

## CENTRAL LYON BOARD MINUTES

October 14, 2013

The Central Lyon Board of Directors met for a 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, and Directors David Jans, Chet DeJong and Scott Postma, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Bill Allen, Emily Deutsch, Jessica Jensen, Jason Engleman, Stephanie Baker, Denise Snyders, Claire Snyder, Emily DeJong, Ginger Rasmussen, Sarah Swartz, Marilee Schleusner, Jessica Harman, Steve Jastram, and Patty Munson.

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

DeJong moved to approve the agenda and Jans seconded, carried 5-0.

Gacke moved to approve the minutes from the September 16, 2013 regular meeting and Postma seconded, carried 5-0.

Jans moved to approve the financial report through 9/30/13; DeJong seconded, carried 5-0.

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

In recognition, Emily Ostrander, Lyon County Naturalist, was thanked for her presentation of Animal Adaptations at the Fall Title I Parent Night.

In reports, Claire Snyder and Emily DeJong presented information and statistics on the district backpack program. Fifty-seven students (approximately 40 families), grades PK – 12, currently participate in this program with 2 breakfasts, 2 lunches, 2 snacks and a juice provided to them each Friday afternoon. Supplies are purchased through the hot lunch department (Martin Bros.) and research is underway for assistance through Atlas of Lyon County and the Siouxland Food Bank.

Ginger Rasmussen requested district approval to change auditorium signage from Forster Auditorium to Forster Auditorium, Tom Gasper Stage. She has prior acceptance of this change from the Forster Trust.

Steve Jastram and Patty Munson of Architecture Incorporated presented prospective building plans and a master plan study to the board members. Discussion took place on the options and a work session will be planned for further discussion and prioritization of options.

Assistant Principal Steve Harman presented the Central Lyon Professional Development Process.

Superintendent Ackerman reported that count day was October 1<sup>st</sup> with certification on the 15<sup>th</sup>; the district appears to be up 16 students. Mr. Ackerman and three staff members attended a conference on Teacher Leadership Compensation Program and if predictions remain accurate, the district could receive approximately \$210,000 for this purpose.

In Old Business, discussion took place on casino funds and the process by which funds will be distributed.

Jans moved to approve the purchase of a 2014 Ford Expedition EL from McCarty Motors for \$36,195 and a 2014 Chevrolet Express Van from VanderLee Motors for \$22,975. Postma seconded, carried 5-0.

In New Business, DeJong moved to approve the NASA trip with \$500 paid distributed to selected student costs and the chaperone costs paid for by TQPD dollars and the district. Jans seconded, carried 5-0.

DeJong moved to approve the FFA National Convention Trip with a post-trip recap presented to the board members by the advisor and students and Gacke seconded, carried 5-0.

Jans moved to approve the horizontal lane advancement of BA + 15 for Sara Groen and Postma seconded, carried 5-0.

DeJong moved to approve two early graduation requests upon successful graduation requirements. Gacke seconded, carried 5-0.

Gacke moved to approve the 600 Policy Series, waiving 2<sup>nd</sup> reading. Jans seconded, carried 5-0.

In personnel, DeJong moved to approve the resignation of Stephanie Bickerstaff, Food Service and Gacke seconded, carried 5-0.

Gacke moved to approve the hiring of Kilee Uittenbogaard, .6FTE Special Education teacher and Pat Verrips, Linnie Ditsworth and Angie Johnson for After School Program. Jans seconded, carried 5-0.

A work session is scheduled for Wednesday, November 6, 2013 in the Central Lyon board room from 5-7 P.M. to discuss potential building projects. The next regular board meeting will be at 7:00 P.M. on Monday, November 11, 2013 in the Central Lyon board room.

Jans moved to adjourn at 9:23 P.M. and DeJong seconded, carried 5-0.