

**CENTRAL LYON BOARD MINUTES**  
**August 13, 2012**

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 David Jans, and Judy Gacke, Superintendent Dave Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Ben Gerleman, Emily Deutsch, Jamie Helmers, Geneva Grooters, Denise Kirchhoff, Stephanie Baker, and Kristin Snell were also present. Directors Chet DeJong and Gail Van Berkum were absent.

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

Gacke moved to approve the agenda with additional board bills; Jans seconded, carried 3-0.

Jans moved to approve the minutes from the July 16, 2012 regular meeting; Gacke seconded, carried 3-0.

Gacke moved to approve the financial report through 7/31/12 and Jans seconded, carried 3-0.

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

In reports, Activities Director Ben Gerleman presented information on 2012-2013 Athletic Participation with student to coach ratios and number of events. The board asked Mr. Gerleman to report back in February with updated athletic participation numbers and a review and recommendation for proper staffing levels of coaching assignments for our athletic activities.

EL/MS Principal Dan Kruse informed the board Iowa Core Curriculum has been submitted and implemented for the 2012-2013 school year. The preschool playground will be finished in time for the site visit with equipment coming first, then concrete poured and then a fence installed. Enrollment numbers are stable for the 2012-2013 school year at this time.

Superintendent/HS Principal David Ackerman shared enrollment estimates from the state of Iowa with an expected increase of approximately 10.7% over the next five years. Shower partitions and curtains are being placed in the district locker rooms for privacy options. The lighting project is almost done and the district can expect approximately \$21,000 in rebates. PPEL & SILO language has been submitted to the auditor for the September 11, 2012 election. Student body representatives have inquired about a backpack program. Mr. Ackerman has asked them for more information from a successful program in a neighboring district. There will be a school assembly on August 22, 2012 at 10:30am.

In board reports, due to a conflict, Mr. Sieperda asked for a volunteer to speak at opening workshop in his place.

In Old Business, Jans moved to approve the Early Retirement Policy (415.0), waiving the 2<sup>nd</sup> reading. Gacke seconded, carried 3-0.

In New Business, Gacke moved to approve the Title I allocation for the 2012-2013 school year in the amount of \$82,208; Jans seconded, carried 3-0.

Jans moved to approve the hiring of Sheila Maxwell, .25FTE Teacher for the 2012-2013 school year; Gacke seconded, carried 3-0.

Under the guidance from USDA, the state of Iowa and the NSLP application process, Gacke moved to approve the change in student 2<sup>nd</sup> meals and adult meal prices to \$3.00 each; Jans seconded, carried 3-0.

In personnel, Jans moved to approve the following resignations: StacieHaselhoff, PT Special Education Paraprofessional; Kristi Kahl, Special Education Paraprofessional; BJ Grafing, HS Secretary; Lori Fiedler, Assistant Cross Country Coach; Kathy Franken, Food Service. Gacke seconded, carried 3-0.

Gacke moved to approve the following hirings: Randy Meester and Mark Lutmer, Driver's Education Instructors for 2013 at a rate of \$165.00 per student; Amy Sprock, HS Secretary; Deb Selken, PT Paraprofessional; Cheryl VanBeek, Special Education Paraprofessional; Lezlee Benz, Special Education Paraprofessional; Falon Wilde, Special Education Paraprofessional; Kevin McCarty, Bus Driver; Sandy Heitritter, Food Service; Hermina Geerdes, Food Service; Diane Savage, Food Service/Housekeeper; Cindy Witt & Kristi Wright, Volunteer Dance Advisors; Todd Dieren, Dave Altman, Tom Menage, and Geoff Kruse, Volunteer Football Coaches; Curt Fiedler, Assistant Cross Country Coach. A district ESL/ELL teaching position at .2FTE was also approved with the person named at a later date. Jans seconded, carried 3-0.

The first day of school is Wednesday, August 22, 2012.

The school board election will be held on Tuesday, September 11, 2012 from noon – 8 P.M.

The next regular board meeting will be at 7:00 P.M. on Tuesday, September 18, 2012 in the Central Lyon board room.

Jans moved to adjourn at 8:15 P.M. and Gacke seconded, carried 3-0.