

CENTRAL LYON BOARD MINUTES
June 13, 2022

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 Amy Hartter; Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Jamie Schar, Kristi Wright, Lisa Dieren, Paul Konechne and Jessica Jensen.

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

Davis moved to approve the agenda with an additional list of bills and an additional item under New Business, Personnel, Hirings (7), Mirande Myrlie, 1st Grade Teacher. Hartter seconded, carried 5-0.

Postma moved to approve the minutes of past meetings. Jans seconded, carried 5-0.

Jans moved to approve the financial report through May 31st and the summary list of bills. Davis seconded, carried 5-0.

Lisa Dieren of Frontier Insurance & Realty reviewed the renewal for property/casualty & workman's comp insurance through EMC.

In reports, Superintendent Brent Jorth presented a list for student, staff and community recognitions and congratulations. Mr. Jorth reviewed the dates of the 2022-2023 IASB School Board Convention and a Teacher and Paraeducator Registered Apprenticeship Program grant opportunity. Mr. Jorth and Paul Konechne provided a girls wrestling update including initial level of interest, coaching options, practice and meet rules and the implementation of a 7-12 program. The sharing committees will convene and an update will be provided later this summer. Mr. Jorth updated the board on the facilities study including funding options, SAVE bond requirements and bid timelines. President Andy Koob requested a policy committee meeting and discussion took place on board packet preparation timelines and SIMBLI/eBoard training.

In New Business, Jans moved to approve the 2022-2023 School Nursing Services Contract with Health Services of Lyon County. Hartter seconded, carried 5-0.

Davis moved to approve a middle school bridge repair, scope of work and fee proposal from FEH Design. Postma seconded, carried 5-0.

Hartter moved to approve the 2022-2023 property/casualty & workman's comp insurance renewal through EMC/Frontier Insurance & Realty in the amount of \$161,263. Jans seconded, carried 5-0.

Postma moved to approve the 2022-2023 equipment maintenance insurance with Specialty Underwriters in the amount of \$77,704. Davis seconded, carried 5-0.

Jans moved to approve the dairy bid with Prairie Farms and the bakery bid with Casey's

Bakery, Inc. Hartter seconded, carried 5-0.

Hartter moved to approve the fuel bid with Popkes Car Care, Inc. with a \$.149 discount for gas and diesel. Davis seconded, carried 5-0.

Jans moved to approve the 2022-2023 fees as recommended: no increase to textbook fees; no increase to activity ticket fees; an increase to driver's education fees to \$275.00/student; and substitute teacher pay increase to \$130/day. Meal price changes as follows: an increase of \$.10 to breakfast, \$.15 to lunch, \$.20 to adult breakfast, \$.10 to adult lunch and \$.05 to milk/juice. Davis seconded, carried 5-0.

Postma moved to approve annual appointments of Jackie Wells, Board Secretary/Treasurer and Affirmative Action/Equity & Title IX Coordinator; Randy Waagmesster, district legal counsel; district investigators including Jessica Harman, Steve Harman, Jason Engleman, Kate Gerber and the Lyon County Sherriff Department; suicide prevention coordinators Kate Gerber and Jessica Harman; and section 504 coordinator, Brent Jorth. Hartter seconded, carried 5-0.

In Personnel, Hartter moved to approve the resignation of Jerry Pytleski, TLC instructional coach & middle school robotics advisor; Dani Spykerboer, Paraeducator and Kyra Waletich, Paraeducator; the hiring of Sherri Boeve, kitchen manager; Stacy Thiner, kitchen manager; Joleen Metzger, long-term substitute; Lindsay Huisman, middle school volleyball coach; Kristi Wright, TLC Mentor; Ethan Pulscher, Administrative Assistant; and Miranda Myrlie, 1st grade teacher; the recognition of volunteers Dwayne Postma, football coach and FFA supervisor; Paul Konechne, wrestling coach; Kristin Rockhill, FFA supervisor; Dr. Ross Reynolds, Dr. Cody Hoefert, Dr. Nick Weber, medical assistants. Jans seconded, carried 5-0.

A work session will take place at 6:15 P.M. on Monday, July 11, 2022 for SIMBLI/eBoard training. 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 11, 2022.

Davis moved to adjourn at 8:51 P.M.; Hartter seconded, carried 5-0.