



Central Lyon Community School

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Brent Jorth, Superintendent
Jason Engleman, 7-12 Principal
Steve Harman, PS-6 Principal

www.centrallyon.org

Mission: To provide an exceptional education, opportunities, and resources for all students to become productive, life-long learners.

Notice Posting Date: Friday, November 12, 2021

What: Final Meeting of the 2019-21 Central Lyon Board of Directors
Organizational and Regular School Board Meeting of the 2021-23 Central Lyon Board of Directors

When: Monday, November 15, 2021, 7:00 P.M.

Where: Central Lyon Community School Board Room
Available to view & listen online at: <https://youtu.be/38NbpRdOQuw>

Notice: Community members who wish to address the Board during the Public Input portion of the meeting will be granted five (5) minutes to make their statement. The Board will not answer questions, nor will the Board respond to the public during Public Input.

Agenda: Final Meeting of the 2019-21 Central Lyon Board of Directors

- 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. Financial Reports
 2. Summary List of Bills
 3. School Business Official Report
- G. Old Business
 1. Consider approval of the 2020-2021 external audit and financial statements by Grant and Williams, Inc.
 2. Review the results of the November 2, 2021 election
 3. Consider resignation of Director DeWit
- H. Adjourn the Retiring Board

Agenda: Organizational Meeting and Regular Board Meeting

- A. Call to Order by Board Secretary as President Pro Tem
- B. Oath of Office to Keri Davis and Scott Postma, newly elected board members
- C. Roll Call, Delegation of Quorum
- D. Adopt Agenda
- E. Election of a President of the Board
 1. Nominations
 2. Vote
 3. Oath of Office
- F. Election of the Vice-President of the Board
 1. Nominations
 2. Vote
 3. Oath of Office
- G. Appointments and Committee Assignments
 1. Buildings, Grounds & Transportation
 2. Budget
 3. Personnel
 4. Policy
 5. Sharing
 6. School Improvement Advisory Committee
 7. Lyon County Assessor's Board
 8. Central Lyon Foundation Board
- H. Administrative Reports, Discussion Items
 1. Recognition and Congratulations to Students, Staff, and Community
 2. Communications
 3. Student and Staff Presentation: Jeff Jager, School Liaison Officer
 4. Principals
 - a. Elementary (PS-6th Grade)
 - b. Secondary (7th-12th Grade)
 5. Superintendent
 - a. Facility Assessment Update
 - b. OSHA Emergency Temporary Standard on Vaccination and Testing
 - c. Updated ESSER III Plan
 6. Board Committees
- I. New Business
 1. Consider Board Meeting Procedures
 2. Consider School Board Vacancy Application
 3. Consider Early Graduation Request
 - a. Xander Ditsworth
 4. Consider Out-of-State Field Trip Requests
 - a. Math and Science Trip to Houston, Texas
 - b. Band and Choir Trip to Orlando, Florida
 5. Consider Audit Proposals
 6. Consider request to the School Budget Review Committee (SBRC) in the amount of \$79,497 for Modified Supplemental Aid (MSA) for increased enrollment
 7. Consider request to the SBRC in the amount of \$4,553.01 for MSA for instructional services to English language learners who have exceeded five years in the program
 8. Consider request Modified Allowable Growth and Supplemental State Aid in the amount of \$55,687.10 for English language learner costs in the 2020-21 school year

9. Consider Policy Review

a. Policies to Review

- 1) 205 – Board Member Liability
- 2) 206.1 – President
- 3) 206.2 – Vice President
- 4) 208 and 208.1E1– Ad Hoc Committees
- 5) 206.3 – Secretary/School Business Official
- 6) 206.4 – Treasurer
- 7) 207 – Board of Directors’ Legal Counsel
- 8) 105 – Assistance Animals
- 9) 401.4 – Employee Complaints
- 10) 502.4 – Student Complaints and Grievances
- 11) 606.6 – Insufficient Classroom Space

b. Policies to Rescind

- 1) 205.1 – Emergency Closings
- 2) 205.2 – Emergency Closing/Inclement Weather/Activities
- 3) 307 – Communication Channels

10. Consider Personnel

a. Resignations

- 1) Mark Lutmer, high school assistant baseball coach

b. Hiring

- 1) Allison Van Aartsen, after school program teacher
- 2) Dale Jansma, after school program teacher
- 3) Sheila Maxwell, after school program teacher
- 4) Sherri Ladd, secondary learner assistant
- 5) Ethanie Pulscher, middle school track coach
- 6) Jarod DeBey, high school assistant softball coach
- 7) Connie Jansma, high school assistant softball coach

J. Announcements/Dates to Remember

- [School Calendar](#)
- Tuesday, November 16: 6th-8th Grade School Band & Choir Concert
- Thursday, November 18: Opus Honor Choir Performance @ Ames (C.Y. Stephens Auditorium)
- Saturday, November 20: All-State Music Festival Concert @ Ames (C.Y. Stephens Auditorium)
- Tuesday, November 23: JV & Varsity Girls Basketball @ Rock Valley
- Thursday & Friday, November 25 & 26: No School / Thanksgiving Break
- Tuesday, November 30: 9th/JV/Varsity Girls & Boys Basketball @ West Lyon
- Wednesday-Friday, December 1-3: Middle School Mock Trial @ Des Moines (Hy-Vee Hall)
- Thursday, December 2: JV & Varsity Wrestling @ Home v. Spirit Lake Park & Worthington
- Tuesday, December 7: 1st, 3rd & 5th Grade Winter Concerts
- Saturday, December 11: Varsity Girls & Boys Basketball @ Home v. Hills-Beaver Creek
- Monday, December 13:
 - 4:15 – 7th & 8th Grade Boys Basketball @ Home v. Luverne
 - 7:00 – School Board Meeting
 - 7:30 – HS Winter Concert

K. Adjourn