

CENTRAL LYON BOARD MINUTES
November 12, 2012

The Central Lyon Board of Directors held a public hearing in the Board Room of the Central Lyon Community School at 6:55 P.M. on the question of whether to convene school for the 2013-2014 school year prior to the date established by law AND participation in the instructional support program and resolution for that purpose. There were no issues raised or presented to the board of directors concerning these matters. President Sieperda closed the meeting 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 7:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors Judy Gacke, Gail Van Berkum and David Jans, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Tammy Hoppe, Stephanie Baker, Emily Deutsch, Dale Jansma, Vicki Clasen, Nancy DeJongh, Bruce Eckenrod, Kristi Wright, Monica Leuthold, Nate Knobloch, Josh Schriever, and Kristin Snell.

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

DeJong moved to approve the agenda; Gacke seconded, carried 5-0.

DeJong moved to approve the minutes from the October 8, 2012 regular meeting; Van Berkum seconded, carried 5-0.

Jans moved to approve the financial report through 10/31/12; Gacke seconded, carried 5-0.

DeJong moved to approve the summary list of bills; Jans seconded, carried 5-0.

In recognition, Angel Rasmussen, Kelsey Ackerman and Lexi Ackerman were recognized for being selected to All-Siouxland Conference teams. Nate Knoblock was recognized for being selected as an all-state choir participant. The fire department was thanked for their involvement in fire prevention week. Middle School Band students, Jaydon Baker, Charlotte Berg, Emily Estes and Hope Rasmussen, were recognized for their selection in honor band. Hope was selected for All-Iowa 8th Grade Honor Band. Jessica Roetman was selected for Northwest Iowa Honor Band. Congratulations to the Cross Country team for their state qualifications and finishes. Congratulations to the Cheerleading Competition Squads for the performances and finishes. Lance Schlumbohm was thanked for this assistance with purchase of the district's truck and plow.

In reports, Principal Kruse reported that Parent Teacher Conferences were a huge success with an average of 98% participation by parents in grades PK-8. He informed the board on inservice plans for the remainder of the year. Mr. Kruse updated the board on the Pre-K site visit, with 168/172 criteria passing.

Superintendent/HS Principal reported it was National Education Week and lunch will be provided on Friday, Iowa Assessments were given last week and Parent Teacher Conferences had a 68% attendance in the high school. Mr. Allen applied for and received a \$6,000 Robotics grant. Mr. Ackerman presented a preliminary textbook rotation list. He updated the board on certified enrollment which is down approximately 18 students. Mr. Ackerman gave a construction update. He also asked for board guidance on acquiring an architect on future

projects. Board members requested that needs and wants be defined and interested architects present their qualifications to the board in the future.

In New Business, DeJong moved to approve starting the 2013-2014 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); Van Berkum seconded, carried 5-0.

Gacke moved to approve the Modified Allowable Growth for Increasing Enrollment & Open Enrollment Out Students Not on the Previous Years Certified Enrollment in the amount of \$52,947; Jans seconded, carried 5-0.

Van Berkum moved to approve the purchase of a 1995 International 4700 Dump Truck with plow and a John Deere commercial mower and bagger. Jans seconded, carried 5-0.

Discussion took place on the district's early retirement policy. Concerns were raised regarding participation, incentive amounts and the future of this option.

In personnel, Jans moved to approve the early retirement request from Barb Foltz at the end of the 2012-2013 school year; Van Berkum seconded, carried 5-0. Board members and administration expressed their appreciation for her commitment and years of service to the district.

Gacke moved to approve the hiring of Jessica Kruse, volunteer cheer coach and DeJong seconded, carried 5-0.

DeJong moved to enter into closed session to discuss strategy with counsel in matters where litigation is imminent. Jans seconded and in a roll call vote, 5 aye, 0 nay. Closed session began at 7:54 P.M. The board left closed session at 8:29 P.M.

The next regular board meeting will be at 7:00 P.M. on Monday, December 10, 2012 in the Central Lyon board room.

Jans moved to adjourn at 8:30 P.M. and DeJong seconded, carried 5-0.