

**CENTRAL LYON BOARD MINUTES**  
**November 11, 2013**

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 2014-2015 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 Judy Gacke, Directors Scott Postma and David Jans, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Nancy DeJongh, Kristi Wright, Chastity Henrichs, Mickee Witt, Jason Engleman, Dwayne Postma, Jessica Harberts, Brooke Madsen, and Jessica Jensen. Director Chet DeJong was absent.

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

Gacke moved to approve the agenda with additional bills presented; Jans seconded, carried 4-0.

Jans moved to approve the minutes from the October 14, 2013 regular meeting; Gacke seconded, carried 4-0.

Postma moved to approve the financial report through 10/31/13; Jans seconded, carried 4-0.

Jans moved to approve the summary list of bills; Gacke seconded, carried 4-0.

In recognition, Sarah Halse, Ashley VanderStouwe and Angel Rasmussen were recognized for All-Siouxland Conference honors. Claire Snyder was recognized for Academic All-State honors and Claire Snyder and Ashley VanderStouwe for Academic All Conference. Larry Goebel was thanked for his contributions to Middle School Band. Sanford and Laurie Jensen were thanked for offering flu shots/mist to Central Lyon students; 253 vaccines were administered. The Robotics team was recognized for its state qualification. Terry Van Berkum was recognized for being named 2A Iowa Football Coach Association Assistant Coach of the Year. The entire cast and advisors were recognized for the presentation of Cinderella. A donation of \$500 was received in memory of Jane Elizabeth Turner Crane Barker which will be utilized in the high school math department at her family's wish. The fire department was thanked for their involvement in fire prevention week. Congratulations to the Middle School Cross Country team for their state finish and Gable Sieperda for an individual first title. Congratulations to the Cheerleading Competition Squads for the performances and finishes at the state competition. Sharon Postma was thanked for her assistance with the FFA National Convention trip.

In reports, Dwayne Postma and student representatives gave board members a recap of the FFA National Convention trip to Louisville, KY.

Principal Kruse reported that Parent Teacher Conferences were a success with an average of 94% participation by parents in grades PK-8.

Superintendent/HS Principal David Ackerman informed the board on in-service plans for the remainder of the year; Ethics in Education will be offered for credit and renewal for all staff.

Parent Teacher Conferences had a 75% attendance in the high school. Mr. Ackerman informed the board that additional At-Risk/Dropout Prevention dollars may be applied and levied for the 2014-2015 school year to assist with students in middle school and high school. More information will be made available to the board as options are researched.

In Old Business, Mr. Ackerman reviewed architectural plans with board members. Additional detailed plans and expense information will be requested for a new MS/HS Office and security entrance and expansion and remodeling of the EL office and security entrance from Architecture Incorporated.

In New Business, Jans moved to approve starting the 2014-2015 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); Postma seconded, and in a roll call vote, 4 ayes, 0 nay.

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 \$36,006; Postma seconded, carried 4-0.

Jans moved to approve the 700 Policy Series and Revisions with 2<sup>nd</sup> reading waived; Postma seconded, carried 4-0.

In personnel, Gacke moved to approve the early retirement request from Jan Meester at the end of the 2013-2014 school year; Jans seconded, carried 4-0. Board members and administration expressed their appreciation for her commitment and years of service to the district.

Jans moved to approve the hiring of LaMont Freese, Substitute Shuttle/Activities Bus Driver and Postma seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, December 9, 2013 in the Central Lyon board room.

Jans moved to adjourn at 8:18 P.M. and Postma seconded, carried 4-0.