

**CENTRAL LYON BOARD MINUTES**  
**April 12, 2021**

The Central Lyon Board of Directors met for a public hearing on the 2021-2022 budget in the Central Lyon Board Room at 6:55 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma and Joel DeWit. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Stephanie Baker, Brad Raveling and Tana Meyer. Director Keri Davis was absent.

The hearing was opened at 6:55 P.M. by President Andy Koob. 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 Central Lyon Board Room at 7:00 P.M. with the following members present: President Andy Koob, Vice-President David Jans and Directors Scott Postma and Joel DeWit. Other individuals present were Superintendent Brent Jorth and School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Stephanie Baker, Brad Raveling and Tana Meyer. Director Keri Davis was absent.

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

DeWit moved to approve the agenda with additional bills presented and Postma seconded, carried 4-0.

Jans moved to approve the minutes of past meetings, the financial report through March 31, 2021 and the summary list of bills and Postma seconded, carried 4-0.

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

In reports, Principal Harman reported on PBIS Implementation and updates to the current program, applicable tiers, qualifications, and goals. Principal Engleman reviewed the Talented & Gifted Program, committee discussions, and programming goals.

Superintendent Jorth asked for volunteers for future partnerships between the district and the City. Director DeWit and President Koob volunteered. Mr. Jorth reviewed COVID health and safety protocols with mask requirements and social distancing. At this time, Central Lyon will continue the mask requirement for students and staff when they are unable to socially distance.

In New Business, DeWit moved to approve and adopt the 2021-2022 budget for certification with a tax rate of \$12.93828 and Jans seconded, carried 4-0.

Postma moved to approve the 2021-2022 Budget Guarantee and DeWit seconded, and in a roll call vote, 4 AYE, 0 NAY.

Jans moved to approve the 2021-2022 settlement with the Central Lyon Education Association at a percentage of 2.25% or \$96,430 and a three-year Master Contract duration for language items and Postma seconded, carried 4-0.

Postma moved to approve the support staff wage increase at a percentage of 2.25% or \$25,163 and Jans seconded, carried 4-0.

Discussion took place on the existing athletic sharing agreement with George-Little Rock. Superintendent Jorth shared that Central Lyon and George-Little Rock were in agreement to continue athletic sharing for football, cross country, and wrestling; but an agreement was unable to be reached regarding softball. Mr. Jorth shared that the George-Little Rock committee expressed they were not interested in continuing to share softball beyond the 2022 season if they were not recognized as the host school. It was Central Lyon's position that if the sharing agreement was not going to be extended beyond the 2022 season, there was no reason to delay the end of the sharing agreement for softball at the conclusion of the 2021 season.

President Koob opened the topic for public input on the proposed athletic sharing agreement. No public input was received.

Director Postma then reviewed that Central Lyon began discussions regarding the construction of a softball field in Rock Rapids in the spring of 2018 and shared Central Lyon had expressed its desire to become the host school for softball upon the field's completion. Mr. Postma reiterated that Central Lyon wants the sharing of football, cross country, and wrestling to continue, but supported changes to softball since agreement could not be reached. Director DeWit thanked the George-Little Rock administration and sharing committee members for the honest discussion over the past few months, and expressed his support for continuing the sharing of football, cross country, and wrestling.

Postma moved to approve the athletic sharing agreement with George-Little Rock for football, cross country, and wrestling from August 1, 2021 through July 21, 2023. A proposed amendment to the athletic sharing agreement received from George-Little Rock to include high school softball with George-Little Rock as the host for the 2022 season was reviewed but did not receive a motion to support. DeWit seconded the motion to approve the athletic sharing agreement with George-Little Rock for football, cross country, and wrestling from August 1, 2021 through July 21, 2023. Motion carried 4-0.

DeWit moved to reaffirm the current Siouxland Conference 10-member conference without expansion and Postma seconded, carried 4-0.

DeWit moved to approve the Meyer Electric quote for materials and labor related to LED lighting upgrades in the amount of \$48,091.42 and Jans seconded, carried 4-0.

Jans moved to approve the AEA purchasing agreement for 2021-2022 and DeWit seconded, carried 4-0.

Jans moved to approve the 1<sup>st</sup> reading with the 2<sup>nd</sup> reading waived of policy and policy revisions for 606.2 – 606.6 and to rescind policies 606.7, 606.15, 606.16, 606.43. Postma seconded, carried 4-0.

Postma moved to approve the 1<sup>st</sup> reading of policy 606.1 and DeWit seconded, carried 4-0.

In Personnel, DeWit moved to approve DeWit moved to approve the resignation of Courtney Jackson, Transitional Kindergarten Teacher and hiring of McKayla Kramer, Kindergarten Teacher and Travis Schipper, 7-8 Social Studies Teacher. Jans seconded, carried 4-0.

Postma moved to approve the 2021-2022 teacher and coach/advisor contracts as presented and Jans seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 10, 2021 in the Central Lyon board room. DeWit moved to adjourn at 8:16 P.M. and Postma seconded, carried 4-0.