

CENTRAL LYON BOARD MINUTES
July 12, 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 and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, School Business Official Jackie Wells, Stephanie Baker, Tana Meyer and Jessica Jensen. Director Joel DeWit was absent.

The meeting was called to order at 7:00 P.M. Jans moved to approve the agenda with an additional list of bills and Postma seconded, carried 4-0.

Postma moved to approve the minutes from the June 14, 2021 regular board meeting, the financial report through June 30, 2021, and the summary list of bills. Jans seconded, carried 4-0.

In recognition, Superintendent Jorth presented a list for student, staff and community recognitions and congratulations.

In reports, School Business Official Wells updated the board that an engagement letter with Grant & Williams Co has been signed and the annual audit will take place sometime in August 2021. Superintendent Jorth gave a Siouxland Conference update including a mediation date and timelines related to Western Christian's request. Mr. Jorth reviewed an ash tree study and options.

In New Business, Jans moved to approve the 2021-2022 student and staff handbooks and Postma seconded, carried 4-0.

Davis moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers in the amount of \$4,000,000 each, ISJIT was also approved as a secondary depository institution and Andy Koob, Brent Jorth and Jackie Wells as authorized signers. Postma seconded, carried 4-0.

Postma moved to approve the 2021-2022 hot lunch free and reduced-price school meal statement and Jans seconded, carried 4-0.

Jans moved to approve the 2021-2022 partnership agreements with NCC for Class Size Project and Individual Student Enrollments and partnership agreements with NCC for Alternative High School. Postma seconded, carried 4-0.

Davis moved to approve the hiring of Travis Schipper, Assistant Football Coach and Jeff Kruger, MS Wrestling Coach. Jans seconded, carried 4-0.

Online registration for the 2020-2021 school year will be from Monday, July 19 – Friday, August 6, 2021. In-person/new family school registration is on August 2 & 3. On-line registration is encouraged for all district families.

The next regular board meeting will be at 7:00 P.M. on Thursday, August 12, 2021, in the Central Lyon board room. Tuesday, August 24, 2021, is the first day of school for students.

Davis moved to adjourn at 7:32 P.M. and Postma seconded, carried 4-0.

A work session to review & discuss Central Lyon District Mission, Vision and Goals and further development of the Family and Community Partnership district goal followed adjournment. The work session concluded at 8:45 P.M.