

CENTRAL LYON BOARD MINUTES
April 12, 2010

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors Patrick McCarty, Judy Gacke, and Gail Van Berkum and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, EL/MS Principal Dan Kruse, Kristi Wright, Michael Foltz, Jill Estes, Abbey Warner, Kaitlin Huisman, Sara Groen, Andrew Stegemann, Laureen Schram, Michelle VanWyhe, Angie Johnson, Jaci VanVeldhuizen, Emily Bisbee, Matt Deutsch, Megan Raman, Stephanie Baker, Vicki Clasen, Julie Boekhout, and Jodie Hoogendoorn.

The meeting was called to order at 7:00 P.M.

Van Berkum moved to approve the agenda with an additional agenda item G and additional board bills; McCarty seconded, carried 5-0. DeJong moved to approve the minutes from the March 18, 2010 regular board meeting and Gacke seconded, carried 5-0. Van Berkum moved to approve the financial report through 3/31/10 and McCarty seconded, carried 5-0. McCarty moved to approve the summary list of bills; DeJong seconded, carried 5-0.

In recognition, thanks went out to the following groups/people for their contribution of a uniform to the MS Band Program; River Valley Players, Norm VanderLee, Tom & Judy Gasper, Larry Gobel/Sunshine Foods and an anonymous donor. The PTC and all the volunteers were thanked for a successful soup & pie supper. An employer matching gift was received from Boeing in the amount of \$1,000.

In public participation, Emily Bisbee presented additional details on the MS marching band uniform purchase. She showed a new uniform in comparison to a current uniform and some of the new improved details. Fundraising is still taking place and she has applied for a Community Foundation Grant.

In reports, Principal Kruse reported the lockdown on April 12th was a success. There will be a major shift of rooms next year including potentially moving the 5th grade to the Middle School area due to increased class sizes in the lower elementary. A more detailed plan will follow. \$6,676 was raised through the soup & pie supper, milk caps and box tops to date this year. The PTC will distribute the money to all student needs in the district. Principal Busch presented information on the April 30th Prom and activities. He provided information on possible on-line credit recovery and supplemental on-line education provided through Alpha Omega Publications, Odyssey Ware and Bridge Water Academy. Superintendent Ackerman reported that an RFP will be published in the Lyon County Reporter the next two weeks for the rooftop heating & cooling project. There will be a request for a base bid and alternative bids. Bids will be opened on Tuesday, May 4th at 2:00 P.M. with approval of a final bid at a special meeting on Wednesday, May 10th at 5:30 P.M.

In Old Business, DeJong moved to approve extending the 2010-2011 Transitional Kindergarten contract to 1.0 FTE with two sections two days per week and every other Friday; Gacke seconded, carried 5-0.

In New Business, Gacke moved to approve the Special Education Program (SPAN) Agreement with NCC; McCarty seconded, carried 5-0.

McCarty moved to approve the Athletic Sharing Agreement with George-Little Rock amended to include high school and junior high sports and through 2014; Van Berkum seconded, carried 5-0.

DeJong moved to approve the lawn care proposal from Rapid Grow Lawn Service for the Ball Diamond Complex and the school complex and football field for the 2010-2011 school year; McCarty seconded, carried 5-0.

Van Berkum moved to approve the sale of a 1994 Ford Van by auction in the amount of \$1,050; Gacke seconded, carried 5-0.

Van Berkum moved to approve the Iowa Educators Consortium Food Purchasing Agreement for 2010-2011; McCarty seconded, carried 5-0.

McCarty moved to approve increasing Early Childhood Special Education from .9 FTE to 1.0 FTE; Gacke seconded, carried 5-0.

In personnel, McCarty moved to approve the resignations of Jill Devitt, MS Volleyball Coach, and Jan Meester, Individual Speech, pending suitable replacements; Van Berkum seconded, carried 5-0.

Gacke moved to approve the following voluntary transfers; Amy Sieperda from MS Language Arts to Fourth Grade, Connie Boeve from MS Special Education to MS Language Arts and Cindy Witt from 1st Grade to MS Special Education grades K-6. Van Berkum seconded, carried 5-0.

There will be public opening of bids on Tuesday, May 4, 2010 at 2:00 P.M. in the Central Lyon board room. There will be a special board meeting on Wednesday, May 5, 2010 at 5:30 P.M. in the Central Lyon board room. The next regular board meeting will be at 7:00 P.M. on Monday, May 17, 2010 in the Central Lyon board room.

McCarty moved to adjourn at 7:57 P.M. and Van Berkum seconded, carried 5-0.