9/9/22, 3:01 PM Print Item



Regular Board Meeting **09/12/2022 07:00 PM** 1010 S. Greene St.

1010 S. Greene St. Rock Rapids, IA 51246

Printed: 9/9/2022 4:00 PM ET

Central Lyon School Board Meeting (September 12, 2022)



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

G. Administrative Reports, Discussion Items

- 1. Recognition and Congratulations to Students, Staff, and Community
- 2. Communications
- 3. Staff Presentation
- 4. Principals
 - a. Steve Harman PBIS
 - b. Jason Engelman Attendance Policy
- 5. Superintendent
 - a. Siouxland Conference Update
 - b. Facilities Projects
 - c. Referral Bonus Program

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- 6. Board Committees
 - a. Buildings & Grounds: FFA Land Swap & Vehicle Purchase Recommendation

H. Old Business

1. 2nd Reading

I. New Business

- 1. Consider Master Contract with FEH Design
- 2. Consider Proposals from DGR for Parking Lots & Athletic Complex Projects
- 3. Consider Resolution Fixing Date for a Hearing on Proposed Issuance of Approximately \$6,500,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds
- 4. Consider Resolution Fixing the Date for a Public Hearing on the Propose Use of SAVE Revenue for an Athletic Facility Infrastructure Project
- 5. Consider Quote for Ford Van from Papik Motors for \$50,865
- 6. Consider Memo of Agreement for Transition Alliance Program (TAP)
- 7. Consider Lyon County Riverboat Foundation Grant Forster Auditorium & Gaspar Stage Improvements
- 8. Consider Policy
 - a. Review
 - b. Rescind
- 9. Personnel
 - a. Hirings
 - i. Alexandria Paquin learner assistant
 - ii. Alexis Ramsey Learner Assistant
 - iii. Brittany Van Der Weerd Learner Assistant
 - iv. Brad Raveling Middle School & High School Mock Trial Coach
 - b. Lane Advancements
 - i. Jarod DeBey
 - ii. Kelli Docker
 - iii. April Wassenaar
 - iv. Jerry Pytleski
- J. Announcements/Dates to Remember
- K. Bill Review
- L. Adjourn