

**CENTRAL LYON BOARD MINUTES**  
**November 10, 2014**

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 2015-2016 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, Chet DeJong and David Jans, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Stephanie Baker, Jason Engleman, Bill Allen, Jerry Pytleski, Kristi Wright, Taylor Simon, Kalen Eckenrod, Laureen Schram, Curtis Eben, Geoff Kruse, Denise Snyders, John Hulshof, and Jessica Jensen.

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

Gacke moved to approve the agenda with additional bills presented and Postma seconded, carried 5-0.

Gacke moved to approve the minutes from the October 13, 2014 regular meeting, and special meetings on October 15, 2014, October 20, 2014 and October 28, 2014; DeJong seconded, carried 5-0.

DeJong moved to approve the financial report through 10/31/14; Jans seconded, carried 5-0.

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

In recognition, Sarah Halse and Angel Rasmussen (1<sup>st</sup> team), Ivy Sieperda and Ashley Boer (2<sup>nd</sup> team) and Sydney Petersen (3<sup>rd</sup> team) and Becca Roskam (Honorable Mention) were recognized for All Conference honors. Gable Sieperda was recognized for winning District in Cross Country and a 6<sup>th</sup> place state finish. Congratulations to the Middle School Cross Country team for their state finish. Larry Goebel was thanked for his contributions to Middle School Band. The entire cast and advisors were recognized for the musical production. United Methodist Church was thanked for a donation to the Backpack Program. The fire department was thanked for their involvement in fire prevention week. Congratulations to the Cheerleading Competition Dance and Stunt Squads for the performances and finishes at the state competition.

In reports, from 7:12 P.M. to 7:51 P.M., the board viewed the 8<sup>th</sup> grade presentation for the upcoming site visit. Special thanks to the 8<sup>th</sup> grade class for their efforts and Sue Van Wyhe for supervision and production of this video.

The board viewed a short video featuring the Media Centers by Jodi Schrick.

Denise Snyders reported on CLAS (Central Lyon Alternative Setting) with 24 students attending due to individual class performance, 5 students attending for alternative diplomas and 3 attending for online class instruction. Mrs. Snyders is working on needs evaluation and measurement tools for this program.

Curtis Eben and Geoff Kruse gave a technology update and requested approval to purchase additional VM structure and firewall protection for the district. With over 800 devices running on the district servers at any given time, additional capacity is necessary. Quotes have been obtained and permission granted with approval at the December regular meeting.

Principal Kruse reported on the Iowa Core Curriculum and Parent Teacher Conferences were a success with an average of 96% participation by parents in grades PK-8.

Superintendent/HS Principal David Ackerman informed the board Parent Teacher Conferences had 68% attendance in the high school. Mr. Ackerman informed the board that additional At-Risk/Dropout Prevention dollars will be applied and levied for the 2015-2016 school year with an application in December. A Veteran's Day Ceremony will take place in conjunction with the local auxiliary on November 11, 2014. Mr. Ackerman reported that in a survey of NW Iowa Superintendents, districts dismiss for state qualification events based on a variety of factors including but not limited to distance, time, student absence, staff absence, and fan base. The board requested that the policy committee meet and discuss setting standards for future decision making regarding school dismissal for state events. Mr. Ackerman presented a drawing specifying changes to traffic flow and parking during the construction project. There will be NO Parking along Story Street the remainder of the school year and a "staging" area will be set up in the northeast corner of the district lot.

Board Secretary Jackie Wells presented three bids received for financing the upcoming construction project. A recommendation for approval will be considered at the November 18, 2014 special board meeting.

In New Business, Jans moved to approve starting the 2015-2016 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); Gacke seconded, and in a roll call vote, 5 ayes, and 0 nay.

Gacke moved to approve the NASA trip, March 12-16, 2015 with \$500 contributed to the cost of the trip and DeJong seconded, carried 5-0.

DeJong 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 \$220,900; Jans seconded, carried 5-0.

DeJong moved to approve the track top coating bid from Fisher Tracks in the amount of \$48,150 from PERL funds with additional approval for a 1% performance bond if necessary; Jans seconded, carried 5-0.

In personnel, Jans moved to approve Barb Foltz as a long term substitute for special education and Kathy Van Berkum for 1<sup>st</sup> grade and Postma seconded, carried 5-0. Jans moved to approve Greg Towne, substitute/activity bus driver; Gacke seconded, carried 5-0. Jans moved to approve Ross Reynolds, volunteer medical assistant/athletic trainer; Postma seconded, carried 5-0.

Discussion and planning took place on the upcoming site visit.

There will be a special meeting at 5:00 P.M. on November 18, 2014 in the High School Library, followed by a work session interview with the Department of Education Site Visit Team at 5:15 P.M. The next regular board meeting will be at 5:00 P.M. on Wednesday, December 10, 2014 in the Central Lyon board room. DeJong moved to adjourn at 9:46 P.M. and Postma seconded, carried 5-0.