

**CENTRAL LYON BOARD MINUTES**  
**August 10, 2020**

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, Vice-President Andy Koob, Directors Joel DeWit, Scott Postma, Keri Davis and Superintendent Brent Jorth and Board Secretary Jackie Wells. High School Principal/Activities Director Jason Engleman, Elementary Principal Steve Harman, Kristi Wright, Kelli Docker, Tana Meyer, Brenda Van Hofwegen, Craig Hohn and Melissa Stillson were also in attendance.

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

Koob moved to approve the agenda with two additional hiring recommendations and an additional list of bills presented; Postma seconded, carried 4-0.

Postma moved to approve the consent agenda including minutes of past meetings, financial report through July 31, 2020 and the summary list of bills; Koob seconded, carried 4-0.

In recognition, the Return to Learn Team Members were thanked for their time and work on the plan for the upcoming school year. In softball, 2<sup>nd</sup> Team All-Conference – Hayden Heimensen and Shania Struckman - Honorable Mention. In baseball, Zach Lutmer – 1<sup>st</sup> Team All-Conference, 2<sup>nd</sup> Team All-District shortstop, Thomas Skidmore – 1<sup>st</sup> Team All-Conference and Carter Krull – Honorable Mention All-Conference. More than \$17,000 was raised for the food service program provided during the school closures, with thanks to those recognized in the board packet. The program did not require all the funds received, so those dollars will be set aside for the needs of district students.

Director DeWit arrived at 7:06 P.M.

In reports, School Business Official Jackie Wells reported that the district's annual audit by Grant & Williams Co. is underway. Most of the audit is being conducted virtually with one day on-site on August 7, 2020. A final report will be given later this winter.

Superintendent Jorth reviewed the Return to Learn flowchart and community transmission guidance, current transmission rates and an evaluation of staff and students sickness flowchart. Mr. Jorth reviewed construction updates including the 1968 restroom renovation Phase II/III including restrooms, locker rooms and kitchen upgrades; LED lighting project for the 1968 building and the Activities Center; softball field construction and upcoming timelines through spring, 2021. Mr. Jorth reviewed registration and enrollment to date, of which 94.6% have indicated in-person learning. Administration has been in contact with those families indicating either distance learning, home schooled or undecided. Current staffing openings and back-to-school events were reviewed. There will be a back-to-school night and open house on Monday, August 17, 2020 from 4:00-8:00 P.M. with staggered attendance suggested according to last name.

In New Business, discussion took place on the on-site Return to Learn plan. Face coverings are recommended when social distancing cannot be maintained. To reduce transportation congestion and encourage as much social distancing as possible, in the morning, out of town students will be dropped off first, then in-town students will be picked up and dropped off. At the end of the day, the reverse will happen. Handwashing and the use of hand sanitizer are of utmost importance and will be suggested frequently. Staff and students will be encouraged to stay home if they are experiencing any symptoms.

Koob moved to approve the 2020-2021 IASB Legislative Priorities including #26, Governance; #19, Fiscal Responsibility and Stewardship; #7, Student Achievement and Accountability; #15, Educator Quality. Postma seconded, carried 5-0.

Postma moved to approve 2020-2021 student and staff handbooks for 2020-2021. DeWit seconded, carried 5-0.

Koob moved to approve to rescind policy 415.1 and 415.1E1, Early Retirement Incentive – Classified Staff. Davis seconded, carried 5-0.

In Personnel, DeWit moved to approve the resignations of Amy Sprock, High School Secretary and Laurie Herman, Learner Assistant. Davis seconded, carried 5-0.

Postma moved to approve the hiring of Emily DeBey, Middle School Education Teacher; Jarod DeBey, Learner Assistant (Paraeducator) and Assistant Girls Basketball Coach; Leah Lupkes, Secondary Administrative Assistant; Marcy Courtright, part-time kitchen associate; Kristi Stettnichs, Route Bus Driver; Courtney Jackson, Transitional Kindergarten Teacher (.6FTE); Stefanie O’Leary, part-time preschool learner assistant. Koob seconded, carried 5-0.

The school calendar and upcoming events were reviewed.

The first day of school is Wednesday, August 19, 2020 with a 2:15 P.M. dismissal. The next regular board meeting will be at 7:00 P.M. on Monday, September 14, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:56 P.M. and Davis seconded, carried 5-0.