



**Regular Board Meeting**  
**05/16/2023 07:00 PM**  
1010 S. Greene St.  
Rock Rapids, IA 51246

Printed : 5/15/2023 2:27 PM ET

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## Central Lyon School Board Meeting (May 16, 2023)



Scan the above QR code with your phone to view this meeting agenda on your phone.

- A. Call to Order, Pledge of Allegiance**
- B. Roll Call, Delegation of Quorum**

**C. Adopt Agenda**

**D. Public Input on Non-Agenda Items**

**E. Approval of Minutes of Past Meetings**

**F. Approval of Financial Items**

1. School Business Official Report
2. Financial Reports
3. Summary List of Bills

**G. Administrative Reports, Discussion Items**

1. Recognition and Congratulations to Students, Staff, and Community
2. Staff Presentation
  - a. Linnie Ditsworth - 8th Grade Biography Presentations
  - b. Dan Kruse - Siouxland Conference Cash-Less Admission & Athletics Updates
  - c. Curtis Eben & Geoff Kruse - 2023-24 Technology Budget
3. Principals
  - a. Mr. Harman - Summer School Preparations
  - b. Mr. Engleman - CAPS & Sarah deVries
4. Superintendent
  - a. Bus Barn & FFA Farm Plot
  - b. Teacher Leadership Reimagined
  - c. Shared Social Worker
  - d. June 2 - Student's Last Day / June 6 - Teacher's Last Day
5. Board Committees

- a. Personnel Committee
- b. Buildings & Grounds Committee
- c. Policy Committee
- d. Finance Committee
- e. Central Lyon School Foundation: Big Project Ideas

## **H. Old Business**

- 1. Tabled Items
  - a. Consider SAVE Bond Terms
  - b. Consider Approval of 2023-24 School Calendar

## **I. New Business**

- 1. Consider Resolution for the Sale of the Industrial Tech House
- 2. Consider Support Staff Wages for 2023-24
- 3. Consider Leadership Salaries
- 4. Consider Project Fee Proposal from FEH Design
- 5. Consider Change Order for Additional Concrete at the Activity Center, Track/FB Field & High School
- 6. Consider Increasing Siouxland Conference Admission to \$8
- 7. Consider Mid-Sioux Transportation Agreement for 2023-24
- 8. Consider Sharing Agreement with George-Little Rock for Transportation Director for the 2023-24 School Year
- 9. Consider Contract with Health Services of Lyon County for Nursing Services
- 10. Consider Sharing Agreement for a School Social Worker with the Northwest Area Education Association

11. Consider Adding High Deductible Health Plan with a Health Savings Account

12. Consider Open Enrollment Request

a. Open Enrollment Out

13. Consider 1st Reading of Policy

14. Personnel

a. Resignation

i. Linda Peterson - Custodian & Food Service Staff Member

ii. Brandi Janssen - Learner Assistant

iii. Lola Donth - Learner Assistant

iv. Mark Lutmer - Assistant Boys Basketball Coach

b. Hiring

i. Emery Martin - Preschool Teacher

ii. Tina Bonner - Elementary Special Education Teacher

iii. Molly Hill - Elementary Learner Assistant

iv. Travis Schipper - Weight Room Coordinator

v. Summer School Hires

**J. Announcements/Dates to Remember**

**K. Bill Review**

**L. Adjourn**