

CENTRAL LYON BOARD MINUTES
December 10, 2018

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 Scott Postma, Keri Davis and Joel DeWit and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were MS-HS Principal/Activities Director Jason Engleman, Rochelle Ebel, Brad Raveling, Denise McCarty, Emily Deutsch, Josh Rockhill, Reese Borman, Dana Kruse, Hailey Borman, Devin Miller, Kaden Huisman, Kiah Thiessen and Austin Folkens. Vice-President Andy Koob was absent.

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

Postma moved to approve the agenda with additional bills presented and Davis seconded, carried 3-0.

Davis moved to approve additional agenda items including minutes of past meetings, the financial report through November 30, 2018 and the summary list of bills; Postma seconded, carried 3-0.

Director DeWit arrived at 7:02 P.M.

In recognition, a thank you was read from Mid-Sioux Opportunity. Sutton Schlumbohm was recognized for 2A NW All District volleyball honors. The following students were recognized for their achievements in football: Class 2A All-District Team – Austin Metzger, Tanner VandenTop, Kalen Meyer, Kaden Huisman, Jarrett Fastert, Jarrett Meyer, Carter Krull and All District Special recognition for MVP Lineman and 1st Team Candidate, Kolten Bus.

In reports, Josh Rockhill and Central Lyon FFA officers and members gave a FFA National Convention recap of their trip to Indianapolis. Rochelle Ebel gave a digital presentation of the district Anatomage table.

Superintendent Ackerman stated the following meetings will take place this week; Sharing Committee with GLR on 12/11/18, softball field additions meeting with the City on 12/12/18 and a plumbing retrofit update with CMBA Architects on 12/14/18. Mr. Ackerman will give a report on each at the next meeting.

In New Business, Postma move to approve the contract with GR Consulting Services for the Superintendent search and DeWit seconded, carried 4-0.

DeWit moved to approve the resolution of confidentiality for the Superintendent search and Davis seconded and in a roll call vote, 4 Aye, 0 Nay.

DeWit moved to approve the district plan for At-Risk/Drop-out Prevention and Returning Drop-out Services for the 2019-2020 school year. Postma seconded and in a roll call vote, 4 Aye, 0 Nay.

Postma moved to approve the Modified Supplemental Amount for At-Risk/Drop-Out Prevention and Returning Drop-out Services for 2019-2020 in the amount of \$239,952 or as calculated by the Department of Education; DeWit seconded, carried 4-0.

In personnel, Postma moved to approve David Ackerman, Administrative Consultant for the term July 1 – September 30, 2019. Davis seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 14, 2019 in the Central Lyon board room.

DeWit moved to adjourn at 7:59 P.M. and Davis seconded, carried 4-0.