

CENTRAL LYON BOARD MINUTES
August 14, 2017

The Central Lyon Board of Directors met in a work session prior to the regular session to tour the grounds and facilities.

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, Directors Joel DeWit, Andy Koob and Keri Davis, Superintendent Dave Ackerman and Board Secretary Jackie Wells. High School Principal/Activities Director Jason Engleman, Elementary Principal Steve Harman, Stephanie Baker, Jessica Jensen, Natalie Larson, Kate Gerber, Megan Whitsell, Melissa Lockey and Krista Sprock. Vice President Scott Postma was absent.

The meeting was called to order at 7:06 P.M.

Koob moved to approve the agenda with additional board bills and in Personnel, item F3; DeWit seconded, carried 4-0.

Davis moved to approve the minutes from the July 17, 2017 regular meeting; Koob seconded, carried 4-0.

DeWit moved to approve the financial report through 7/31/17 and Davis seconded, carried 4-0.

Koob moved to approve the summary list of bills; Davis seconded, carried 4-0.

In recognition, Riley VanWyhe and Gable Sieperda were named 1st team Siouxland Conference All-Conference and Brendan Huisman received honorable mention. Brandt Boekhout, Mitch VanBeek, Ryan Metzger, Riley VanWyhe and Brendan Huisman were recognized for an All-Academic award. Ashely Boer and Becca Roskam were recognized for a selection to All-Conference softball.

In reports, Principal Steve Harman informed the board that average attendance at the summer reading program was 52 students per session with 467 students attending. Mr. Harman shared a video that will be made available to the community regarding new student safety drop-off and pick-up. The district received a \$1,000 school arts grant through the state of Iowa.

Principal Jason Engleman shared a security camera demonstration with the board.

Superintendent David Ackerman informed the board that the tiny house received a 1st place award in the “miscellaneous” category in the Heritage Days Parade. The opening workshop is scheduled for August 21 and 22 with a variety of training and meetings for staff including mandatory training in Crisis Prevention Intervention. Mr. Ackerman presented school zone traffic signs and lighting options to the board. Members requested that speed zone limits be 15 mph rather than 25 mph. A completed capital outlay and project list was presented to the board and discussion took place on future purchases and projects. Members requested a monthly – quarterly report on PPEL & SILO revenues and expenditures as well as a 1-5 year projection.

In New Business, Koob moved to approve the purchase of a 2018 Chevrolet Impala from VanderLee Motors for \$22,300; DeWit seconded, carried 4-0. DeWit moved to approve the

purchase of a 2018 77 passenger Blue Bird bus from School Bus Sales for \$88,474; Davis seconded, carried 4-0. DeWit moved to approve the Mid-Sioux Opportunity, Inc transportation agreement for 2017-2018 and Koob seconded, carried 4-0. Koob moved to approve Change order 1 for the 12th Ave Student Safety Pick-up and Drop-off project and DeWit seconded, carried 4-0. DeWit moved to approve the 5 year beverage agreement D contract with Pepsi and Davis seconded, carried 4-0.

In Personnel, DeWit moved to approve the hiring of Kathy VanBerkum, .6 FTE Transitional Kindergarten teacher and Mark Lutmer, 2018 Drivers Education instructor and Koob seconded, carried 4-0. DeWit moved to approve the voluntary transfers of Mitch Peschon from 3rd grade teacher to 6th grade tech/ELL and Tana Meyer from Transitional Kindergarten teacher to 3rd grade and Davis seconded, carried 4-0. DeWit moved to approve the resignation of Rosario Mendez, Paraprofessional and Davis seconded, carried 4-0.

The first day of school is Wednesday, August 23, 2017. The next regular board meeting will be at 7:00 P.M. on Monday, September 18, 2017 in the Central Lyon board room.

Davis moved to adjourn at 8:46 P.M. and Koob seconded, carried 4-0.