

**CENTRAL LYON BOARD MINUTES**  
**January 14, 2019**

Prior to the regular meeting, there was a buildings and grounds tour of the auditorium and fine arts department.

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, Vice President Andy Koob, Directors Scott Postma, Joel DeWit and Keri Davis, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, MS/HS Principal and Activities Director Jason Engleman, Stephanie Baker, Jaci VanVeldhuizen, Michelle Van Wyhe, Michael Groen, Jamie Schar, Emily Deutsch and Jessica Jensen.

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

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

Koob moved to approve additional agenda items including minutes of past meetings, the financial report through December 31, 2018 and the summary list of bills; Davis seconded, carried 3-0.

Director DeWit arrived at 7:02 P.M.

In recognition, Beth Erickson and Dawn VandenTop were thanked for their donations of books to the district.

In correspondence, the AEA purchasing profile of savings was reviewed.

In reports, Superintendent David Ackerman reviewed the 1968 plumbing/bathroom renovation timeline. A full report will be given in the February 2019 regular meeting. The GLR sharing committee met in December. Another meeting is planned for this spring. The district and City of Rock Rapids are meeting with DGR to continue discussion of development of the softball field addition. Jeremy Sprock, Transportation Director will be gathering and presenting bids for an upcoming bus purchase. Mr. Ackerman is working with Mr. Engel, Industrial Tech teacher, and other interested parties on the possibility of building a house within the city of Rock Rapids Development Foundation. More information will follow.

In New Business, DeWit moved to approve the 1<sup>st</sup> reading of policies 700 series (Non-Instructional) and Koob seconded, carried 4-0.

DeWit introduced the District's written plan for At-Risk/Drop Out Prevention and Returning Drop Out Services for the 2019-2020 school year and moved its adoption and to request the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$239,952. This is for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plan as approved by the Central Lyon CSD School Board. Davis seconded the motion. The roll was called with 4 AYES, 0 NAYS.

Direct Postma arrived at 7:15 P.M.

Koob moved to approve the FFA Senior trip to Minong, WI June 1 – June 5, 2019 and Davis seconded, carried 5-0.

In Personnel, Postma moved to approve the resignation of Kevin McCarty, bus route driver and DeWit seconded, carried 5-0.

Gary Richardson and Tim Grieves of GR Consulting, LLC arrived at 7:18 P.M.

DeWit moved to enter into closed session at 7:19 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Postma seconded. The roll was called with 5 AYES, 0 NAYS.

The board of directors returned to open session at 10:54 P.M. Davis moved to approve Superintendent Candidate finalists as Todd Meyer, Brent Jorth, Jason Engleman, and Steve Harman. Postma seconded, carried 5-0.

Superintendent finalist interviews with the board of directors will take place in closed session in the Central Lyon board room from 3:30-4:45 P.M. and 5:00-6:15 P.M. on January 24, 2019 and from 3:30-4:45 P.M. and 5:00-6:15 P.M. on January 25, 2019 as allowed under Code of Iowa 21.5(1)(i).

There will be a special board meeting on January 28, 2019 at 5:30 P.M. in the Central Lyon Board Room. The board will go into closed session as allowed under Code of Iowa 21.5(1)(i).

The next regular board meeting will be at 7:00 P.M. on Monday, February 11, 2019 in the Central Lyon board room.

Davis moved to adjourn at 10:56 P.M. and Postma seconded, carried 5-0.