

**CENTRAL LYON BOARD MINUTES**  
**February 11, 2013**

The Central Lyon Board of Directors met for a work 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 Chet DeJong, Directors Gail Van Berkum, Judy Gacke and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse. Discussion took place on future administration needs of the district with no action taken.

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 Chet DeJong, Directors Gail Van Berkum, Judy Gacke and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Stephanie Baker, Joyce VerMeer, Julie Boekhout, Toby Lorenzen, Jessica Harman, Ben Gerleman, Jerry Pytleski, Emily Deutsch, Tammy Hoppe, Susan VanWyhe, Shannon Monson, Jessica Jensen, Katie Boender, Althea Hooyer, Dennis Hashelhoff, Dalton Skidmore and Josh Schriever.

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

Van Berkum moved to approve the agenda with an additional list of bills; Jans seconded, carried 5-0.

DeJong moved to approve the minutes from the January 14, 2013 regular meeting and Van Berkum seconded, carried 5-0.

Gacke moved to approve the financial report through 1/31/13; DeJong seconded, carried 5-0.

Jans moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, Ryan Warner was recognized for winning the Northwest Iowa Reading Council's Creative Writing Contest. The wrestling team and coaches were recognized for a great season and two wrestlers qualified for state; C. McIntyre, and T. Virtue. The Jazz Band was recognized for its 2<sup>nd</sup> place finish and Nate Knoblock as Outstanding Soloist and the Jazz Choir for a 1<sup>st</sup> place finish and Mickee Witt as Outstanding Soloist. The Robotics team was recognized for its qualification to state. The speech team was also recognized as Outstanding Performers at the state level.

In reports, Joyce VerMeer of Northwest AEA presented the district with a QPPS Certificate and Central Lyon is verified as a state preschool receiving over 85% satisfaction in all 10 categories reviewed in the recent preschool site visit.

President Steve Sieperda informed the board that Kiwanis's support of After Prom will be only in monetary gift form for future years.

Athletic Director Ben Gerleman presented a coaching report consisting of current and projected participation as well as coach to player ratios. Mr. Gerleman recommended no cuts to the coaching staff. No action was taken.

Toby Lorenzen and Jessica Harman presented information on the Iowa Assessment results. Central Lyon students once again scored above average in most areas and line item analysis will be performed at the next in-service.

Vice-President Judy Gacke informed the board that the Central Lyon and George-Little Rock Sharing Committee met to discuss the sharing agreement for football, softball, cross country and wrestling. There will be some minor language changes to the agreement.

Principal Kruse presented information regarding the current 2<sup>nd</sup> grade which is currently in four sections. Due to a variety of needs academically and behaviorally, Mr. Kruse recommended the class stay in four sections for third grade in the 2013-2014 school year. No action was taken.

Superintendent Ackerman reported that an EMC Insurance Security Evaluation will take place as well as a lockdown drill with the Lyon County Sheriff's Department. Mr. Ackerman and Business Manager Jackie Wells will attend a budget workshop on February 19<sup>th</sup>. Board members were asked to consider a mural on the west side of the Forrester auditorium. Members asked for more details regarding size and design.

In Old Business, no additional items were added to the Casino Funds discussion.

In New Business, Van Berkum moved to approve the staff reduction notification for the 2013-2014 school year. DeJong seconded, carried 5-0.

Gacke moved to reject Unity Christian's request to join the Siouxland Conference; Van Berkum seconded, carried 5-0.

Gacke moved to approve the School Funding Resolution in regard to adequate and timely allowable growth; Jans seconded and in a roll call vote, 5 Aye 0 Nay.

Gacke moved to approve a one year agreement with Hickory Tech for local/long distance discounted services under USAC's ERate program for the funding year 7/1/13-6/30/14. DeJong seconded, carried 5-0.

Gacke moved to approve the Class of 2013 Graduates pending all satisfy the district's educational requirements; Jans seconded, carried 5-0.

Jans moved to approve the building roof replacement bid Architectural Roofing & Sheetmetal in the amount of \$106,750 for the 1968 building and \$17,735 for the multipurpose room. Van Berkum seconded, carried 5-0.

The board of directors elected to interview three architect firms starting at 5:30 P.M. on March 18, 2013. Cannon Moss Bygger & Associates, PC, Architecture Incorporated and TSP will be given 20 minutes each to present their qualifications for future projects to the board.

In personnel, Jans moved to approve the hiring of Brandi Block, special education paraprofessional through the end of the 2012-2013 school year. Van Berkum seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, March 18, 2013 in the Central Lyon board room. A work session to interview architect firms will start at 5:30 P.M.

DeJong moved to adjourn at 8:57 P.M. and Van Berkum seconded, carried 5-0.