

CENTRAL LYON BOARD MINUTES
April 13, 2020

The Central Lyon Board of Directors met for a public hearing on the 2020-2021 budget in the Commons of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells. The hearing was made available by virtual session for viewing and listening at <https://www.youtube.com/watch?v=A1qRLUW2DdQ> under the Governor's COVID-19 Emergency Declaration on March 13, 2020. Director Joel DeWit was absent.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 7:00 P.M.

The Central Lyon Board of Directors met for a regular meeting in the Commons of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells and Emily Deutsch. The meeting was made available by virtual session for viewing and listening at <https://www.youtube.com/watch?v=A1qRLUW2DdQ> under the Governor's COVID-19 Emergency Declaration on March 13, 2020.

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

Koob moved to approve the agenda with additional bills presented and the exclusion of item B under New Business and the addition of item 1c under Personnel (M). Davis seconded, carried 4-0.

Davis moved to approve the minutes of past meetings, the financial report through March 31, 2020 and the summary list of bills and Postma seconded, carried 4-0.

Director DeWit arrived at 7:05 P.M.

Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In reports, Superintendent Jorth provided the Board with an update on elementary class size projections from Mr. Harman, a recap of survey results regarding student participation and engagement with Distance Learning Resources, and an update on COVID-19 infection rates for the Lyon County area.

In Old Business, Superintendent Jorth highlighted changes to 505.3 – Student Honors & Awards and 505.6 – Early Graduation. Koob moved to approve the 2nd reading of revisions of school policies 505.1-505.8: Student Scholastic Achievement and DeWit seconded, carried 5-0.

In New Business, Postma moved to approve and adopt the 2020-2021 budget for certification with a tax rate of \$13.44559 and the 2020-2021 Budget Guarantee and Davis seconded, and in a roll call vote, 5 AYE, 0 NAY.

Koob moved to approve the 2020-2021 settlement with the Central Lyon Education Association in the amount of \$102,500 and Postma seconded, carried 5-0.

DeWit moved to approve Intro Literature curriculum and Really Great Reading curriculum and Davis seconded, carried 5-0.

DeWit moved to approve equipment breakdown insurance with Jester Insurance/Specialty Underwriters prorated for May-June 2020 and the year starting July 1, 2020 in the amount of \$81,965. Davis seconded, carried 5-0.

Postma moved to approve a three-year agreement for Medicaid administrative services with Timberline Billing Services, LLC and Koob seconded, carried 5-0.

DeWit moved to approve the AEA purchasing agreement for 2020-2021 and Davis seconded, carried 5-0.

DeWit moved to approve a Townsend softball grandstand quote for \$79,375, a Meyer Electric quote for softball field work in the amount of \$48,905 and a Daktronics scoreboard quote for \$39,173. Davis seconded, carried 5-0.

Koob moved to approve an ARS quote for roof repairs and maintenance in the amount of \$14,375 and Postma seconded, carried 5-0.

In Personnel, Koob moved to approve DeWit moved to approve the resignations of Blake Schipper, Bus Driver; Mark McCarty, Bus Driver; and Tara Bouwman, Special Education Teacher. Davis seconded, carried 5-0. DeWit moved to approve the 2020-2021 teacher and coach/advisor contracts as presented and Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 11, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 8:43 P.M. and Davis seconded, carried 5-0.