

CENTRAL LYON BOARD MINUTES
October 11, 2021

The Central Lyon Board of Directors met for regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Andy Koob, Directors Scott Postma and Joel DeWit, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were PS-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Kristi Wright, Emily DeBey and Josh Rockhill. Vice-President David Jans joined via teleconference. The meeting was made available by virtual session at https://www.youtube.com/watch?v=wef-Q_uTNuw.

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

DeWit moved to approve the agenda with an additional list of bills and Postma seconded, carried 4-0.

Postma moved to approve the minutes of past meetings and DeWit seconded, carried 4-0.

School business official Wells updated the board on student registration dollars received through September 30. Postma moved to approve the financial report through September 30, 2021, the summary list of bills and the list of additional bills; DeWit seconded, carried 4-0.

Director Keri Davis arrived at 7:14 P.M.

In reports, Superintendent Jorth reported that preliminary enrollment numbers suggest the district will be up approximately 12 students. Numbers for open enrollment in and out are verified at the state level and final enrollment will be available after October 15, 2021.

Mr. Jorth presented a list for student, staff and community recognitions and congratulations.

Principal Harman reviewed book fair statistics and hot lunch week attendance.

FFA Advisor Josh Rockhill presented information on spring and summer projects, summer successes, upcoming FFA events, classroom update, honey harvest, membership, and a new student-led podcast.

In Old Business, Postma moved to approve the 2nd reading of policy review of 401.14, 502.3R1, 804.6, 804.6R1 and 905.3. DeWit seconded, carried 5-0.

In New Business, DeWit moved to approve early graduation requests as presented, pending completion of necessary coursework. Davis seconded, carried 5-0.

DeWit moved to approve the disposal of bus 10 through private sale of \$500 and bus 3 as scrap. Postma seconded, carried 5-0.

DeWit moved to approve the purchase of a 2023 International 71 passenger bus with Hoglund Bus Company in the amount of \$106,989 and Davis seconded, carried 5-0.

DeWit moved to approve a facilities project planning proposal with FEH Designs for an amount not to exceed \$16,950 and Postma seconded, carried 5-0.

Davis moved to approve 2021-2022 allocations for Title I for \$88,202, Title IIA for \$22,378 and Title IVA for \$10,000 and DeWit seconded, carried 5-0.

Postma moved to approve review and waive the 2nd reading of policies 200, 200.1, 200.1R1, 200.2, 200.3, 201, 202.1, 202.2, 202.3, 202.4, 203, and 204. DeWit seconded, carried 5-0.

In personnel, DeWit moved to approve the resignations of Linda Wessels, Paraeducator; Kelly Weiler, Middle School track coach; Jason Engleman, assistant varsity baseball coach; and the hirings of Carrie Borman, Paraeducator; Kelly Weiler, head varsity softball coach; and Jerry Pytleski, head varsity baseball coach. Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, November 15, 2021, in the Central Lyon board room at 1010 S Greene Street, Rock Rapids, IA.

DeWit moved to adjourn at 7:51 P.M. and Davis seconded, carried 5-0.