

CENTRAL LYON BOARD MINUTES
July 13, 2009

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 Dr. Chet DeJong, and Directors Patrick McCarty, Gail VanBerkum and Judy Gacke, Superintendent David Ackerman and Board Secretary Jackie Wells. Stephanie Baker was also present.

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

Gacke moved to approve the agenda, McCarty seconded, carried 5-0.

Van Berkum moved to approve the minutes from the June 15, 2009 regular meeting; DeJong seconded, carried 5-0.

Van Berkum moved to approve the financial report through 6/30/09 and McCarty seconded, carried 5-0.

McCarty moved to approve the summary list of bills; DeJong seconded, carried 5-0.

In recognition, thank you's were read from the Mural Society for the use of a bus and driver for Heritage Days tours and Ashley Stillson for the Central Lyon Scholarship. The district received a \$50 anonymous donation.

In reports, Superintendent Ackerman informed the board that the Central Lyon Foundation has donated \$107,339 to the district since 2001 for textbooks and technology. Mr. Ackerman updated the board on the progress of the concession stand and that there will be a change order for \$3,500 for 2 inch waterline addition. The district received a mini-van and sedan from NWAEA as part of the pool distribution.

In Old Business, discussion took place on the District/Superintendent Goals. Some revisions were requested by board members. McCarty moved to table the goals; DeJong seconded, carried 5-0.

In New Business, McCarty moved to approve the Catastrophic Insurance for 2009-2010 with Student Assurance Services, Inc.; Gacke seconded, carried 5-0.

VanBerkum moved to approve a transportation request from the Rock Valley Community School District to enter the Central Lyon Community School District to shorten one of its bus routes with the understanding that no Central Lyon pupils would be picked up or dropped off. DeJong seconded, carried 5-0.

Gacke moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions for 2009-2010 school year in the amount of \$3,000,000 each. McCarty seconded, carried 5-0.

Gacke moved to approve the board's top five legislative priorities for the 2009-2010 school year which support tax dollars generated by students stay in the district in which they are generated; support setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts, or no lower than 6 percent; support the creation of an additional funding mechanism for school districts' transportation costs that

does not directly or indirectly impact funding for the educational program; support preserving the integrity of the statewide penny sales tax for school infrastructure, including tax equity provisions of buying down the highest additional levy rates to the state average; and support the development of rigorous content standards and benchmarks, consistent with the Iowa Core Curriculum. McCarty seconded, carried 5-0.

McCarty moved to approve the Sharing Superintendent Services with George-Little Rock for the 2009-2010 school year; Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the Food Service Agreement with Rock Rapids Kids Club from July 1, 2009 through June 30, 2010 at a price of \$2.11 per meal; McCarty seconded, carried 5-0.

Discussion took place on reinstating the district's early retirement policy with changes to continuous years of service, the benefit and the deadline for submitting an application. The policy would be for the 2009-2010 school year only and the board of education retains the right to limit the number of approved applications and all applications will be reviewed on a first received basis. Board members asked for a 2nd reading of the policy in the August regular board meeting.

McCarty moved to approve the bakery/bread bid from Sunshine and the milk bid with Land O' Lakes/Dean's Foods for the 2009-2010 school year; Van Berkum seconded, carried 5-0.

In Personnel, McCarty moved to approve the hiring of Curtis Eben, Technology Coordinator; Matt Deutsch, Increase Teaching Contract from .42 to .75; Jeff Jager and Keith Van Beek, Assistant Wrestling Coaches; Chris Wright, Middle School Girls' Basketball Coach. DeJong seconded, carried 5-0.

Gacke moved to approve the resignation of Deb Hoogendoorn, Food Service Cook/Server, effective immediately and ElDon Maxwell, Activities Director, effective the end of the 09/10 school year, pending suitable replacement; McCarty seconded, carried 5-0.

School Registration is on Thursday, August 6, and Tuesday, August 11, 2009. Thursday, August 20, 2009 is the first day of school and Tuesday, September 8, 2009 is the School Board Election. The next regular board meeting will be at 7:00 P.M. on Monday, August 10, 2009 in the Central Lyon board room.

McCarty moved to adjourn at 8:12 P.M. and DeJong seconded, carried 5-0.