

CENTRAL LYON BOARD MINUTES
January 11, 2021

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 Andy Koob, Vice President David Jans, Directors Scott Postma, Keri Davis and Joel DeWit, and Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were Elementary Principal Steve Harman, MS/HS Principal Jason Engleman, Kristi Wright, Emily Deutsch and Jessica Jensen.

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

Jans moved to approve the agenda, minutes of past meetings, the financial report through December 31, 2020 and the summary list of bills, including an additional list provided. Postma seconded, carried 5-0.

In recognition, Superintendent Brent Jorth recognized and thanked Bruce Eckenrod, Susan VanWyhe and Connie Boeve for their combined 93 years of service. These staff members submitted their application for retirement at the end of the 2020-2021 school year.

In reports, Principal Steve Harman provided an update on elementary literacy. Principal Jason Engleman updated the board on high school advanced placement and college course offerings. Superintendent Jorth reported that the 1968 restroom, locker room and kitchen remodel or Phase II/III is complete with the final payment approved. The Central Lyon Foundation assisted the district with updates to the auditorium and screens and projectors have been installed. The recent Governor's proclamation allows for 50% capacity at events, masks required due to social distancing recommendations and concessions stands are open. An education team is researching implementation of computer science curriculum.

In New Business, DeWit moved to approve the 2019-2020 external audit and financial statements preparation by Grant and Williams, Inc. No issues of non-compliance were noted. Davis seconded, carried 5-0.

Jans moved to approve the district's 2021-2022 At-Risk/Drop Out Prevention Program Plan and Postma seconded, carried 5-0.

DeWit moved to approve the School Budget Review Committee (SBRC) application for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of \$242,702. The requested MSA and required match (and associated spending authority) is solely for the purpose of implementing the 2021-2022 At-risk and Dropout prevention program plan as approved by the Central Lyon CSD School Board. Davis seconded, and in a roll call vote 5 AYE, 0 NAY.

Jans moved to approve the 1st reading of 600 series policies 603.1 – 603.11 with no second reading required and rescinding policies 409.2E1, 409.2E2, and 603.2.01. Postma seconded, carried 5-0.

In Personnel, DeWit moved to approve the early retirement and resignation for the end of the 2020-2021 school year for Connie Boeve, Bruce Eckenrod and Susan VanWyhe. Davis seconded, carried 5-0.

DeWit moved to approve the resignation for the end of the 2020-2021 school year for Inma Manjon and the hiring of Mark Lutmer, Driver's Education instructor; Courtnie Fleshman, Paraeducator; and Kim Van't Hul, Paraeducator. Jans seconded, carried 5-0.

Jans moved to enter into closed session at 7:58 P.M. under Iowa Code 21.5(i) for Superintendent Evaluation and DeWit seconded, and in a roll call vote, 5 AYE 0 NAY.

The board returned to open session at 8:49 P.M.

DeWit moved to adjourn at 8:50 P.M. and Jans seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 8, 2021 in the Central Lyon board room.