

CENTRAL LYON BOARD MINUTES MAY 13, 2019

The Central Lyon Board of Directors met for a public hearing on the 2018-2019 budget in the Board Room of the Central Lyon Community School at 6:55 P.M. with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma and Keri Davis. Other individuals present were Superintendent David Ackerman, Business Manager/Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal and Activities Director Jason Engleman, Stephanie Baker, Jaci VanVeldhuizen, Jessica Herman, Sara Groen, Krista Sprock, Natalie Larson, Kate Gerber, Sid Meyer, Tana Meyer, Michelle VanWyhe, Tabitha Snyder, Denise McCarty, Emma Pedersen, Paige Dieren, Whitney Waagmeester, Hayden Heimensen, Kalen Meyer, Carter Spiess, Josh Riibe, Louise Meyer, Nathan Arends and Jessica Jensen.

The hearing was opened at 6:55 P.M. by President David Jans. No comments were received from the public. The hearing was closed at 7:00 P.M.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00PM with the following members present: President David Jans, Vice-President Andy Koob and Directors Scott Postma, Joel DeWit and Keri Davis. Other individuals present were Superintendent David Ackerman, Business Manager/Board Secretary Jackie Wells, EL Principal Steve Harman, MS-HS Principal and Activities Director Jason Engleman, Stephanie Baker, Jaci VanVeldhuizen, Jessica Herman, Sara Groen, Krista Sprock, Natalie Larson, Kate Gerber, Sid Meyer, Tana Meyer, Michelle VanWyhe, Tabitha Snyder, Denise McCarty, Emma Pedersen, Paige Dieren, Whitney Waagmeester, Hayden Heimensen, Kalen Meyer, Carter Spiess, Josh Riibe, Louise Meyer, Nathan Arends and Jessica Jensen.

The meeting was called to order at 7:00 P.M. Davis moved to approve the agenda; Postma seconded, carried 4-0.

Davis moved to approve the minutes from the April 9, 2018 regular board meeting, minutes of past meetings, the financial report through April 30, 2019 and the summary list of bills. Koob seconded, carried 4-0.

Director DeWit arrived at 7:03 P.M.

In recognition, Xi Zeta Kappa Chapter of Beta Sigma Pi was thanked for the donation to the Backpack Program. Shantel Erickson was recognized for her award at the NCC Visual Arts Show. Twenty-two track athletes were recognized for advancement to state and the girls and boys track teams were recognized for winning district titles.

In Reports, Louise Meyer and Nathan Arends presented their individual Middle School technology presentations and provided a summary of others.

Krista Sprock, Michelle VanWyhe, Jaci VanVeldhuizen and Steve Harman presented year end reading testing summary for grades TK/K – 5. Testing is required through the Department of Education and addresses reading comprehension, fluency and speed. Additional discussion took place on the purchase of new reading curriculum to fit students needs and district goals. Information on curriculum was gathered through a committee of 6 educators, visits to other districts, NWAEA recommendations, conference attendance and data alignment.

Principal Steve Harman gave a class size update for 2019-2020. Preschool has 25 registered for the morning session and 25 registered for the afternoons. There are 22 scheduled for Transitional Kindergarten and 48 in Kindergarten. These numbers will continue to change with summer registration. Mr. Harman reported on PBIS Tier 1 and implementation of Tier 2, which is a check-in system. The middle school will start Tier 1 planning next year and implementation in 2020-2021. The program focuses on being intentional with praise, consistently rewards positive behaviors, and addresses minor and major offenses with set parameters.

Principal/Activities Director Jason Engleman reported on a science curriculum purchase that aligns with NGSS that is integration based and has online accessibility. Mr. Engleman reported that finding a high school foreign language teacher has proved challenging. He is currently working with the Department of Education on an international option.

Superintendent Ackerman reported on a parking lot plan for the softball field additions, which will be part of the school's share of cost with the city. NCC will perform the grade and gravel work. Poles, backstops, dugouts, irrigation, and seeding will be started later this summer. Mr. Ackerman reported there will be a pre-construction meeting on May 20, 2019 at 2 P.M. for the restroom renovation. ARS will do the Activities Center gym roof this summer, and bids are being gathered for caulking. Mr. Ackerman presented details on a potential spec home project and building the home on blocks on the district's tennis courts. Mr. Ackerman and Mr. Engel plan to meet with a local builder and lumber yard regarding the pros and cons of this process.

In New Business, Postma moved to approve the 2018-2019 budget amendment and Davis seconded, carried 5-0.

Koob moved to approve review of policy 507.9 with no additional 2nd reading required and DeWit seconded, carried 5-0.

Postma moved to approve the district emergency/crisis plan and Davis seconded, carried 5-0.

Koob moved to approve mandatory legislated suicide prevention protocols and DeWit seconded, carried 5-0.

Postma moved to approve the mandatory legislated concussion protocol resolution and Davis seconded, carried 5-0.

In Personnel, Koob moved to approve the resignations of Geoff Kruse, Weight Room Supervisor and DeWit seconded, carried 5-0.

Koob moved to approve the hiring of a qualified high school foreign language teacher for the 2019-2020 school year, pending acceptance and DeWit seconded, carried 5-0.

Postma moved to approve the hiring of Jodi Schrick, Tana Meyer, Melissa Lockey, Denise McCarty and Sue Boogerd, Cheryl Mans and Amy DeBoer, Laurie Herman, Dani Spykerboer as Summer Reading Program leaders and small group assistants; Denise McCarty, Laureen Schram, Kelli Docker, and two TBD as Extended School Year (ESY) Teachers; Sam Kruse and Donna Loomans as English Learners ESY Teacher and assistant. Koob seconded, carried 5-0.

May 15, 2019 is the seniors' last day with awards in the morning and commencement on Sunday, May 19, 2019 at 3 P.M. The last day of school is Friday, May 31, 2019 and the last teacher workday is Monday, June 3, 2019. The next regular scheduled board meeting will be at 7:00 P.M. on Monday, June 10, 2019 in the Central Lyon Board Room. DeWit moved to adjourn at 8:43 P.M.; Davis seconded, carried 5-0.