

CENTRAL LYON BOARD MINUTES
December 9, 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, Directors Scott Postma, Chet DeJong and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were Assistant Principal/Activities Director Steve Harman, Rhonda Menning, Jamie Helmers, Stephanie Baker and Jason Engleman.

The meeting was called to order at 7:01 P.M.

DeJong moved to approve the agenda with additional Personnel item D1 and a list of additional bills; Gacke seconded, carried 5-0.

DeJong moved to approve the minutes from the November 11, 2013 regular meeting; Jans seconded, carried 5-0.

Postma moved to approve the financial report through 11/30/13; Jans seconded, carried 5-0.

DeJong left the meeting at 7:06 P.M.

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

In recognition, Angle Rasmussen was recognized for being named to the state's all-tournament team at state volleyball and 1A Northwest District honors. Ashley VandeStouwe was recognized for 1A Northwest District honors, receiving 3rd team All-State honors as well as Honorable Mention for Northwest Iowa Review team. Sara Halse was recognized for making the Northwest Iowa Review 2nd team. Coach Jamie Helmers was recognized as IGCA 1A Northwest District Coach of the Year and Northwest Iowa Review Coach of the Year.

In reports, the giving trees were available and all proceeds would be donated to Atlas. The district's Iowa Core Curriculum has been submitted, updated and approved as part of the district's comprehensive school improvement plan (C-Plan) to date. The district received approximately \$40,000 worth of weight equipment from Northwestern College and is being stored off-site until space is available.

DeJong came back to session at 7:16 P.M.

Vice-President Gacke reported on school board convention topics and breakout sessions.

Superintendent Ackerman reported on architect information for future projects. Mr. Ackerman asked for board approval on pursuing Phase I without the west side lower elementary vestibule and updating the timeline associated with the projects. The possibility of purchasing the property currently owned by the Catholic Church along Greene Street is still in consideration by the church. Mr. Ackerman informed the board he will be sending a letter to Sanford regarding the fitness center, future weight room expansions and district needs. Mr. Ackerman informed the board that he and Mr. Kruse will attend a Teacher Leadership Compensation meeting at NWAEA on December 10, 2013. The district will pay an attorney to have our district name and logo trademarked to assist in preventing fraudulent activity.

In New Business, Gacke moved to approve Modified Allowable Growth for At-Risk/Drop-Out Potential for FY15 in the amount of \$195,220; DeJong seconded, carried 5-0.

Gacke moved to approve Steve Sieperda as the board member for the Lyon County Assessors Conference Board. DeJong seconded, carried 5-0.

Jans moved to approve policy revision 905.02, Tobacco Free Environment and waived 2nd reading. Postma seconded, carried 5-0.

In personnel, DeJong moved to approve the hiring of Kiley Eckenrod, part-time Special Education Paraprofessional for the remainder of the 2013-2014 school year. Postma seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 13, 2014 in the Central Lyon board room.

DeJong moved to adjourn at 8:51 P.M. and Jans seconded, carried 5-0.