

SEVENTH: School shall pay Health Services the sum of \$45.00 per hour, based on the number of hours spent at the location of the School. In addition, a travel fee for mileage will be paid by the School. This rate will reflect the mileage reimbursement set by the Lyon County Board of Supervisors. Health Services shall bill monthly; school shall pay Health Services in full within sixty days of receipt of statement.

EIGHTH: School hereby acknowledges that Health Services is the sole, exclusive provider of nursing services on the premises of the School while this contract is in force.

NINTH: This agreement shall remain in full force and effect from and after the first day of August 2012, provided, however, that either Health Services or the School shall have the right and privilege of canceling and terminating this agreement on thirty (30) days written notice to the other; and upon expiration of the said notice, this agreement shall be and become of no further force or effect whatsoever, and each of the parties hereto shall be relieved and discharged therefrom.

IN WITNESS WHEREOF, Health Services has caused this agreement to be executed by its officer hereunto duly authorized and the School has caused this agreement to be executed by its officer thereunto duly authorized as of the day and year first written above.

HEALTH SERVICES OF LYON COUNTY

By Sheryl Boeve
Sheryl Boeve, Administrator

5-10-12
DATE

Central Lyon Community School
By [Signature]
School Board President

DATE

Memorandum

To: Central Lyon Board of Education
From: David Ackerman, Superintendent
Date: June 13, 2012
Re: Appointment of District Legal Counsel

District Legal Counsel may be appointed for a one-year term from the date of appointment. Randy Waagmeester is currently serving in that capacity.

It is recommended that you appoint Randy Waagmeester as District Legal Counsel for a one-year term.

Memorandum

To: Central Lyon Board of Education
From: David Ackerman, Superintendent
Date: June 13, 2012
Re: Appointment of Board Secretary and Treasurer

The Secretary and Treasurer are appointed for one-year terms from the date of appointment. They may be the same person. Jackie Wells is currently serving in both capacities.

It is recommended that you appoint Jackie Wells as Board Secretary and Treasurer for a one-year term.

Memorandum

To: Central Lyon Board of Education
From: David Ackerman, Superintendent
Date: June 13, 2012
Re: Investigators

In the event of allegations of abuse of students by school district employees (policy 402.3), investigations will be processed by trained investigators. It is recommended that you approve the following persons to serve as investigators.

Level I Investigator:

- ◆ High School – Jessica Harman
- ◆ Elementary/Middle School – Toby Lorenzen

Level I Alternate Investigators:

- ◆ High School – Jan Meester
- ◆ Elementary/Middle School – Cindy Witt

Level II Investigator:

- ◆ Lyon County Sheriff Dept./Rock Rapids Police Dept.

It is the policy of the Central Lyon Community Schools not to discriminate on the basis of sex in its educational activities, programs or employment policies as required by Title IX of the 1972 Education Amendments and PL 504, Vocational Rehabilitation Act of 1973 (Policy 502.41). It is recommended that you approve the following persons to serve as investigators for Title IX and PL 504 grievances:

- ◆ High School – Jessica Harman
- ◆ Elementary/Middle School – Cindy Witt

Memorandum

To: Board of Education
From: David Ackerman
Date: June 13, 2012
Re: Affirmative Action/Equity Coordinator

An Affirmative Action/Equity Coordinator fields inquiries by employees or applicants for employment regarding compliance with equal employment opportunity (policy 401.1), affirmative action laws and policies, including but not limited to complaints of discrimination.

It is recommended that you approve the following person to serve as the Affirmative Action Coordinator/Equity Coordination:

- Superintendent of Schools – David Ackerman

District Goals 2011-2012

Financial Goal:

The Central Lyon District will maintain a strong financial status while continuing to fulfill and maintain the needs of the academic program by providing proper staffing levels and regular curriculum revision. All programs and expenditures must be examined to ensure efficiency and effectiveness within the spectrum of the overall educational program.

Academic Goal:

The Central Lyon District will do whatever possible to provide the best education for students of all ages, and all abilities. This includes providing academic programs that analyze the needs of a wide variety of students. High performance by all students and staff in all programs is the expectation of the Central Lyon School Board.

Facilities/Technology/Transportation Goal:

The Central Lyon District will maintain and provide the necessary and most up-to-date physical plant and equipment purchases including good facilities for all programs, above standard transportation fleet, and up-to-date applicable technology. This will be accomplished through rotational spending and continuous upkeep to provide the best possible amenities to the students and staff while utilizing public tax dollars in a responsible and cost-effective manner.

Professional Development, Staff Expectations, Accountability:

All Central Lyon employees are expected to perform at the highest levels, to be professional, to be role models for students, to use resources - including technology appropriately. All staff will realize that we are here for the students first, and that all decisions and actions will be based on this premise. Everyone is accountable to our public, but more importantly our students. The Central Lyon School Board expects accountability from all employees of the district. Every aspect of professionalism is expected to be at the highest levels. This includes fulfilling the expectations of the contract to the fullest.

The Central Lyon School Board encourages and expects staff to make every effort to promote a positive learning environment in which student success is the focus. The board expects staff to facilitate classrooms that engage students, and promote interactive learning. Teachers are expected to try different teaching strategies to reach all students with varying learning styles and abilities. Student assignments are to be stimulating, relevant, and supportive of the subject matter being taught.



Central Lyon Community School

Serving Rock Rapids, Doon and Surrounding Area

1105 S. Story Street, P.O. Box 471

Rock Rapids, IA 51246

To: Central Lyon Board of Education

From: Dan Kruse

Date: June 13, 2012

Re: Contract Increase

I recommend that Denise Kirchhoff's teaching contract be increased from .8 to a full-time position. Ms. Kirchhoff's classroom will include special education students next year. She will use her Fridays to monitor their IEP's and also work on individual student portfolios, which are required by the state.

A handwritten signature in cursive script that reads "Dan Kruse". The signature is written in black ink and is positioned above the printed name and title.

Elementary/Middle School Principal

The mission of the Central Lyon Community School District is to provide an education and the opportunity for all students to become productive, life-long learners.

Memorandum

To: Central Lyon Board of Education
From: David Ackerman, Superintendent
Date: June 13, 2012
Re: Breakfast/Hot Lunch Prices

The following meal prices are proposed for the school lunch program:

Lunch TK-5	\$1.75
Lunch 6-8	\$1.85
Lunch 9-12	\$2.00
Individual Milk	\$.35
Second Meal.....	\$2.70
Adult Meal	\$2.70
Breakfast K – 12	\$1.20
Extra Juice.....	\$.35
Adult Breakfast	\$1.35
Afternoon Milk (Grades K-3)	\$31.50 Semester \$62.30 Year
Snack Time Milk – (Pre-School 4 days)	\$25.20 Semester \$50.40 Year
Snack Time Milk – (TK 3 days)	\$18.75 Semester \$37.50 Year

The meal price increases are due to the increased food costs, nutrition standards and portion sizes changes required by USDA regulations. The District must also increase meal prices to be compliant with the Equity in School Lunch Pricing Provision. The proposed price increases include a 20 cent increase for meals served to TK- 5th grade, a separate price point for 6-8th grade meals of \$1.85 has been added and the 9-12th grade meals have been increased 25 cents. Extra milk and juice prices have increased 5 cents. Breakfast, second meal, and adult meals reflect a 20 cent increase.

It is recommended that you approve the above meal prices for 2012-2013.



STATE OF IOWA

ANSTAD, GOVERNOR
IOLDS, LT. GOVERNOR

DEPARTMENT OF EDUCATION
JASON E. GLASS, DIRECTOR

DATE: March 21, 2012

TO: Authorized Representative
School Meals Program

FROM: Patti Harding, Administrative Consultant
Bureau of Nutrition, Health and Transportation Services

SUBJECT: SP 22-2012 - Paid Lunch Equity: School Year 2012-2013
Calculations and Tool

The interim rule entitled, "National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010" requires school food authorities (SFAs) participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for lunches served to students not eligible for free or reduced price meals. There are two ways to meet this requirement: either through the prices charged for "paid" lunches or through other non-Federal sources provided to the nonprofit school food service account. This memorandum provides guidance on the calculations SFAs must make in order to ensure they are in compliance with these requirements for School Year (SY) 2012-13. In addition, the SY 2012-13 Paid Lunch Equity (PLE) tool to assist SFAs as they make these required calculations is attached to this memorandum.

SY 2012-2013 Paid Lunch Equity Calculations

On February 15, 2012, FNS issued memo SP 15-2012 to remind SFAs that for SY 2012-2013, SFAs which, on a weighted average, charged less than **\$2.51** for paid lunches in SY 2011-2012 are required to adjust their weighted average lunch price or add non-Federal funds to the nonprofit school food service account. The amount of the per meal increase will be calculated using 2 percent plus 2.18 percent, or **4.18** percent.

Because SFAs may round the adjusted average price for paid lunches down to the nearest 5 cents, some SFAs were not required to raise the price of paid lunches in SY 2011-2012. These SFAs are reminded that they must use their unrounded adjusted average paid lunch price requirement from SY 2011-2012 when calculating the weighted average paid lunch price increase for SY 2012-2013. For example if the unrounded SY2011-2012 requirement was \$2.08 but the SFA opted to round down to \$2.05, the calculation of the SY2012-2013 is based on the \$2.08 unrounded SY2011-2012 requirement.

If an SFA raised its weighted average paid lunch price above the required amount in SY 2011-2012, that excess paid lunch price increase may be subtracted from the total SY 2012-2013 paid lunch price increase requirement. SFAs must keep sufficient records to document and carry forward the average price calculations. Additionally, if an SFA did not raise its weighted average adjusted paid lunch price sufficiently to meet the required amount in SY 2011-2012, the shortfall must be added to the total SY 2012-2013 paid lunch price adjustment requirement.

Grimes State Office Building - 400 E 14th St - Des Moines IA 50319-0146

PHONE (515) 281-5294 FAX (515) 242-5988

www.educateiowa.gov

Championing Excellence for all Iowa Students through Leadership and Service

Memorandum

To: Central Lyon Board of Education
From: David Ackerman
Date: June 13, 2012
Re: 2012-2013 Fees

It is recommended that the following fees be established for the 2012-2013 school year:

Textbook Rent

Grades PS-8..... \$35.00

Grades 9-12 \$45.00

Drivers Education \$225.00

Substitute Teacher \$100.00 per day

AP/ICN College Courses..... Students will be responsible for any course cost
beyond the two allowed by the district

Activity Tickets

Student..... \$30.00

Adult Athletic..... \$65.00

Senior Citizen (65 yr. and older)..... \$35.00

The proposed fees for 2012-2013 reflect a \$5.00 per day increase for substitute teaching.

Student supplies may be resold as needed, such as eye protection devices and other school supplies.

Memorandum

To: Board of Education
From: David Ackerman
Date: June 13, 2012
Re: 2012-2013 Administrator, Supervisor Increases

The recommended administrator, supervisor increases for 2012-2013 are as follows:

Dave Ackerman, Superintendent/HS	TBD
Dan Kruse, EL/MS Principal	4.25%
Steve Breske, Bldgs/Grounds/Transportation	4.25%
Jackie Wells, Business Manager/Board Secretary	4.25%
Marla Freese, Administrative Assistant	4.25%
Ben Gerleman, Activities Director	4.25%
Joella Postma, Food Service Supervisor	4.25%
Todd Kelderman, Assistant Transportation Supervisor	4.25%
Jeremy Sprock, Assistant Buildings and Grounds	4.25%
Curtis Eben, Technology	4.25%

The above increases reflect the similar increases as the certified and classified staff. It is recommended that the District approve the Administrator, Supervisor increases for 2012-2013 be approved.

Memorandum

To: Central Lyon Board of Education
From: Curtis Eben
Date: June 13, 2012
Re: Premier Communications Annual Technology Service Contract

The district used Mitel for technology services with network issues and other technology concerns not correctable in-house. Mitel's annual service contract cost the district between \$5,500 - \$6,200 and had a limitation of days attached to it (previously, 7 days). Any hours beyond the contracted days become an additional expense.

Last year we used Premier Communications at a cost of \$400 per month with limited phone calls and/or on-site assistance on scheduled stops.

I recommend the district sign a new annual service agreement for network issues, server operations, and infrastructure with Premier Communications for the months of June, 2012 - May, 2013 at a cost of \$1,000 per month with UNLIMITED service. Premier is our Internet Service Provider and has experience with surrounding school districts such as George-Little Rock, Boyden-Hull and Sioux Center. Premier Communications will include monthly on-site stops and review of operations, provide a direct call line for questions and concerns, and consulting services with no hour/day limitations.

Thank you.

May 14, 2012

Dear Mr. Eben,

In order to document the understanding between us as to the scope of the work that Premier Network Solutions, Inc. (Premier) will perform, we are entering into this Fixed Price Agreement with Central Lyon Community School District (CLCS). To avoid any misunderstandings, this Agreement defines the services we will perform for you as well as your responsibilities under this Agreement.

June 2012 – May 2013 PROFESSIONAL SERVICES

Premier will perform the following services for CLCS during 2011/2012:

- Maintain, monitor, and configure network based equipment and network infrastructure
- Provide assistance with the Ruckus WiFi infrastructure
- Maintain, install, move, support, configure, and recover servers
- Ensure the operation and completion of backups
- Support the following server software: VMware, Microsoft Windows Server, Microsoft Exchange Server
- Maintain and update Active Directory and Group Policies
- Support the operation and configuration of Antivirus software
- Support the operation and configuration of a firewall
- Provide guidance and direction as needed for matters relating to IT
- Plan, research, and recommend hardware and software purchases, excluding student software.
- Setup new and maintain user accounts, create user folders, E-Mail accounts, maintain security and distribution group(s) for faculty and staff.
- Install and maintain network configuration of printers
- Perform all work from office site locations or utilizing remote control tools
- Perform all work during normal business hours Monday through Saturday
- Direct line to call for questions and concerns; prompt response to problems
- Annual Consulting Service June 2012 – May 2013*

TOTAL June 2012 – May 2013 PROFESSIONAL SERVICES \$12,000

*Included in the Annual Consulting Service are the following services to be provided by Premier to CLCS:

- Unlimited meetings, to discuss operations of CLCS, business matters, IT matters and any other topic at the discretion of CLCS or its employees and/or agents.
- Unlimited phone support for CLCS personnel and/or independent contractors and agents regarding IT assistance, IT support, etc.

Because our Fixed Price Agreement provides ongoing access to the IT and business advice you need on a fixed-price basis, you are not inhibited from seeking timely advice by the fear of a clock running endlessly. Our services are designed around fixed prices, as opposed to hourly rates, and offer you access to the accumulated wisdom of the firm through professionals with substantial experience, who can help enhance your company's future and achieve its business goals.

Any and all information disclosed by CLCS to Premier relating in any way to customers of CLCS ("Customer Information") shall be deemed to be confidential information. Premier shall not use Customer Information for any purpose other than as reasonably necessary to fulfill the terms of this Agreement, and shall not disclose Customer Information to any third person without the prior consent of CLCS. Premier shall not make Customer Information available to any employees, contractors or agents of Premier except those with a need to know. Premier shall implement appropriate measures to ensure the security and confidentiality of all Customer Information in its possession from time to time, including protecting against any anticipated threats or hazards to the security or integrity of the Customer information and protecting against unauthorized access to or use of the

Customer Information that could result in substantial harm or inconvenience to any customer of CLCS. CLCS shall have the right to have access from time to time to Premier's premises upon reasonable notice from CLCS and during regular business hours to audit compliance with this section. Upon request of CLCS, Premier shall supply CLCS from time to time with written certification of compliance with this section.

Premier and CLCS have discussed the risks and rewards associated with this project, as well as Premier's fee for services. CLCS and Premier agree to allocate certain of the risks so that, to the fullest extent permitted by law, Premier's total aggregate liability to CLCS and all contractors and subcontractors is limited to \$12,000 for any and all injuries, damages, claims, losses, expenses or claim expenses (including attorneys' fees) arising out of this AGREEMENT from any cause or causes. Such causes include, but are not limited to, Premier's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty. CLCS further agrees to notify all contractors and sub-contractors of this limitation of Premier's liability to them and require them to abide by this limitation of damages suffered by any contractor or subcontractor arising from Premier's actions or inactions. Neither the contractor nor any subcontractor assumes any liability for damages to others which may arise on account of Premier's actions or inactions.

Unanticipated Services

In the event of an emergency need on a Sunday, all work performed will be billed at the hourly rate of \$225.

Furthermore, the parties agree that if an unanticipated need arises (such as, but not limited to, travel to other locations) that Premier hereby agrees to perform this additional work at a mutually agreed upon price before the service is provided. This service will be billed separately to CLCS, as part of a Change Order, and will be payable upon presentation (or payable upon terms mutually agreed upon).

Service Guarantee

Our work is guaranteed to the complete satisfaction of the customer. If CLCS is not completely satisfied with the services performed by Premier, we will, at the option of CLCS, either refund the price, or accept a portion of said price that reflects CLCS's level of satisfaction. We will assume you are satisfied upon final payment received under the terms of this Agreement.

The following payment plan is hereby agreed to by CLCS and Premier:

June 1, 2012	\$1,000
July 1, 2012	\$1,000
August 1, 2012	\$1,000
September 1, 2012	\$1,000
October 1, 2012	\$1,000
November 1, 2012	\$1,000
December 1, 2012	\$1,000
January 1, 2013	\$1,000
February 1, 2013	\$1,000
March 1, 2013	\$1,000
April 1, 2013	\$1,000
May 1, 2013	<u>\$1,000</u>

TOTAL PAYMENTS \$12,000

To assure that our arrangement remains responsive to your needs, as well as fair to both parties, we will meet throughout (monthly, quarterly, or other time schedules agreed to by the parties) 2012/2013 and, if necessary, revise or adjust the scope of the services to be provided and the prices to be charged in light of mutual experience.

Furthermore, it is understood that either party may terminate this Agreement at any time, for any reason, within 10 days written notice to the other party. It is understood that any unpaid services that are outstanding at the date of termination are to be paid in full within 10 days from the date of termination.

If you agree that the above adequately sets forth CLCS's understanding of our mutual responsibilities, please authorize this Agreement and return it to our office. A copy is provided for your records.

We would like to take this opportunity to express our appreciation for the opportunity to serve you.

Yours sincerely,

BY: _____ DATE: _____
Brett J. Kreykes, Senior Network Consultant
Premier Network Solutions, Inc.

Agreed to and Authorized:

BY: _____ DATE: _____
Steve Sieperda, Board President
Central Lyon Community School District

Memorandum

To: Central Lyon Community School Board
From: Steve Breske and Todd Kelderman
Date: June 13, 2012
Re: Fuel and Disposal Bids 2012-2013

Vendor	Gasoline (discount from pump price)	Diesel Fuel (discount from pump price)
Popkes Car Care, Inc.	.081	.081
Cooperative Energy Co	.072	.084

Vendor	School	Wellness	Recycling Dumpster Rent	Extra Pickup
Denny's Sanitation	\$325.00	\$48.00	\$12.00	\$12/per yd
Town & Country Disposal	\$315.00	\$45.00	\$16.50	\$13/per yd

It is recommended that you accept the following bids:

- ❖ Diesel - Cooperative Energy Co.
- ❖ Gasoline - Popkes Car Care, Inc.
- ❖ Disposal – Town & Country Disposal



Central Lyon Community School

Serving Rock Rapids, Doon and Surrounding Area

1105 S. Story Street, P.O. Box 471

Rock Rapids, IA 51246

The Central Lyon Community School District will be accepting bids for gasoline and/or diesel fuel for the period of July 1, 2012 - June 30, 2013. Please submit all bids to:

Marla Freese, Administrative Secretary
Central Lyon Community School
1105 S Story St.
Rock Rapids, IA 51246

RECEIVED

MAY 30 2012

All bids must be received Tuesday, June 5, 2012 by 4:00 p.m.

.....

BID - GASOLINE

July 1, 2012-June 30, 2013

Discount From Pump Price 7.2¢

Signature 

Firm Cooperative Energy Company

Contact Person Brian S. Dreessen

Phone Number 712-754-2586

.....

BID - DIESEL FUEL

July 1, 2012-June 30, 2013

Discount From Pump Price 8.4¢

Signature 

Firm Cooperative Energy Company

Contact Person Brian S. Dreessen

Phone Number 712-754-2586

*The mission of the Central Lyon Community School District is to provide an education
and the opportunity for all students to become productive, life-long learners.*



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Marla Freese, Administrative Secretary
Central Lyon Community School
1105 S Story St.
Rock Rapids, IA 51246

RECEIVED

MAY 31 2012

All bids must be received Tuesday, June 5, 2012 by 4:00 p.m.

.....

BID - GASOLINE

July 1, 2012-June 30, 2013

Discount From Pump Price .081
Signature [Signature]
Firm Popkes Car Care, Inc.
Contact Person Greg Popkes
Phone Number 712-472-3969

.....

BID - DIESEL FUEL

July 1, 2012-June 30, 2013

Discount From Pump Price .081
Signature [Signature]
Firm Popkes Car Care, Inc.
Contact Person Greg Popkes
Phone Number 712-472-3969

*The mission of the Central Lyon Community School District is to provide an education
and the opportunity for all students to become productive, life-long learners.*

.....
Town & Country Disposal
Waste Connections, Inc.

809 N 2nd Ave E
Rock Rapids, IA 51246

June 5, 2012

Steve Breske

Buildings/Grounds Supervisor
Central Lyon Community School
1105 S. Story
Rock Rapids, IA 51246

RECEIVED

JUN 05 2012

Dear Steve:

Please consider the following bid for garbage hauling during the 2012-2013 school year:

Elementary/Middle/High School- \$315.00 per month
Wellness Center - \$45.00 per month
Extra pick-ups- \$13 per yard
Recycle Dumper rental- \$16.50 per month

Thank you,



Brad Beyenhof
District Manager
Town & Country Disposal
Waste Connections, Inc.

.....

DENNY'S SANITATION CO.
213 N. UNION ST.
ROCK RAPIDS, IA 51246

RECEIVED
JUN 05 2012

June 4, 2012

Central Lyon Community School
1105 S. Story St.
P.O. Box 471
Rock Rapids, IA 51246

Dear Mr. Breske:

Thank you for asking Denny's Sanitation to submit a bid for the 2011-2012 school year.

School pickup-	\$325.00
Wellness Center pickup-	\$48.00
Recycling dumpster rent-	\$12.00
Extra pickups maximum-	\$12/yard

Sincerely,



Dave & Denny Altman
Denny's Sanitation Co.

AHLERS & COONEY, P.C.

100 COURT AVENUE, SUITE 600
DES MOINES, IOWA 50309-2231
PHONE: 515-243-7611
FAX: 515-243-2149
WWW.AHLERSLAW.COM

Elizabeth A. Grob
bgrob@ahlerslaw.com

Direct Dial:
(515)246-0305

June 5, 2012

VIA OVERNIGHT MAIL

Jackie Wells
Central Lyon Community School District
1105 South Story
Rock Rapids, IA 51246

Re: Central Lyon Community School District
Voter Approved Physical Plant and Equipment Property Tax/Approval of a Revenue
Purpose Statement

Dear Jackie:

We have prepared the Proceedings to direct the County Commissioner of Elections to call an election to submit the questions of a voter approved physical plant and equipment property tax and approval of a revenue purpose statement.

We have enclosed three copies: one for the District; one to be filed with the Auditor; and one to be returned to our office. The County Commissioner of Elections must publish the notices required by law for a special election.

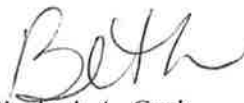
After the Proceedings have been completed, the set stamped "Auditor," including the Certificate at the end of the set, must be delivered to the County Commissioner of Elections. Iowa Code Section 47.6 requires that the Commissioner receive the Proceedings at least 46 days prior to the date of the special election (*i.e., no later than July 27, 2012*).

We have included September 11, 2012 as the date of the election and that polls will be open at 12:00 o'clock Noon and will close at 8:00 o'clock P.M.

Please call if you have any questions, or if you feel any of the proceedings need to be changed after you have had a chance to review them.

Very truly yours,

AHLERS & COONEY, P.C.



Elizabeth A. Grob

EAG:nj
Enclosures
00872681-1\18869-013

AGENDA ITEM

CENTRAL LYON COMMUNITY SCHOOL DISTRICT

Resolution Approving Revenue Purpose Statement and Approving Form of Ballot and Ordering Election on Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund and Resolution Approving Form of Ballot and Ordering Election on the Question of Continuing to Levy and a Voter Approved Physical Plant and Equipment Property Tax.

**NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE SCHOOL
DISTRICT.**

June 13, 2012

The Board of Directors of the Central Lyon Community School District, in the County of Lyon, State of Iowa, met in _____ session, in the Board Room, 1105 South Story, Rock Rapids, Iowa, at 7:00 o'clock P.M., on the above date. There were present President _____, in the chair, and the following named Board Members:

Absent: _____

* * * * *

The President of the Board called the meeting to order. The Superintendent presented his recommendation that the Revenue Purpose Statement be approved by the Board and the form of ballot be approved and the election called on the questions of levying a voter approved physical plant and equipment property tax and Approving a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund, which must be approved by the Board and submitted to the County Commissioner of Elections at least 46 days prior to the election date.

Director _____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT
AND APPROVING FORM OF BALLOT AND ORDERING ELECTION
ON REVENUE PURPOSE STATEMENT TO AUTHORIZE
EXPENDITURES FROM THE STATE SECURE AN ADVANCED
VISION FOR EDUCATION FUND AND RESOLUTION APPROVING
FORM OF BALLOT AND ORDERING ELECTION ON THE
QUESTION OF CONTINUING TO LEVY AND A VOTER
APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY
TAX

WHEREAS, the School District receives one-cent state sales, services, and use tax revenues, which must be deposited in the State Secure an Advanced Vision for Education Fund and distributed to the School District pursuant to Iowa Code 423E.4, as amended ("Revenues"); and

WHEREAS, Iowa Code Section 277.4 requires each school district to approve and submit a revenue purpose statement to the County Commissioner of Elections at least 46 days prior to the date of the election, listing the specific purpose or purposes for which the state sales, services, and use tax for school infrastructure revenues and appropriations and other moneys received from the State Secure an Advanced Vision Education Fund, pursuant to Iowa Code 423E.4, as amended, will be expended; and

WHEREAS, this Board has determined that an election also should be called on the question of continuing to levy a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTRAL LYON COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LYON, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending the Revenues for other purposes and to replace and extend the existing authorization and in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Grundy County Commissioner of Elections at least 46 days prior to the date of the election.

**Revenue Purpose Statement
Central Lyon Community School District**

Pursuant to the provisions of Section 423F.3, Code of Iowa, the Central Lyon Community School District hereby adopts and submits to the Commissioner of Elections of Lyon County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held September 11, 2012.

Money received by the Central Lyon Community School District from the State of Iowa Secure an Advanced Vision for Education Fund may be spent for any one or more of the following purposes:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology, as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and

other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Central Lyon Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

Section 3. That an election is called of the qualified electors of the Central Lyon Community School District, in the County of Lyon, State of Iowa, on Tuesday, September 11, 2012. The following Propositions are approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Lyon County Commissioner of Elections at least 46 days prior to the election.

SHALL THE FOLLOWING PUBLIC MEASURES BE ADOPTED?

PROPOSITION A

YES [☐]

NO [☐]

Summary: To adopt the revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Central Lyon Community School District.

In the Central Lyon Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology, as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures;

environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Central Lyon Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure an advanced vision for education fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Central Lyon Community School District.

PROPOSITION B

YES []

NO []

Shall the Board of Directors of the Central Lyon Community School District, in the County of Lyon, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-seven cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2014, or each year thereafter?

[END BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The polls will be open from 12:00 o'clock Noon to 8:00 o'clock P.M.

Section 5. Lyon County, Iowa is the control county of this School District; this election will be conducted by the County Auditor as Commissioner of Elections.

Section 6. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 7. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code section 618.3.

Section 8. The *Lyon County Reporter*, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Section 9. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 10. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 13th day of June, 2012.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

CERTIFICATE

STATE OF IOWA

)

) SS

COUNTY OF LYON

)

I, the undersigned Secretary of the Board of Directors of the Central Lyon Community School District, in the County of Lyon, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this _____ day of _____, 2012.

Secretary of the Board of Directors of the
Central Lyon Community School District