



**Regular Board Meeting**  
**12/19/2022 07:00 PM**  
1010 S. Greene St.  
Rock Rapids, IA 51246

## MEETING MINUTES

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The Central Lyon Board of Directors met for a public hearing at 6:55 P.M. in the Central Lyon Board room to answer questions about the planned facilities improvements.

No questions or comments were received from the public. The hearing was closed at 7:00 P.M.

The Central Lyon Board of Education met in regular session on December 19, 2022 at 7:00 P.M. in the Central Lyon board room with the following members present: President Andy Koob, Vice-President David Jans, and Directors Keri Davis, Scott Postma and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Stephanie Baker and Dominique Kooiker were also in attendance. The meeting video is available at <https://www.youtube.com/watch?v=s5w8KsoEEXA>.

President Koob called the meeting to order at 7:00 P.M.

Jans moved to approve the agenda with an additional list of bills and Hartter seconded, carried 3-0.

Hartter moved to approve minutes of past meetings as presented and Jans seconded, carried 3-0.

Jans moved to approve the list of bills and the financial report through November 30, 2022 and Hartter seconded, carried 3-0.

Director Davis arrived at 7:08 P.M.

Superintendent Jorth provided a list of congratulations and recognition to students, staff and community. Congratulations to the Central Lyon Robotics Teams on their early season success, and good luck at the League Championship on January 7. Thank you to Steve Breske, Matt Bixenman, Bruce Eckenrod & Todd Nath for snow removal. Thank you to Linn Menning for helping to determine late start, early dismissal & school closure. Thank you to all staff for their patience and flexibility with the recent weather and adjustments to the learning environment. Thank you to the Iowa DOT, Lyon County Road Department, Doon and Rock Rapids Maintenance Departments for keeping our highways, county and gravel roads, and city streets clean during our recent weather events. Thank you to the N'West Iowa Review for its special section on Central Lyon.

PK- 6 Principal Steve Harman reported on the annual Book Fair/ Hot Lunch Week held the week of November 7-11. Over 50 books were purchased by parents for classrooms and almost 300 additional family and friends attended lunch with students. The library reported

\$11, 281.55 in sales from the Book Fair. The district receives a portion of these sales and purchases books to add to its library collections.

7-12 Principal Jason Engleman reported on the Work Study Program, an elective for students in Grade 12 which aims to provide valuable learning experiences for students through onsite training and information obtained by experts in the field. Based on their interests, students are guided to explore work site experiences that will aid them in future career decision-making. This continues to be a successful program for Central Lyon and its students and the district is thankful for the business partnerships within the community.

Director Postma arrived at 7:21 P.M.

Superintendent Brent Jorth provided school cancellation day information, calendar options and make-up plan considerations for the board to review.

The sharing committee will meet at George-Little Rock on Tuesday, January 3, 2023. Director Davis reported that the Central Lyon Foundation is considering additional funding opportunities and future project options.

In Old Business, Davis moved to approve the 2nd reading of policies 405.04: Licensed Employee Continuing Contracts, 405.05: Licensed Employee Work Day, 405.06: Licensed Employee Assignment, 405.07: Licensed Employee Transfers, 405.08: Licensed Employee Evaluation, 405.09: Licensed Employee Probationary Status, 406.01: Licensed Employee Compensation, 406.02: Licensed Employee Compensation Advancement, 406.03: Licensed Employee Continued Education Credit, 406.04: Licensed Employee Compensation for Extra Duty, 406.05: Licensed Employee Group Insurance Benefits, 406.06: Licensed Employee Tax Shelter Program, and 507.09-R(1): Wellness Regulation. Hartter seconded, carried 5-0.

In New Business, three bids were received for the parking lot and athletic facility bids. Postma moved to approve the bid from Vander Windt & Sons from LeMars in the amount of \$879,514.50. Davis seconded, carried 5-0.

Jans moved to approve the SAVE Bond engagement letter with Piper-Sandler as presented. Hartter seconded, carried 5-0.

Jans moved to approve the District's at-risk and dropout prevention plan and request Modified Supplemental Amount and Supplemental Aid for the 2023-2024 Dropout Prevention Program in the amount of \$260,898 from the School Budget Review Committee (SBRC) for expenditures necessary to implement the at-risk and dropout prevention program plan as approved. Davis seconded, and in a roll call vote, 5 AYE, 0 NAY.

Jans moved that Central Lyon vote YES on adding an FRL factor to the classification determination for the sport of football and amend the IHSAA rules to include a socio-economic adjustment that reduces BEDS enrollment for football by 40% of the school's students on free/reduced lunch as recommended by the Iowa High School Athletic Association (IHSAA) Board of Control and the IHSAA classification committee. Postma seconded, carried 5-0.

Davis moved to approve the purchase proposal from Gordon Flesch in the amount of \$49,787 to include 3 Canon Copiers, 1 Cannon Printer/Copier, and 2 Lexmark Printers. Jans seconded, carried 5-0.

Hartter moved to approve the early retirement of Denise Snyders at the end of the 2022/2023 school year. Davis seconded, carried 5-0.

Jans moved to approve the resignation of Kelli Docker, Special Education Teacher as of 1/2/23 and the hiring of Kyra Waletich, Special Education Teacher as of 1/3/23 and the hiring of Mitchell Van Beek, Long-Term substitute. Postma seconded, carried 5-0.

Hartter moved to approve the first reading of policies 407.05 - Licensed Employee Reduction in Force and 408.01 - Licensed Employee Professional Development and the review of policies 407.01 - Licensed Employee Resignation, 407.02 - Licensed Employee Contract Release, 407.03 - Licensed Employee Retirement, 407.04 - Licensed Employee Suspension, 407.06 - Licensed Employee Early Retirement, 407.06\_E(1) - Application for Early Retirement, 408.02 - Licensed Employee Publication or Creation of Materials, 408.03 - Licensed Employee Tutoring. Davis seconded, carried 5-0.

There will be a public hearing on 2023 Facility Improvements & Projects at 6:55 P.M. on Tuesday, January 10, 2023 in the Central Lyon Board Room at 1010 S Greene Street, Rock Rapids, IA.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Tuesday, January 10, 2023.

Postma moved to adjourn at 8:05 P.M.  
Jans seconded, carried 5-0.

The board of directors reviewed the list of bills as presented.