

CENTRAL LYON BOARD MINUTES
March 30, 2020

On March 20, 2020 Governor Reynolds signed a proclamation temporarily suspending some requirements within Iowa Code ch. 21.8 for the duration of the declared public health emergency due to the coronavirus. Under the proclamation, the district livestreamed the hearing and following special session for the public to access the meeting at <https://www.youtube.com/watch?v=Sb1iA3h6xp0>.

The Central Lyon Board of Directors met for a public hearing on the sale of the industrial tech house in the High School Commons of the Central Lyon Community School at 7:00 P.M. with the following members present: President David Jans, Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Business Manager/Board Secretary Jackie Wells, and David Ackerman. Vice-President Andy Koob joined via Microsoft Teams. Director Joel DeWit was absent.

The hearing was opened at 7:04 P.M. by President David Jans. One bid was received by Rocky Top Investments, LLC. The hearing was closed at 7:05 P.M.

The Central Lyon Board of Directors met in special session in the High School Commons of the Central Lyon Community School at 7:05 P.M. with the following members present: President David Jans, Directors Scott Postma and Keri Davis. Other individuals present were Superintendent Brent Jorth, Business Manager/Board Secretary Jackie Wells, David Ackerman and Steve Breske. Vice-President Andy Koob joined via Microsoft Teams. Director Joel DeWit was absent.

The meeting was called to order at 7:05 P.M.

Postma moved to approve the agenda with an addition of item F in New Business, support for a Lyon County Riverboat grant application; Davis seconded, carried 4-0.

In Communications, Superintendent Jorth stated that the district application to the MLB-MLBPA Youth Development Foundation grant for softball field complex construction and improvements was denied.

In New Business, Postma moved to approve the sale of the industrial tech house to Rocky Top Investments, LLC in the amount of \$72,500 and Davis seconded, and in a roll call vote, 4 aye, 0 nay.

Davis moved to approve a resolution for Emergency Suspension of District Policy. Postma seconded and in a roll call vote, 4 aye, 0 nay.

Postma moved to approve the purchase of property located at 1105 S. Greene Street, Rock Rapids, IA in the amount of \$50,000. Davis seconded, carried 4-0.

Davis moved to approve the FY19 audit and associated financial statements. No issues of non-compliance were noted. Postma seconded, carried 4-0.

Postma moved to approve the support of a Lyon County Riverboat Foundation grant in the amount of \$2000 for classroom drone kits and STEM opportunities. Davis seconded, carried 4-0.

Superintendent Jorth reviewed the district mission statement, vision, values, collective commitments, district goals, 2019-2020 calendar changes due to recommended school closures including resume and ending dates, and updates regarding the 1968 restroom and locker room/kitchen renovation.

There will be a public hearing on the 2020-2021 budget at 6:55 P.M. on Monday, April 13, 2020 in the Central Lyon Board room. The next regular board meeting will be at 7:00 P.M. on Monday, April 13, 2020 in the Central Lyon board room.

Davis moved to adjourn at 8:20 P.M. and Postma seconded, carried 4-0.