CENTRAL LYON BOARD MINUTES

**March 14, 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, Directors Amy Hartter, Scott Postma and Keri Davis, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were Erica Groen, Jessica Jensen, Steve Breske, Matt Basye and Scott Anderson.

The meeting was called to order at 7:00 P.M.

Postma moved to approve the agenda with an additional list of bills; Davis seconded, carried 5-0.

Jans moved to approve the minutes of past meetings and Hartter seconded, carried 5-0. Davis moved to approve the financial report through February 28, 2022, and the summary list of bills. Jans seconded, carried 5-0.

School Business Official Jackie Wells updated the board on the proposed 2022-2023 budget file and tax rate. The budget will be published the week of March 23 and March 30, with a budget hearing scheduled for 6:55 P.M. on April 11, 2022.

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

In communications, board members were invited to the upcoming FFA Banquet and the Jr./Sr. Prom meal. Mr. Jorth shared an Avera Behavioral Health expanded services update.

In reports, there were no staff or student presentations or Principal updates due to Parent-Teacher Conferences.

Superintendent Jorth reviewed the Governor’s Teacher Retention Bonus and payments and a suggestion for the remaining 69 staff member payments. Mr. Jorth presented two options for the 2021-2022 school calendar for make-up days vs. required hours. The board informally agreed that the students’ last day would be May 27th, with staff returning until June 2nd. A formal recommendation and consideration will take place at the April board meeting. Mr. Jorth asked for feedback on the upcoming April 7th IASB customized on-site workshop. Board members agreed on the topics of “Roles and Responsibilities/Board Job Descriptions” and “Creating a Culture of Excellence & Innovation: The Board’s Role” and will meet from 5:30-7:30 P.M.

Architects Matt Bayse and Scott Anderson with FEH Design provided a facilities assessment study and reviewed 11 potential capital outlay projects, available funding, cost opinions, market volatility and timeframes.

In Old Business, Jans moved to approve the 2nd reading of policies 302.3, 302.5 and 302.6. Postma seconded, carried 5-0.

In New Business, Hartter moved to approve the Premier Communications Service 3-year contract for internet and wireless starting July 1, 2022. Davis seconded, carried 5-0.

Postma moved to approve the Area Education Association food and supplies purchasing agreement for 2022-2023 and Jans seconded, carried 5-0.

Jans moved to approve the review of policies 303.1, 303.2, 303.3, 303.4, 303.5, 304.1, 304.2, 305, 306 and rescind policy 303.6A. Davis seconded, carried 5-0. Postma moved to approve the 1st reading of new policies 303.6, 303.7, 303.8, and 303.9. Hartter seconded, carried 5-0.

In personnel, Davis moved to approve the resignation of Emily Deutsch, Middle School Band Teacher at the end of the 2021-2022 school year and Jans seconded, carried 5-0. Hartter moved to table the resignation of Desiree Kopp, Assistant High School Volleyball Coach and Postma seconded, carried 5-0. Jans moved to approve the hiring of Bailey Fitch, High School Special Education Teacher for the 2022-2023 school year and Hartter seconded, carried 5-0.

In announcement and dates to remember, there is no school on Friday, March 18, 2022 for parent-teacher conferences comp day. ISASP Testing will take place the week of March 28, 2022. There is no school Friday & Monday, April 15 & 18, 2022 for Spring Break.

There will be a board work session with the Iowa Association of School Boards on Thursday, April 7, 2022, from 5:30 – 7:30 P.M. in the Central Lyon board room.

There will be a 2022-2023 budget hearing at 6:55 P.M. in the Central Lyon board room on Monday, April 11, 2022. The next regular board meeting will be at 7:00 P.M. on Monday, April 11, 2022, in the Central Lyon board room.

Hartter moved to adjourn at 8:41 P.M. and Davis seconded, carried 5-0.