

CENTRAL LYON BOARD MINUTES
June 14, 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 Keri Davis, Scott Postma, and Joel DeWit. Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were Elementary Principal Steve Harman, Tana Meyer, Kristi Wright, and Jessica Jensen.

The meeting was called to order at 7:00 PM.

Jans moved to approve the agenda and Davis seconded, carried 5-0.

Postma moved to approve the consent agenda including minutes of past meetings, financial report, and summary list of bills. Jans seconded, carried 5-0.

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

In Reports, President Koob stated the Central Lyon Foundation was making final preparations for the All-School Reunion on June 19, 2021. Superintendent Jorth updated the board on current employment openings. Mr. Jorth summarized a recent meeting with the city of Rock Rapids and provided an update on the LED lighting project.

In Old Business, DeWit moved to approve the 2nd reading of new policies 704.6 and 706.3 and R1. Jans seconded, carried 5-0.

In New Business, DeWit moved to approve 2021-2022 property/casualty & workman's comp insurance through EMC/Frontier Insurance & Realty in the amount of \$141,567. Davis seconded, carried 5-0.

Jans moved to approve 2021-2022 equipment maintenance insurance with Specialty Underwriters in the amount of \$56,556. Postma seconded, carried 5-0.

DeWit moved to approve food service bids for milk, dairy and juice to Land O'Lakes and bakery and breads to Casey's Bakery. Postma seconded, carried 5-0.

Postma move to approve hot lunch prices for 2021-2022 with an increase of \$.10 to adult breakfast and adult lunch. Jans seconded, carried 5-0.

DeWit moved to approve fuel bids to Popkes Car Care. DeWit seconded, carried 5-0.

Postma moved to approve 2021-2022 substitute teacher pay and the 2021-2022 fees with no increases to textbook fees, activity tickets or driver's education. Adult, senior and family activity ticket purchases for 2021-2022 will be discounted by a set percentage for those that purchased tickets in the 2020-2021 school year. DeWit seconded, carried 5-0.

Jans moved to approve annual appointments of Randy Waagmesster, district legal counsel; Jackie Wells, Board Secretary/Treasurer; district investigators including Jessica Harman, Steve Harman, Jason Engleman, Kate Gerber and the Lyon County Sherriff

Department; Amanda Jorth, Title IX Coordinator; and Brent Jorth, Affirmative Action/Equity Coordinator. Davis seconded, carried 5-0.

In Personnel, DeWit moved to approve the resignation of Jeremy Sprock, Transportation Director; the hiring of Mike Groen, Jill Kroon, Natalie Larson, Melissa Lockey, TLC Mentors; Dwayne Postma, volunteer football coach and volunteer FFA supervisor; Paul Konechne, volunteer wrestling coach; Kristin Rockhill, volunteer FFA supervisor; Dr. Ross Reynolds, Dr. Cody Hoefert, Dr. Nick Weber, volunteer medical assistants. Jans seconded, carried 5-0.

Davis moved to approve entering closed session to discuss superintendent's annual evaluation and district goals as provided under Code of Iowa 21.5 1 (I). Jans seconded. In a roll call vote, 5 AYE, 0 NAY. The board entered into closed session at 7:56 PM.

Postma moved to approve entering open session at 9:52 PM. DeWit seconded. In a roll call vote, 5 AYE, 0 NAY.

The next regular scheduled board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, July 12, 2021.

DeWit moved to adjourn at 9:54 P.M.; Jans seconded, carried 5-0.