

**CENTRAL LYON BOARD MINUTES**  
**July 15, 2013**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 4:30 P.M. with the following members present: President Steve Sieperda, Vice President Judy Gacke, Directors David Jans and Gail Van Berkum, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present included EL/MS Principal Dan Kruse, Stephanie Baker, Luke DeJong, Denise Kirchhoff, Jamie Helmers, Allison Holtgrewe, Tammy Hoppe and Lisa Dieren. Director Chet DeJong was absent.

The meeting was called to order at 4:31 P.M.

Gacke moved to approve the agenda with additional bills presented; Jans seconded, carried 4-0.

Van Berkum moved to approve the minutes from the June 13, 2013 regular meeting and the June 20, 2013 special board meeting; Jans seconded, carried 4-0.

Van Berkum moved to approve the financial report through 6/30/13 and Gacke seconded, carried 4-0.

Jans moved to approve the summary list of bills; Van Berkum seconded, carried 4-0.

In reports, Luke DeJong reported on the Backpack program and the number of students served from February, 2013 – May, 2013. Casino funds contributed approximately \$4,400 and Luke reported that Atlas and possibly some church organizations might be willing to assist with the program in 2013-2014. Board members asked the upcoming senior officers to bring additional information and a proposed budget to determine dollars and support needed for the future.

Lisa Dieren presented the district's insurance coverage summary from EMC Insurance Companies. The district saw a premium increase due to a larger workman's compensation claim and added violent event coverage.

Director Dave Jans informed the board about the recent architect planning committee meeting. Three options for future expansion and capital outlay were presented at the planning meeting and then next meeting is scheduled for August 8, 2013 with more details and projections available.

Superintendent Ackerman informed the board that the roof project is almost complete. New tiled window sills are being constructed in the MS/HS at an approximate cost of \$20/each. Copy machine RFPs were mailed around July 1<sup>st</sup> and are due back by July 25, 2013. The district has requested bids for three machines over a 3 year lease/maintenance agreement. Parts of the Affordable Care Act were delayed until 2015. Board members and administration agreed to move forward with changes to analyze district needs over the 2013-2014 school year.

In Old Business, Gacke moved to approve the district goals; Van Berkum seconded, carried 4-0.

In New Business, Van Berkum moved to approve the 2013-2014 Kids Club Hot Lunch Agreement at a cost of \$2.45 per meal; Jans seconded, carried 4-0.

Van Berkum moved to approve a transportation request from the Rock Valley Community School District to enter the Central Lyon Community School District to shorten one of its bus routes with the understanding that no Central Lyon pupils would be picked up or dropped off. Gacke seconded, carried 4-0.

Van Berkum moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions for 2013-2014 school year in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. Jans seconded, carried 4-0.

Van Berkum moved to approve the board's top five legislative priorities for the 2013-2014 school year which support tax dollars generated by students stay in the district in which they are generated; support legislation that increases the at-risk student weighting and includes drop-out prevention in the foundation formula; support setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts; supports funding to ensure all 4 year olds have access to a high quality public school preschool program and allow them to be included in the enrollment count if those programs can demonstrate meeting the collaboration and quality standards requirements of the statewide voluntary preschool program; supports sufficient state revenues to adequately fund public education as Iowa's numbers one priority. IASB supports a full accounting every two years by state government of the costs of all exemptions, credits or deductions for the income tax, sales tax or property tax. Gacke seconded, carried 4-0.

Van Berkum moved to approve the revised Lease Agreement with Sanford Health for the fitness center with a one year renewal and an increase in rent of \$750 per month; Gacke seconded, carried 4-0.

Gacke moved to approve a letter of support for the Foster Grandparent Program to apply for Lyon County Riverboat Foundation funding. Jans seconded, carried 4-0.

The first reading took place on the district's early retirement policy 415.0 for the 2013-2014 school year. The board of education will consider the second reading and policy approval in August.

Discussion took place on the necessary ELL/ESL position required by the state of Iowa. Advertising has taken place and the district will fill the need with one of three options; share an instructor with a neighboring school district, hire a qualified applicant or apply for a conditional license for one of the district's certified employees.

Van Berkum moved to approve the bakery/bread bid from Sunshine & Casey's Bakery and the milk bid with Robert's Dairy for the 2013-2014 school year; Jans seconded, carried 4-0.

In Personnel, Gacke moved to approve the resignation of Sarah McCarty, Special Education Teacher. Van Berkum seconded, carried 4-0.

School Registration is on Wednesday, August 7, and Monday, August 12, 2013. The next regular board meeting will be at 7:00 P.M. on Monday, August 12, 2013 in the Central Lyon board room. Wednesday, August 21, 2013 is the first day of school.

Van Berkum moved to adjourn at 6:02 P.M. and Jans seconded, carried 4-0.