

CENTRAL LYON BOARD MINUTES
July 19, 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 Dr. Chet DeJong, Director Judy Gacke, Superintendent David Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Laureen Schram, Vicki Clasen, Tammy Hoppe, and Jodie Hoogendoorn were also present.

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

DeJong moved to approve the agenda, Gacke seconded, carried 3-0.

DeJong moved to approve the minutes from the June 14, 2010 regular meeting; Gacke seconded, carried 3-0.

Gacke moved to approve the financial report through 6/30/10 and DeJong seconded, carried 3-0.

DeJong moved to approve the summary list of bills; Gacke seconded, carried 3-0.

In recognition, thank you's were read from the Mural Society and the Heritage Days Committees.

In Public Participation on Non-Agenda Items, Tammy Hoppe informed the board that she has been asked to fill a "term" teaching position with MSU in Mankato for the next year. She is requesting Tuesdays-Thursdays off throughout the year while still supervising the visual arts program for the district. Board members agreed to allow her to pursue this opportunity as long as a suitable replacement can be found in her absence.

In reports, Superintendent Ackerman informed the board that the copier lease expires in October so an RFP will be created and distributed to local vendors for lease and maintenance options. He updated the board members on the HVAC roof project as well as some changes being made as needed. He informed the board that a special education bus may need to be purchased to serve the needs of students within the district.

In Old Business, discussion took place on the District/Superintendent Goals. DeJong moved to table the goals; Gacke seconded, carried 3-0.

In New Business, Gacke moved to approve the Catastrophic Insurance for 2010-2011 with Student Assurance Services, Inc.; DeJong seconded, carried 3-0.

Gacke moved to approve the Free & Reduced Lunch Policy Statement; DeJong seconded, carried 3-0.

Gacke 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 3-0.

Gacke moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions for 2010-2011 school year in the amount of \$3,000,000 each. DeJong seconded, carried 3-0.

Gacke moved to approve the board's top five legislative priorities for the 2010-2011 school year which support tax dollars generated by students stay in the district in which they are generated; support preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average; support legislation that increases the at-risk student weighting and includes drop-out prevention in the foundation formula; support setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts; and oppose unfunded mandates. DeJong seconded, carried 3-0.

Gacke moved to approve the Food Service Agreement with Rock Rapids Kids Club from July 1, 2010 through June 30, 2011 at a price of \$2.11 per meal; DeJong seconded, carried 3-0.

Discussion took place on reinstating the district's early retirement policy for the 2010-2011 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 more information, statistics and a 2nd reading of the policy in the August regular board meeting.

DeJong moved to approve the bakery/bread bid from Sunshine and the milk bid with Land O' Lakes/Dean's Foods for the 2010-2011 school year; Gacke seconded, carried 3-0.

In Personnel, DeJong moved to approve the hiring of Kayla Engleman and Cindy Iwen, RN/Paraprofessional. Gacke seconded, carried 3-0.

School Registration is on Thursday, August 5, and Tuesday, August 10, 2010. Thursday, August 19, 2010 is the first day of school. The next regular board meeting will be at 7:00 P.M. on Monday, August 9, 2010 in the Central Lyon board room.

DeJong moved to adjourn at 7:30 P.M. and Gacke seconded, carried 3-0.