

CENTRAL LYON BOARD MINUTES
April 11, 2016

The Central Lyon Board of Directors met for a budget hearing in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President David Jans, Vice-President Scott Postma, Directors Joel DeWit, Keri Davis and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Melissa Lockey, Denise Kirchhoff, Tana Meyer, Ben Docker, Jamie Schar, Kristi Kahl and Jessica Jensen. Director Andy Koob teleconferenced into the hearing.

The hearing was opened at 6:50 P.M. by President David Jans. After no discussion from the general public, the hearing was closed at 7:00 P.M.

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 David Jans, Vice President Scott Postma, Directors Joel DeWit, Keri Davis and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS Principal/Activities Director Jason Engleman, Stephanie Baker, Emily Deutsch, Melissa Lockey, Denise Kirchhoff, Tana Meyer, Ben Docker, Jamie Schar, Kristi Kahl and Jessica Jensen. Director Andy Koob teleconferenced into the meeting.

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

Davis moved to approve the agenda and Postma seconded, carried 5-0. Davis moved to approve the minutes from the March 21, 2016 regular board meeting and DeWit seconded, carried 5-0. Postma moved to approve the financial report through 3/31/16 and Davis seconded, carried 5-0. Postma moved to approve the summary list of bills; DeWit seconded, carried 5-0.

In recognition, Mr. Langholdt and the Jazz Band were recognized for their performance at state with Hope Rasmussen and Dylan Vanden Top receiving individual solo recognition. Ann Langholdt and the Jazz Choir were recognized for their 2nd place state finish. Third Avenue Youth and the United Methodist Church were thanked for recent donations to the Backpack Program.

In reports, preschool teachers Miss Lockey and Miss Kirchhoff presented information on preschool daily schedules, curriculum and assessments.

Principal Steve Harman reported on preliminary enrollment numbers for preschool, Transitional Kindergarten and Kindergarten. Several families have yet to register their children. One teacher from each grade level will attend an Iowa Core meeting regarding math networking on April 27, 2016. Parent teacher conference attendance percentages were as follows: EL, 86%, MS, 93% and HS, 58%.

Superintendent/HS Principal Ackerman reported Prom went well and that the \$5 entry collected at the grand march goes to the start-up costs for next year's Prom. The board room set-up should be complete at the end of the month and the tech department will report in May. Larry Sigel from ISFIS will present financial information regarding the district to the board and any interested parties at the June meeting.

In Old Business, discussion took place on the options for voluntary street assessments, the district's ability to pay and capital outlay schedule. Davis moved to table the voluntary street assessment of Story Street from 12th to 10th Avenues in the amount of \$91,800 and DeWit seconded, carried 5-0.

In New Business, Postma moved to approve the IA Association for Education (IAEP) Purchasing Agreement for 2016-2017. Davis seconded, carried 5-0.

Postma moved to approve the 2016-2017 budget for certification; Davis seconded, carried 5-0.

In personnel, DeWit moved to approve the hiring of Matt Bixenman and Todd Nath, Custodial/Maintenance/Bus Drivers and Postma seconded, carried 5-0. DeWit moved to approve the hiring of Kalen Eckenrod and Ivy Sieperda as seasonal employees and Davis seconded, carried 5-0.

The next regular board meeting will be at 7:30 P.M. on Monday, May 9, 2016 in the Central Lyon board room. A board work session will follow.

Davis moved to adjourn at 8:27 P.M. and Postma seconded, carried 5-0.