

**CENTRAL LYON BOARD MINUTES**  
**February 11, 2019**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Joel DeWit and Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS-HS Principal/Activities Director Jason Engleman, Susan VanWyhe, Melissa Stillson, Julie Boekhout, Emily Deutsch, Justin Christensen and Jessica Jensen.

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

Davis moved to approve the agenda, minutes of past meetings, the financial report through January 31, 2019 and the summary list of bills and Koob seconded, carried 4-0.

Director DeWit arrived at 7:05 P.M.

In recognition, Advisor Rebekah Hakeman and the Large Group Speech students were recognized for their Regional and State Group Speech performances. Kolton Bus, Jarrett Fastert, Jarrett Meyer, Bryce VandeWeerd, Kalen Meyer and the wrestling coaching staff were recognized for their state qualification and achievements this season. Kolton Bus celebrated his 100<sup>th</sup> pin. Subway, Godfather's Express, Casey's, the VFW, Popkes Car Care and Chet and Mel DeJong were recognized and thanked for donations to school programs.

In reports, Mr. Engleman reviewed the Athletic Trainer Proposals from Avera and Sanford. The personnel committee will continue to review details and a recommendation will be presented in March.

Superintendent David Ackerman reviewed the industrial tech program option of building a house in the community. Mr. Ackerman has been communicating and working with interested parties regarding housing needs, price points and the need for skilled laborers in our community. Additional information is being gathered for building the house including a materials list, logistics for student labor and time, labor hours and costs, timeframes, insurance coverage and liability and profit margins.

CMBA Architect representative Scott Anderson teleconferenced in to review the 1968 building and bathroom renovations plans and proposal and potential phases of the project. Bid notices, notice of letting and hearing requirements were discussed. A construction hearing will take place on March 11, 2019. A notice of bidders will be posted on the school website with the bid letting on April 4, 2019 and bid awards on April 8, 2019.

DGR representative Justin Christensen reviewed softball field project updates, improvements to the existing plans for backstops, bleachers and dug-outs, warning tracks, pathway/walkways, city access roads, parking areas and potential soccer field changes.

Health Services of Lyon County Head R.N. and Administrator Melissa Stillson reviewed district nursing services options, legal requirements and potential hours/cost options.

In New Business, DeWit moved to approve the purchase of 72 passenger Blue Bird bus from School Bus Sales in the amount of \$91,429 and Davis seconded, carried 5-0.

Koob moved to approve the 2<sup>nd</sup> reading and approve the 700 policy series and DeWit seconded, carried 5-0.

Davis moved to approve the staff reduction notification for the 2019-2020 school year. Postma seconded, carried 5-0.

Postma moved to approve the Class of 2019 Graduates pending completion of the district's educational requirements; Koob seconded, carried 5-0.

In personnel, DeWit moved to approve the resignation of Kathy Van Berkum, Transitional Kindergarten teacher and Falon Huisman, Paraprofessional. Davis seconded, carried 5-0. Koob moved to approve the hiring of Brent Jorth, Superintendent as of July 1, 2019 and Postma seconded, carried 5-0.

There will be a construction hearing at 6:50 P.M. in the Central Lyon board room on Monday, March 11, 2019. The next regular board meeting will be at 7:00 P.M. on Monday, March 11, 2019 in the Central Lyon board room.

DeWit moved to adjourn at 8:56 P.M. and Davis seconded, carried 5-0.