CENTRAL LYON BOARD MINUTES November 13, 2017

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 2018-2019 school year prior to the date established by law (Iowa Code 279.10(2). No public comments were received. President Jans closed this portion of 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 David Jans, Vice-President Andy Koob, Directors Joel DeWit, Scott Postma and Keri Davis, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL Principal Steve Harman, MS/HS Principal/Activities Director Jason Engleman, Kristi Wright, Stephanie Baker, Josh Rockhill, Devin Miller, Hailey Borman, Reese Borman, Elizabeth Huyser, Andrea Korthals, Chris Johnson, Elena Rangel and Jessica Jensen.

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

Koob moved to approve the agenda with additional bills presented and Davis seconded, carried 3-0.

Davis moved to approve the minutes from the October 9, 2017 regular meeting and Koob seconded, carried 3-0.

Director DeWit arrived at 7:03 P.M.

Koob moved to approve the financial report through 10/31/17; Davis seconded, carried 4-0.

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

In recognition, the Central Lyon volleyball team and coaching staff were recognized for an outstanding season and recognition to Bailey Herman, Elyse Pedersen and Faith Henrichs for Academic All-Conference; Sutton Schlumbohm as 1st team Siouxland All Conference; Kiley Metzger and Ellie Peterson as 3rd team Siouxland All-Conference; Faith Henrichs, Honorable Mention. The boys cross country team was recognized for an outstanding season full of top finishes including their final win with a 1st at state. Gable Sieperda finished 1st individually and was named Sioux City Journal's Cross Country Male Runner of the Year. Taeron Olson, Zach Springer and Mikayla Witt were also recognized for their state finishes. Gable Sieperda and Mikavla Witt were named All Conference and All District. Taeron Olson and Sami Ebel were named All Confernece. Curt Fiedler was recognized for being named 2A State Coach of the Year. The Central Lyon football team was recognized for its season and individual recognitions to: Nick White, Zed Heimensen, and Parker Metzger for All- District honors; Dylan Kruger, Brady Wright and Bergin DeBruin (Cheerleader) for All-District Academic honors. Congratulations to the Central Lyon Musical Shrek on successful and entertaining performances. Brady Wright was chosen All State Choir. The United Methodist Church was thanked for donations to the CL Backpack Program. Stan & Dawn Knobloch were thanked for their donations to the music and athletic boosters. Moms in Prayer was thanked for meals provided to staff during parent-teacher conferences. The district raised over \$4700 for hurricane relief and dollars are being distributed to schools in Florida and Texas.

In reports, Josh Rockhill and several FFA members presented a recap of the FFA National Convention trip to Indianapolis. Students highlighted stops an apple orchard, exotic feline tour, CHN productions tour, and keynote speakers Laila Ali and Mick Ebeling. Over 64,000 FFA members attended the national convention.

Director Postma arrived at 7:13 P.M.

Kristi Wright presented information regarding the district's Special Education Services in addition to state and federal laws for referrals, testing, IEP development, education, progress reporting and transition and exits.

Principal Harman reported that Parent Teacher Conferences were a success with an average of 95% participation by parents in grades PK-4. Principal Engleman reported that Parent Teacher Conferences had a 98% attendance in the middle school and 64% in high school. Mr. Harman informed the board that the district will be doing the annual "Giving Thanks" Project again.

Vice-President Koob informed the board that the Central Lyon Foundation has sent out annual fundraising campaign mailers. This is the 16th year of the fundraising options with proceeds given back to the district.

Superintendent Principal David Ackerman informed the board that additional At-Risk/Dropout Prevention dollars will be applied and levied for the 2018-2019 school year with an application to approve in December. A Veteran's Day Ceremony took place in conjunction with the local auxiliary on November 10, 2017. Mr. Ackerman stated that district is a recipient of a tractor lease through C & B with the only cost being insurance coverage. School zone traffic signs are on order and will be installed around the district grounds perimeter in the near future at an approximate cost of \$10,000. Mr. Ackerman requested a board work session to walk through the auditorium with applicable staff to review what improvements need to be completed.

Mr. Ackerman reviewed the agenda and information from a recent sharing committee meeting with George-Little Rock. Principal/Activities Director Jason Engleman, Assistant AD Dan Kruse, Directors Postma and DeWit were also in attendance. Committee members reviewed salaries, state share costs and discussed potential future sharing situations. The sharing committee will renew the agreement again after another meeting this spring.

Mr. Ackerman reviewed the Operational Sharing incentives available through the Department of Education and the State of Iowa. Discussion has taken place with George-Little Rock about potential benefits of the available options.

In New Business, DeWit moved to approve starting the 2018-2019 school year prior to the week in which September 1 falls (Iowa Code Chapter 279.1); Postma seconded, and in a roll call vote 5 aye, 0 nay.

Postma moved to approve the Modified Supplemental Growth for Increasing Enrollment, Increased Open Enrollment out Students Not on the Previous Years Certified Enrollment and LEP Instruction beyond 5 years in the amount of \$85.965; Koob seconded, carried 5-0.

In personnel, DeWit moved to approve the resignation of Jerry Pytleski, Assistant Football Coach and Postma seconded, carried 5-0. Koob moved to approve the hiring of Allison Van Aartsen, Long Term Teaching Substitute and DeWit seconded, carried 5-0. The next regular board meeting will be at 5:00 P.M. on Monday, December 11, 2017 in the Central Lyon board room. DeWit moved to adjourn at 9:20 P.M. and Koob seconded, carried 5-0.