

CENTRAL LYON BOARD MINUTES
September 19, 2011

The Central Lyon Board of Directors met in a work session in the Board Room of the Central Lyon Community School at 6:00 P.M. to discuss various capital outlay projects and funding sources with the following members present: Steve Sieperda, Judy Gacke, Gail VanBerkum, Superintendent David Ackerman, Board Secretary Jackie Wells and EL/MS Principal Dan Kruse. Other individuals present were David Jans and Jackie McCarty.

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, and Directors Judy Gacke, Gail VanBerkum and Patrick McCarty, Direct Elect David Jans, Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Denise Snyders, Julie Boekhout, Laureen Schram, Peggy Groves, Sherwin Langholdt, Emily Deutsch, Geneva Grooters, Polly McDonald, John McDonald, Kristi Wright, Ross Ackerman, Jaron Schrick, Ben Docker and Kristin Snell. Vice-President Chet DeJong was absent.

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

Gacke moved to approve the agenda, McCarty seconded, carried 4-0.

VanBerkum moved to approve the minutes from the August 8, 2011 regular meeting; McCarty seconded, carried 4-0.

McCarty moved to approve the financial report through 8/31/11; Gacke seconded, carried 4-0.

McCarty moved to approve the summary list of bills; VanBerkum seconded, carried 4-0.

In recognition, Craig Roth of Arrow Manufacturing, Inc was thanked for the \$1,000 donation for lunch accounts. Dollar General was thanked for donating school supplies. The Middle School Marching Band was recognized for 3rd place this weekend at the King Turkey Days Parade. Hannah Sieperda received Outstanding Drum Major.

In reports, Ben Docker presented his online curriculum for Government. Sherwin Langholdt and Emily Deutsch presented information on district owned instruments and requested that these instruments be updated as soon as possible.

Superintendent/HS Principal Ackerman reported ACT scores were above the state average. Mr. Ackerman reported that the faculty is reviewing the STRIVE program and discussing changes to it to better serve students' needs. He will give a full report in November. He informed the board that registration fees are slightly lower than last year due to several factors, but have been collected and disbursed to the proper areas. Certified count day will be Monday, October 3, 2011 and student numbers appear to stable.

Principal Kruse reported on Iowa Core Curriculum and a free program being offered called "Mad About Money" to middle school students. Hot lunch/Book Fair week is October 3-7, 2011.

Discussion took place on casino funds. A fund balance has been set up in the General Fund to track revenues and expenditures specified by the board.

Board secretary Wells reviewed the canvass of votes from the recent school board election and noted that for the three positions of Director-at-Large, there were 1661 votes cast as follows: Steve Sieperda, 446 votes; David Jans, 346 votes; Judy Gacke, 326 votes; Beth VanderZee, 277 votes; Patrick McCarty, 258 votes; and scattering, 8 votes. Steve Sieperda, Judy Gacke and David Jans were duly elected to the office of School Board Director for the Central Lyon School District, for the term of four years.

McCarty moved to conclude the activities of the retiring school board and adjournment at 8:16 P.M.; Gacke seconded, carried 4-0.

The meeting of the new board was called to order at 8:16 P.M.

VanBerkum moved to approve the agenda, Gacke seconded, carried 4-0.

Sieperda asked for nominations for President and Vice-President. VanBerkum nominated Sieperda for President and DeJong for Vice-President; Jans seconded carried 4-0.

The oath of office was administered to Steve Sieperda, Judy Gacke and David Jans as Directors-At-Large and the oath of office was administered to Steve Sieperda as President. The oath of office will be administered to Chet DeJong as Vice-President on Tuesday, September 20, 2011 due to his absence. Nominations ceased with the aforementioned officer positions.

Gacke moved to approve the Written Rules and Procedures that are to be followed in conducting board meetings with the addition of a 5 minute time limit placed on all public participation on non-agenda items and VanBerkum seconded, carried 4-0.

VanBerkum moved to approve the following appointments and committees; Jans seconded, carried 4-0. In Personnel, DeJong and Gacke; Buildings & Grounds/Transportation, Van Berkum and Jans; Policy, DeJong and Jans; Budget, Sieperda and Gacke; Sharing, Sieperda and Gacke. Judy Gacke will serve as the Delegate to represent Central Lyon for the November 16, 2011 Delegate Assembly.

VanBerkum moved to approve the regular scheduled board meeting will take place the second Monday of each month at 7:00 P.M. in the Central Lyon Board Room unless otherwise noted; Gacke seconded, carried 4-0.

In new business, Gacke moved to approve the horizontal lane advancements for teachers who have fulfilled the necessary requirements; VanBerkum seconded, carried 4-0.

VanBerkum moved to approve Allowable Growth for Special Education in the amount of \$223,337.44. Gacke seconded, carried 4-0.

VanBerkum moved to approve NWAEA Board of Directors Candidate, Keith Zylstra; Jans seconded, carried 4-0.

Gacke moved to approve the District Developed Service Plan and Committee Members, Jans seconded, carried 4-0.

Gacke moved to approve a resolution for support of the Foster Grandparent program, Central Lyon Foundation, Julie Boekhout and Rochelle Ebel's request for dollars from the Lyon County Casino Riverboat Foundation grant; VanBerkum seconded. In a roll call vote, 4 ayes, 0 nays.

VanBerkum moved to approve the Central Lyon Dance team and Jans seconded, carried 4-0.

VanBerkum moved to approve the FFA Trip to Indianapolis and Gacke seconded, carried 4-0.

In personnel, VanBerkum moved to approve the following hirings: Melissa Gacke, Paraprofessional; Amy DeBoer, Paraprofessional; Kandi Koll, PT Paraprofessional; Sheila Maxwell, PT Teacher; Lori Fiedler, Assistant Cross Country Coach; Jason Engleman, Head

Baseball Coach; Jerry Pytleski, Girls Golf Coach; Meredith VanderZee, Assistant Girls Basketball Coach; Matt Boer, Volunteer Athletic Trainer; Cindy Witt and Myhre Dorman, Volunteer Dance Advisors/Sponsors; Mel DeJong, Volunteer Quiz Bowl Advisor; Brandon Bloemendaal, Paraprofessional; Tara Fastert, Volunteer FFA Advisor; Stephanie Bickerstaff, PT Cook/Server. Jans seconded, carried 4-0.

Gacke moved to approve the resignation of Jane Baker, PT Cook/Server. Jans seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, October 10, 2011 in the Central Lyon board room.

VanBerkum moved to adjourn at 8:54 P.M. and Jans seconded, carried 4-0.