

CENTRAL LYON BOARD MINUTES
August 12, 2013

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, Vice-President Judy Gacke and Directors David Jans, Chet DeJong and Gail Van Berkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Jason Engleman, Emily Deutsch, Geneva Grooters, Stephanie Baker, Ginger Rasmussen, Sarah Swartz, Marilee Schleusner, and Dave Fields were also present.

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

Gacke moved to approve the agenda with additional board bills and additional item C, Approve Title I Allocation under New Business; Van Berkum seconded, carried 5-0.

Jans moved to approve the minutes from the July 15, 2013 regular meeting; Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the financial report through 7/31/13 and Gacke seconded, carried 5-0.

Jans moved to approve the summary list of bills; DeJong seconded, carried 5-0.

In reports, Ginger Rasmussen, representing River Valley Players proposed naming the stage at Forster Auditorium after the late Tom Gasper. Board members asked that she continue to consult with representatives of the Forster Trust and complete a Forster Grant Application and return to the September meeting for additional presentation and possible approval.

EL/MS Principal Dan Kruse informed the board there may be some changes to the Iowa Core Curriculum because of NWAEA changes and the legislature. Approximately 300 of the elementary/middle school's students have registered for the 13/14 school year. Preschool has 57 currently enrolled with is up significantly from the original projection.

Director Dave Jans informed the board about the recent architect planning committee meeting. Additional options for future expansion and capital outlay were presented at the planning meeting. Discussion involved prioritizing projects and working within the existing footprint of the buildings. The next meeting is scheduled for September 4, 2013 with more details and projections available after that.

Director Judy Gacke informed the board that the Foundation's Annual Meeting will be on October 12, 2013 in the Central Lyon Commons with more details to follow.

Superintendent/HS Principal David Ackerman informed the board that a Junior Football program has asked permission to use district facilities to practice. After checking with the athletic department and our insurance provider, the program can proceed with practices. The district is required to have an ESL instructor in place for the needs of any students that fall into this category. Administrators will review other district needs and try to combine programs into one certified instructor or utilize existing staff. An ESL endorsement does require 18 credits. The district is advertising for part-time paraprofessionals due to forced cutbacks in current staff hours under the Affordable Care Act.

In Old Business, Van Berkum moved to approve the Early Retirement Policy (415.0), Jans seconded, carried 5-0.

In New Business, Gacke moved to approve the 3 year copier lease and maintenance agreement with Advanced Systems, Inc. Four bids for a multiple year lease were received and after calculating the lease cost and copy charges per page based on past copy usage, Advanced Systems, Inc.'s bid had the lowest cost and the fastest machines.

In personnel, Gacke moved to approve Randy Meester and Mark Lutmer, Driver's Education Instructors for 2014 at a rate of \$175.00 per student and DeJong seconded, carried 5-0.

Van Berkum moved to approve Krista Sprock, Special Education Teacher and Jans seconded, carried 5-0.

Jans moved to approve Dan Snyder Activity/Fitness/Weight Coordinator and Van Berkum seconded, carried 5-0.

Jans moved to approve Jason Engleman, Middle School Basketball Coach and Gacke seconded, carried 5-0.

Gacke moved to approve Denise Kirchoff, Basketball Cheerleading Advisor and DeJong seconded, carried 5-0.

Van Berkum moved to approve Cindy Witt and Kristi Wright as Volunteer Dance Team Advisors and Gacke seconded carried 5-0.

Van Berkum moved to approve Dave Altman, Todd Dieren, Tom Menage, and Geoff Kruse as Volunteer Football Coaches and Jans seconded, carried 5-0.

DeJong moved to approve the Title I allocation for the 2013-2014 school year in the amount of \$80,190; Gacke seconded, carried 5-0.

The first day of school is Wednesday, August 21, 2013.

The school board election will be held on Tuesday, September 10, 2013 with polls open from noon – 8 P.M.

The next regular board meeting will be at 7:00 P.M. on Monday, September 16, 2013 in the Central Lyon board room.

Gacke moved to adjourn at 8:03 P.M. and Van Berkum seconded, carried 5-0.