 subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF ROCK RAPIDS, STATE OF IOWA:

Section 1. That the consultation on the proposed Amendment No. 3 required by Section 403.5(2), Code of Iowa, as amended, shall be held on the 11th day of December, 2019, in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa, at 2:00 P.M., and the City Administrator, or his delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Amendment No. 3, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF ROCK RAPIDS, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 3 TO THE ROCK RAPIDS
DISTRICT VIII URBAN RENEWAL PLAN FOR THE CITY OF
ROCK RAPIDS, STATE OF IOWA

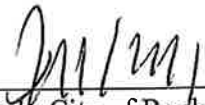
The City of Rock Rapids, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 2:00 P.M. on December 11, 2019, in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa concerning a proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan for the Rock Rapids District VIII Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Administrator, or his delegate, as the designated representative of the City of Rock Rapids, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Rock Rapids, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 25th day of NOVEMBER, 2019.



City Clerk, City of Rock Rapids, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Amendment No. 3 before the City Council at its meeting which commences at 5:45 P.M. on January 13, 2020, in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the Lyon County Reporter, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDMENT NO. 3 TO THE ROCK
RAPIDS DISTRICT VIII URBAN RENEWAL PLAN FOR AN
URBAN RENEWAL AREA IN THE CITY OF ROCK RAPIDS,
STATE OF IOWA

The City Council of the City of Rock Rapids, State of Iowa, will hold a public hearing before itself at its meeting which commences at 5:45 P.M. on January 13, 2020 in the Forster Community Center, 404 First Avenue, Rock Rapids, Iowa, to consider adoption of a proposed Amendment No. 3 to the Rock Rapids District VIII Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Rock Rapids, State of Iowa, which is proposed to remove the land legally described as follows from the Urban Renewal Area:

Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa (said Parcel D is recorded in Plat Book 14, Page 49)

EXCEPT

Lot 1, Block 1, Hawkins Fourth Addition to the City of Rock Rapids, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38)

AND EXCEPT

Tract 1 in Lot 3 in Parcel D, described as follows:

That part of the Lot 3 in Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., (the Plat of Survey of said Lot 3 in Parcel D is recorded in Plat Book 20, Page 12) and that part of Hawkins Fourth Addition to the City of Rock Rapids, Lyon County, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38).

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Rock Rapids, Iowa.

The City of Rock Rapids, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private

entities under Chapter 15A, Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 3 would remove certain real estate from the Urban Renewal Area and add and/or confirm the eligible projects to be undertaken within the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Rock Rapids, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this 25th day of NOVEMBER, 2019.



City Clerk, City of Rock Rapids, State of Iowa

(End of Notice)

Section 5. That the proposed Amendment No. 3, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 3 referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the City Clerk.

PASSED AND APPROVED this 25th day of November, 2019.

Mayor

ATTEST:

City Clerk

Label the Amendment as Exhibit 1 (with all exhibits) and attach it to this Resolution.

EXHIBIT 1

AMENDMENT NO. 3

to the

ROCK RAPIDS DISTRICT VIII URBAN RENEWAL PLAN

for the

ROCK RAPIDS DISTRICT VIII URBAN RENEWAL AREA

CITY OF ROCK RAPIDS, IOWA

Original Area - 2010

Amendment No. 1 – 2017

Amendment No. 2 – 2017

Amendment No. 3 - 2019

LOCAL GOVERNMENT PROFESSIONAL SERVICES, INC.

DBA SIMMERING-CORY, INC.

AMENDMENT NO. 3
to the
ROCK RAPIDS DISTRICT VIII URBAN RENEWAL PLAN
for the
ROCK RAPIDS DISTRICT VIII URBAN RENEWAL AREA
CITY OF ROCK RAPIDS, IOWA

The Rock Rapids District VIII Urban Renewal Plan (“Plan” or “Urban Renewal Plan”) for the Rock Rapids District VIII Urban Renewal Area (“Area” or “Urban Renewal Area”) was originally adopted in 2010, amended twice in 2017, and is now being further amended to remove certain real estate from the Urban Renewal Area, which in turn will be included in the new Rock Rapids Hawkins Urban Renewal Area. In addition, this Amendment No. 3 (“Amendment” or “Amendment No. 3”) adds and/or confirms eligible projects to be undertaken within the Urban Renewal Area by this Amendment.

This Amendment No. 3 repeats much of Amendment No. 1 and 2, adopted in 2017. The material changes by this Amendment include the following:

- Updating the Previously Authorized Urban Renewal Project section (page 5);
- Adding a new Eligible Urban Renewal Project (page 5);
- Updating the Financial Information (pages 5-6);
- Removing land from the Area; such land is described in Exhibit “A” and illustrated in Exhibit “B” (pages 10-12);
- Updating Exhibit “C,” a map of the entire Urban Renewal Area, as amended (page 13).

Except as modified by this Amendment, the provisions of the original Urban Renewal Plan, as previously amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. Any sections of the Urban Renewal Plan, as previously amended, not included in this Amendment continue to apply to the Urban Renewal Plan and Urban Renewal Area. In case of any conflict or uncertainty, the terms of this Amendment shall control.

DESCRIPTION OF URBAN RENEWAL AREA

The legal description of the property being removed from the Urban Renewal Area is attached hereto as Exhibit “A.” A map of the property being removed by this Amendment No. 3 is attached hereto as Exhibit “B.” A map of the entire Urban Renewal Area, as amended after Amendment No. 3, is attached hereto as Exhibit “C.”

AREA DESIGNATION

The City continues to designate this area as an economic development area, appropriate for the promotion of new and expanded commercial and industrial development. This Amendment makes no change in the Area designation.

BASE VALUE

The “base valuation” of the Urban Renewal Area will be reduced by this Amendment because a portion of the property in this Area is being removed. Nothing in this Amendment otherwise affects other already established frozen base values for any other portion of the Urban Renewal Area, as amended.

DEVELOPMENT PLAN

Rock Rapids has a general plan for the physical development of the City as a whole, outlined in the City’s Comprehensive Land Use Plan, adopted March 9, 2004. The goals and objectives identified in the Plan and this Amendment are in conformance with the goals and land use policies identified in the Comprehensive Land Use Plan.

This Urban Renewal Plan, as amended, does not in any way replace the City’s current land use planning and zoning regulation process. Currently, the Area is zoned A-1 Agricultural.

The need, if any, for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area, is set forth in this Plan, as amended. As the Area continues to develop, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

PLAN OBJECTIVES

No change is made by this Amendment to the Plan Objectives.

TYPES OF URBAN RENEWAL ACTIVITIES

No change is made by this Amendment to the Types of Urban Renewal Activities.

PREVIOUSLY AUTHORIZED URBAN RENEWAL PROJECTS

Various Urban Renewal Projects were authorized prior to this Amendment No. 3 and are continuing. Such previously authorized urban renewal projects include street and utility infrastructure and incentives for the construction of a professional office building and Merrill Pioneer Community Hospital. All previously authorized projects are complete, and as of the date of this Amendment certified debt on this project is approximately \$576,135.

ELIGIBLE URBAN RENEWAL PROJECTS (Amendment No. 3)

Although certain project activities may occur over a period of years, in addition to projects previously authorized in the Plan, the eligible urban renewal project under this Amendment No. 3 is:

1. Planning, Engineering Fees (for Urban Renewal Plans), Attorney Fees, Administrative, and Other Related Costs to Support Urban Renewal Projects and Planning:

Project	Date	Estimated Cost to be Funded by TIF Funds
Fees and costs	Undetermined	Not to exceed \$15,000

FINANCIAL INFORMATION

1.	July 1, 2019 constitutional debt limit:	\$7,594,998
2.	Current outstanding general obligation debt:	\$5,680,000
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects (Amendment No. 3) has not yet been determined. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area. Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects (Amendment No. 3) as described above to be funded by TIF Funds will be approximately as stated in the next column:	<p>\$15,000</p> <p>This does not include financing costs related to debt issuance, which may be incurred over the life of the Area.</p>

URBAN RENEWAL FINANCING

The City intends to utilize various financing tools, such as those described below, to successfully undertake eligible urban renewal actions. The City of Rock Rapids has the statutory authority to use a variety of tools to finance physical improvements within the Area, as amended. These include:

A. Tax Increment Financing.

Under Section 403.19 of the *Code of Iowa*, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements, economic development incentives, or other urban renewal projects. Upon creation of a tax increment district within the Urban Renewal Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the City to pay costs of the eligible urban renewal

projects. Certain increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City, and in any event upon the expiration of the tax increment district.

B. General Obligation Bonds.

Under Division III of Chapter 384 and Chapter 403 of the *Code of Iowa*, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements or urban renewal projects within the Urban Renewal Area, as amended, and for other urban renewal projects or incentives for development consistent with this Urban Renewal Plan, as amended. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the City of Rock Rapids. It may be that the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area, as amended.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates, or other incentives to developers or private entities in connection with the urban renewal projects identified in the Urban Renewal Plan, as amended. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Urban Renewal Area for urban renewal projects. Alternatively, the City may determine to use available funds for making such loans or grants or other incentives related to urban renewal projects. In any event, the City may determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the *Code of Iowa* in furtherance of the objectives of this Urban Renewal Plan.

PROPERTY WITHIN URBAN REVITALIZATION AREA

The Urban Renewal Area, as amended, may (now or in the future) also be located within an established Urban Revitalization Area. The Rock Rapids City Council, at its sole discretion, shall determine which incentives are available through either: (a) this Plan, for urban renewal incentives, if any urban renewal incentives are offered by the City, at the City Council's sole discretion; or (b) tax abatement incentives under the Urban Revitalization Plan; or (c) some combination of the two incentives as determined by the City in its sole discretion.

URBAN RENEWAL PLAN AMENDMENTS

The Urban Renewal Plan may be amended from time to time for a variety of reasons, including, but not limited to, adding or deleting land, adding or amending urban renewal projects, or modifying goals or types of renewal activities.

The City Council may amend this Plan in accordance with applicable State law.

EFFECTIVE PERIOD

This Amendment No. 3 will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the Urban Renewal Plan, or any prior resolution or document, the Urban Renewal Plan, as amended, shall remain in effect until terminated by the City Council, and the use of incremental property tax revenues, or the “division of revenue,” as those words are used in Chapter 403 of the *Code of Iowa*, will be consistent with Chapter 403 of the Iowa code. The division of revenues shall continue on the Area, as amended, for the maximum period allowed by law.

At all times, the use of tax increment financing revenues (including the amount of loans, advances, indebtedness, or bonds which qualify for payment from the division of revenue provided in Section 403.19 of the *Code of Iowa*) by the City for activities carried out under the Urban Renewal Plan, shall be limited as deemed appropriate by the City Council and consistent with all applicable provisions of law.

REPEALER

Any parts of the Plan, as previously amended, in conflict with this Amendment are hereby repealed.

SEVERABILITY

If any part of the Urban Renewal Plan or this Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the Urban Renewal Plan as a whole, or any part of the Urban Renewal Plan or this Amendment not determined to be invalid or unconstitutional.

EXHIBIT A
LAND TO BE REMOVED BY AMENDMENT NO. 3
ROCK RAPIDS DISTRICT VIII URBAN RENEWAL AREA

LEGAL DESCRIPTION:

Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa (said Parcel D is recorded in Plat Book 14, Page 49)

EXCEPT

Lot 1, Block 1, Hawkins Fourth Addition to the City of Rock Rapids, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38)

AND EXCEPT

Tract 1 in Lot 3 in Parcel D, described as follows:

That part of the Lot 3 in Parcel D in the Southeast Quarter (SE1/4) of Section Five (5), Township 99 North, Range 45 West of the 5th P.M., (the Plat of Survey of said Lot 3 in Parcel D is recorded in Plat Book 20, Page 12) and that part of Hawkins Fourth Addition to the City of Rock Rapids, Lyon County, Iowa (said Hawkins Fourth Addition is recorded in Plat Book 19, Page 38).

EXHIBIT B
LAND TO BE REMOVED AMENDMENT #3
Rock Rapids, Iowa



Amendment No. 3

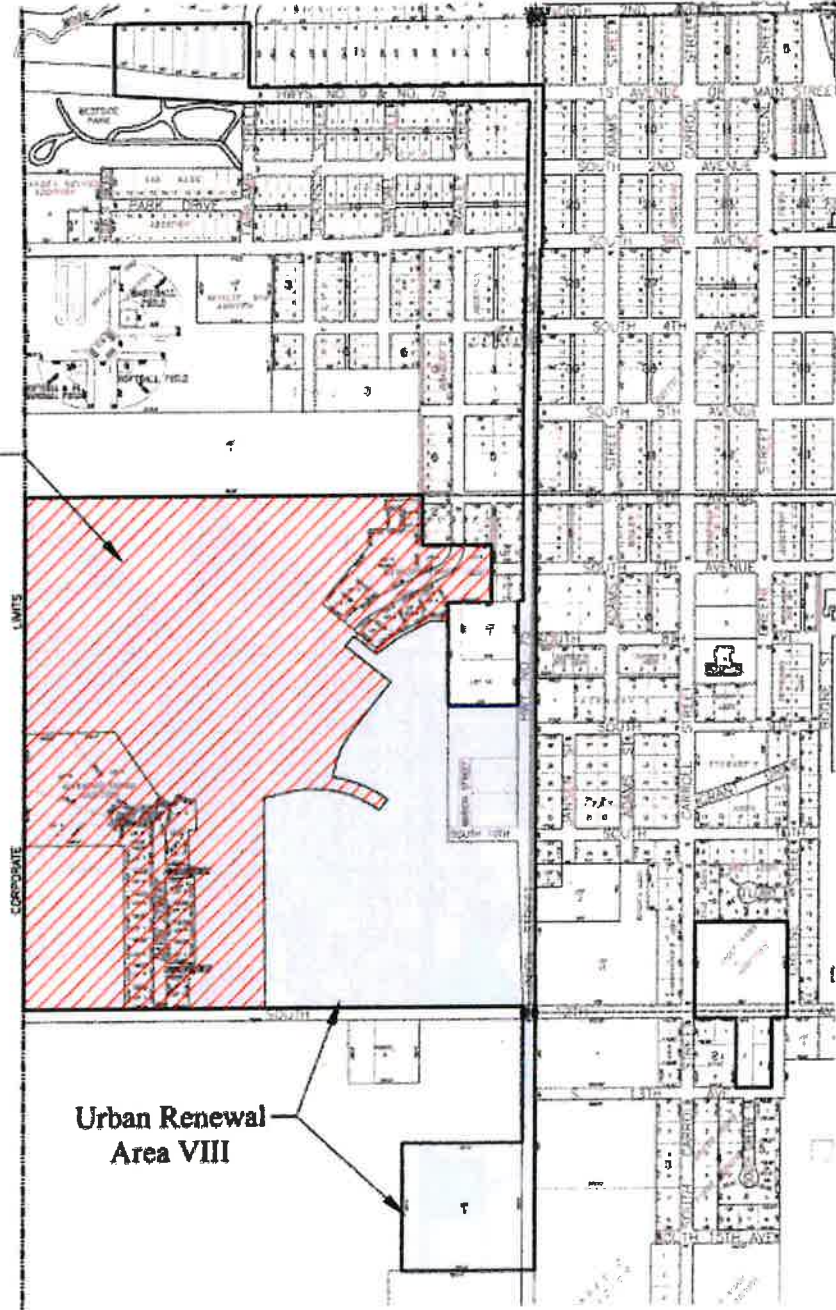
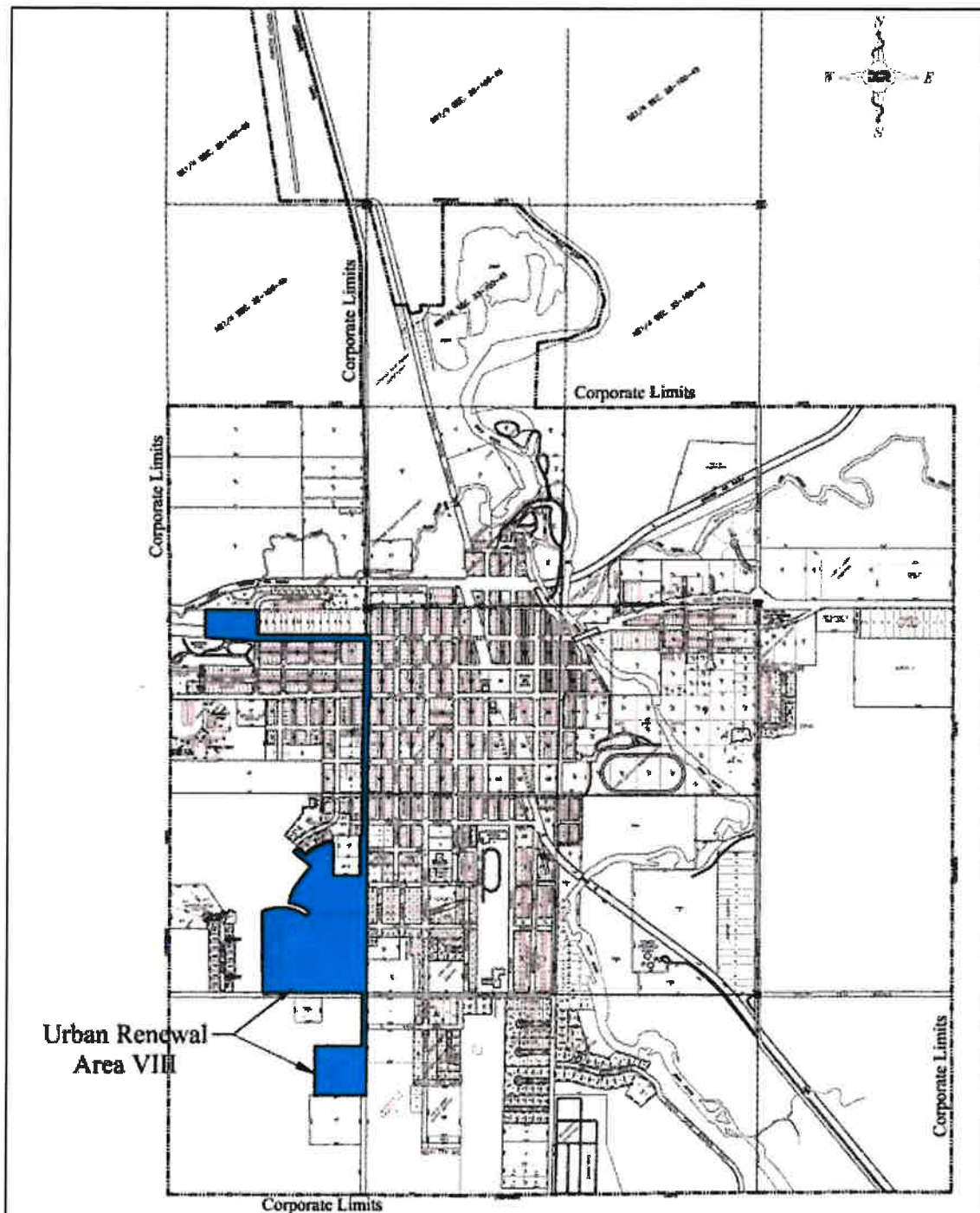


EXHIBIT C

ROCK RAPIDS DISTRICT VIII URBAN RENEWAL AREA (as amended)



Memorandum

To: Central Lyon Board of Education
From: Jackie Wells
Date: November 14, 2019
Re: Modified Supplemental Amount SBRC Application

Enclosed is a copy of our SBRC application for increasing enrollment, open enrollment out and LEP instruction beyond 5 years on the 2019 certified enrollment but not on the 2018 certified enrollment. This allows us to qualify for \$20,208 in maximum on-time funding modified supplemental growth for increased enrollment for the 2019-2020 school year. The district is also entitled to \$4,540 in supplemental growth for LEP instruction beyond 5 years.

It is recommended that you approve the maximum on-time funding for modified supplement amount for increasing enrollment AND the maximum modified supplemental amount for LEP instruction beyond 5 years.



Central Lyon Comm School District (1095)

SBRC Application

Iowa Code section 257.31(5)a, Iowa Code section 282.18(9)(e), Iowa Code section 257.31(5)(j)

SBRC Application
SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years

Due 12/1/2019

Send a copy of the board minutes to Carla Schimelfenig or provide the web address to the minutes.

Date of Board Meeting: 11/14/2019 mm/dd/yyyy

Link to Board Minutes:

[Save Minutes Info](#)

You have entered text on the page. You must Save Values before you can Certify.

Report Certified on Fri Oct 26 2019 11:31:57 GMT-0500 (Central Daylight Time)

(Generated nightly, changes to Certified Enrollment are reflected the following day)

Increasing Enrollment

Actual Enrollment Fall 2018	774.4
Actual Enrollment Fall 2019	755.7
Increase	0
Current Year DCP	6880
Maximum On-Time Funding Modified Supplemental Amount for Increasing Enrollment	0
Request	\$ 0

(Changes to student data are reflected immediately)

Open Enrollment Out not in Fall 2018

Open Enrollment Out Students on Fall 2019 Certified Enrollment but not on the Fall 2018 Certified Enrollment	3
Open Enrollment Out Students Minus Increase (previous section)	3
Last Year's State Cost Per Pupil for Open Enrollment Out	6736
Maximum Modified Supplemental Amount for Open Enrollment Out	20208
Request	\$ 20208

(Changes to student data are reflected immediately)

ELL Beyond 5 Years

Students Served Beyond 5 Years	3
Weighting	0.22
Total Weighting	0.66
Current Year DCP	6880
Maximum Modified Supplemental Amount for LEP Instruction Beyond 5 Years	4540.8
Request	\$ 4540

[Save Contact Information](#)

Name

Title

Phone

Email

SBRC App Contact

Carla Schimelfenig 515-242-5612

To: Central Lyon Board of Education
From: Jackie Wells
Date: December 9, 2019
Re: Supplemental Allowable Growth – At Risk & Dropout Prevention

It is our intent to fund the following costs from the general operating fund and to request modified supplemental growth for “spending authority” for identified At-Risk students and Drop Out prevention. It is recommended that you approve the district plan for at-risk/drop out prevention services.

- A liaison officer and program for increasing attendance and students’ needs. The district receives \$11,500 from Juvenile Court Services for this position.
- An in-district Central Lyon Alternative Setting (CLAS) program, credit recovery options & Success Center.
- Central Lyon Reading Program excess expenditures beyond the current year Title I allocation.
- An After-School Program which assists up to 50 students grades 3-8 with homework, reading and testing during the school year.
- Guidance counselor services specifically designed for At- Risk students, including work study and school to work programs.
- An At-Risk Behavioral Specialist who focuses on students who do not have an IEP or 504 plan and have a history of outbursts, aggression and defiance.
- Transitional Kindergarten program, currently assisting 19 identified students in two sections, three days per week

District plan for at-risk, dropout prevention and returning dropout services for identified students in the 2020-2021 school year.

Services:

1. Juvenile Court Liaison Program

Description: In our 28E Agreement with Lyon County, we committed funds for our share of the liaison officer through the Juvenile Justice Agency in previous years. This program worked very well, however, increasing enrollment, students' needs and district changes dictated a full time position, which started in July, 2017. The district receives \$11,500 from Juvenile Court Services for this position. The JCL assists students in a wide range of personal and social concerns, collaborates with DSS and other agencies, provides parent support, arranges education opportunities for parents, intervenes with excessive absences and truancy, assists the county attorney with truancy petitions, works collaboratively with school counselors and at-risk coordinators, provides supervision for probation, attends child-in-need meetings.

Evaluation: The JCL program will be evaluated on an annual basis, in coordination with the Juvenile Justice Agency, to review the case load and the individual cases to determine if interaction with students and law enforcement decline or occur with less severity. The position is also evaluated based on attendance, truancy and graduation rates of the individually identified students.

2. Central Lyon Alternative Setting (CLAS)

Description: The district hosts/serves students in an alternative school on-site setting in the vocational area of the high school with a certified teacher. This setting focuses on individual or small group instruction, individualized learning through exploration of learning styles of the student as well as meeting their social needs. Communication between school and home is especially critical so that students have direct and positive support in both areas. This program is for any student NOT typically suited for all day, every day high school courses but still wants to graduate with a diploma from the district.

Evaluation: Students who are returning or potential drop outs will have their academic progress towards a diploma analyzed to review if they are making progress towards graduation. Student coursework and applicable credits are monitored throughout the semester. Students in this program need to achieve a 36 credit minimum to graduate.

3. Credit Recovery

Description: This program is located within the alternative high school setting and staffed by certified teachers. It utilizes credit recovery software purchased through GlynLyon called Odysseyware. The district purchases 4-6 licenses annually to assist in credit recovery because it offers the best opportunities for instruction delivery in most cases and allows students who behind in graduation credits or on the path for an alternative diploma to receive credits in an online, non-traditional format.

Student disciplinary action can sometimes lead to students being removed from the classroom, In School Suspension (ISS) or Out of School Suspension. This prevent students who may already be in an at-risk situation to miss regular education instruction and materials. The district utilizes software called SWIVL, which allows remote participation and learning. SWIVL consists of 3-4 licenses, laptop or other equipment, as well as implementation and supervision by the 7-12 Principal.

Evaluation: The certified teacher works with the guidance counselor and HS principal to analyze student credit requirement shortfalls and develop individualized plans for credit recovery to achieve subject specific credits toward graduation and post-graduation and career goals.

4. Success Center

Description: The success center is located within the high school and is staffed by certified teachers during open periods to assist students who are currently on the D or F list in grades 9-12. Students may also be assigned to work 1:1 with staff in this setting to complete assignments and monitor attendance and check progress. Students identified for this program will attend services in this room during study halls for tutoring, homework completion, testing, improved communication between students and their regular classroom teachers and to work on strategies to become better students overall.

Evaluation: The district analyzes the numbers of students on the D or F list every mid-term, quarter and semester end. This data is reviewed and compared to previous comparable timeframes to measure success and growth or decreases in the number of failed classes by students.

5. After-School Program (ASP)

Description: This program assists up to 50 students grades 3-8 with homework, reading and testing during the school year. A typical after school student may not have the resources at home to engage in constructive or productive after school activities or learning. The program helps to eliminate information loss and inspire interest in students. Students are assisted by a certified teacher and paraprofessional with homework completion and testing for up to an hour after school.

Evaluation: Regular classroom teachers are in contact with ASP personnel on a daily basis to ensure students are getting the assistance needed with assignments and to complete them in an accurate and timely manner. Teachers follow up with parents on a regular basis about the student's progress.

6. CL Reading Program beyond Title I Allocation

Description: Identified students in need of reading and math assistance according to the state and local assessment scores are provided with services by 4 certified teachers (3.0 FTE) every day for 20 minutes. The district believes early intervention should occur when students are first identified and at the primary level so that problems will not continue to exist later in the student's education. Small group reading and math instruction is utilized in the program to set a foundation for all other subjects. The Title I allocation for 19/20 is \$74,988 and is only

sufficient enough for 1 certified teacher's salary/benefits and a very small portion of another.

Evaluation: Testing is performed on students at 3 or more intervals during the school year. Growth at every trimester is analyzed and monitored. Reading teachers are in constant communication with regular classroom teachers to assess the impact improved reading strategies are having on other subject areas. FAST, Fast Bridge and other testing is utilized to monitor progress.

7. School to Work Programs

Description: Vocational programs are typically designed for designated students who do not like traditional school subjects and therefore, are at some level of risk to drop out or not succeed in school. The vocational teachers work closely with the CLAS teacher, success center and guidance counselor to implement an individualized plan for students as well as modified student schedules. This program is designed to keep students moving towards graduation and their chosen career field, which may not include post-secondary education. This program includes a service learning option in May Term where students participate in projects in the community to help expand skills and knowledge. Students are advised and matched to their personal learning and work style and assigned a work study or job shadow in the community, allowing students to experience the extra skills needed in the workplace. The HS guidance counselor serves as the work study coordinator. Work study allows students to work 2 consecutive periods a day at a work site in the community. This provides students an opportunity to explore an occupational area they may want to pursue following graduation from high school, vocation or even college. There is no pay for this work experience. The supervisor covers application completion, resume writing and formatting and obtaining the position.

Evaluation: The number of students in vocational program and work study is analyzed each semester to ensure quality course offerings. The work study coordinator does specific career counseling with students to uncover work area options. Students complete an interest inventory and work values survey to help identify potential careers that fit in to their educational aspirations.

8. Central Lyon Summer Reading Program

Description: A typical summer reading program student may not have the resources needed to fill non-school time related gaps with constructive and engaging activities. The reading program hosts designated students 3 times per week for 4 weeks to help eliminate information loss and to inspire interest in students grades 1 - 4. Student recommendations come from testing results, prior year grade results, parent request and a variety of other factors.

Evaluation: Student participation is monitored and progress monitored by regular classroom teachers, reading teachers and the elementary principal. This allows for student placement in the reading program the following school year.

9. Guidance counselor

Description: The guidance counselor assists specific students in all areas from academic strategies to personal/social strategies for career and community involvement from exploring learning styles, individualized learning, case management, family involvement, interpersonal skill building, drug and violence prevention, mentoring, community collaboration, service

learning, advisory, career education and exploration, work experience, job shadowing and school to work preparation. The guidance counselor may also work with students on frustrating situations and how they were handled, apply coping skills to those situations and have students practice this and what the end results might look like or change the outcome. The guidance counselor also works with designated students to connect the Backpack Program. The guidance counselor connects designated students with a peer mentor to motivate them to complete homework and improve on social skills.

Evaluation: On a weekly basis, the guidance counselors work with approximately 45 students identified as at-risk/drop out potential to ensure success in the classroom, hallways and in academic and social arenas. Ongoing and constant analysis of the student body demographics and temperament is essential for a successful school district. Counselors use a 5 point scale for reflection, meet with classroom teachers during regular and faculty meetings to be progressive instead of reactive to potential situations. Counselors also utilize a check in and check out program which is tiered to PBIS. Regular administrative meetings take place between guidance counselors and administration to monitor and review situations and student needs.

10. At-Risk Behavioral Specialist

Description: The specialist works with identified students on a daily basis, working with each student approximately 15-20 minutes in 1:1 connections. This connection may be behavior corrections, sensory and movement, academic assistance and/or consultative in nature. The specialist collaborates with regular classroom staff and resource personnel to develop de-escalation techniques and strategies to create nurturing classroom environments. Students may be removed from the regular classroom by the specialist to calm down and refocus for a period of time. Removal allows the student's peers and classroom to do the same. The specialist places emphasis on what the student is expected to do and how to behave in the classroom with clear and repetitive instruction. The specialist utilizes training received through Crisis Prevention Institute (CPI), which focuses on intervention of disruptive behavior with nonviolent and nonverbal behaviors. The specialist uses personal space, body language and listening skills for each individual case to create positive behaviors for the future. Students in this program do not have an IEP or 504 plan, do not have a designated paraprofessional and have a history of outbursts, aggression and defiance which may detract or interfere with the regular classroom environment for the student, peers and educational staff. The specialist is also the point of contact and trainer for district staff on CPI resources.

Evaluation: The specialist keeps logs on each student's frequency of classroom time missed, concurrent events, triggers, influencing factors, intervention methods, consequences and changes in behavioral patterns. The specialist meets with regular classroom teachers, the guidance counselor and administration to review caseloads and individual cases to determine if the students' classroom interruptions occur with less severity and frequency. The position also evaluates the frequency of principal visits and communicates with parents as needed.

11. Transitional Kindergarten

Description: Transitional Kindergarten students are typically younger in age or have later year birthdays than an average Kindergarten student. Identified students have more academic or social/emotional needs where a smaller class size and a shortened school day/week is necessary for the success of the student. Transitional Kindergarten is form of early intervention to ensure

success; the district believes early intervention should occur when students are first identified and at the primary level so that problems will not continue to exist later in the student's education. Transitional Kindergarten is staffed by two certified teachers (1.2 FTE) in two sections, three days per week.

Evaluation: Student success and achievement is monitored, and progress monitored by regular classroom teachers, reading teachers and the elementary principal.