

CENTRAL LYON BOARD MINUTES
September 16, 2013

The Central Lyon Board of Directors met in a work session in the Board Room of the Central Lyon Community School at 6:00 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke and Directors David Jans, Gail VanBerkum and Director Elect Scott Postma, Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were Assistant Principal Steve Harman and Buildings & Ground Supervisor Steve Breske.

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 and Directors Chet DeJong, Gail VanBerkum and David Jans, Director Elect Scott Postma Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were Assistant Principal Steve Harman, Jason Engleman, Stephanie Baker, Jessica Jensen and Emily Deutsch.

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

Van Berkum moved to approve the agenda with the additional bills presented, Jans seconded, carried 5-0.

DeJong moved to approve the minutes from the August 12, 2013 regular meeting; Gacke seconded, carried 5-0.

Gacke moved to approve the financial report through 8/31/13; Jans seconded, carried 5-0.

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

In recognition, the Middle School Marching Band was recognized for 1st place this weekend at the King Turkey Days Parade. Larry Gobbel was thanked for his donations to the band program. A "thank you" was read from Kids Club/Summer Enrichment for the use of district facilities for this program.

In reports, Judy Gacke reminded all of the Central Lyon Foundation open house on October 12th, from 4-6pm with student and teacher tours.

Superintendent/HS Principal Ackerman reported ACT scores were once again above the state average with a composite score of 22.8. Certified count day will be Tuesday, October 1, 2013. Mr. Ackerman informed the board that the After School Program will be starting by October and that an ELL program is under review and staffing recommendations will be forthcoming. He also informed the board that several paraprofessional positions are seeing increased hours due to students' needs.

Principal Harman reported that the Beef/Ag Bowl was a complete success and couldn't have been done without the countless volunteers and the hours committed to the event. There are four quadrants for this in the state of Iowa so Central Lyon will not see this opportunity for at least another 5 years.

Board secretary Wells reviewed the canvass of votes from the recent school board.

VanBerkum moved to conclude the activities of the retiring school board and adjournment at 7:46 P.M.; Gacke seconded, carried 5-0.

The meeting of the new board was called to order at 7:47 P.M.

Sieperda asked for nominations for President and Vice-President. DeJong nominated Sieperda for President and Gacke for Vice-President; Jans seconded. Motions carried 5-0. The oath of office was administered Steve Sieperda as President and Judy Gacke as Vice-President. Nominations ceased with the aforementioned officer positions. The oath of office was administered to DeJong and Postma as newly elected board members.

DeJong moved to approve the Written Rules and Procedures that are to be followed in conducting board meetings and Jans seconded, carried 5-0.

Gacke moved to approve the following appointments and committees; Jans seconded, carried 5-0. In Personnel, DeJong and Gacke; Buildings & Grounds/Transportation, Postma and Jans; Policy, Postma and Jans; Budget, Sieperda and Gacke; Sharing, Sieperda and Gacke. Chet DeJong will serve as the Delegate to represent Central Lyon for the November 20, 2013 Delegate Assembly.

Jans moved to approve the regular scheduled board meeting will take place the second Monday of each month at 7:00 P.M. in the Central Lyon Board Room unless otherwise noted; Postma seconded, carried 5-0.

In new business, Gacke moved to approve the horizontal lane advancements for teachers who have fulfilled the necessary requirements; Postma seconded, carried 5-0.

DeJong moved to approve Allowable Growth and Supplemental Aid for Special Education in the amount of \$294,850.68 with the final amount determined by the Department of Education after all special education balances have been finalized. Jans seconded, carried 5-0.

Jans moved to approve the baseball back stop bid for repairs and half of extension cost; Postma seconded, carried 5-0.

Gacke moved to table the River Valley Players new signage proposal for the auditorium and request for support of a grant application to the Forster Trust to make signage changes. Jans seconded, carried 5-0.

In personnel, Jans moved to approve the following resignations: Deb Selken, Special Education Paraprofessional, Cheryl Van Beek, Special Education Paraprofessional, and June Meyer, Housekeeper. Postma seconded, carried 5-0.

DeJong moved to approve the hiring of Matt Boer, Volunteer Athletic Trainer; Mel DeJong, Volunteer Quiz Bowl Advisor; Jessica Kruse, Wrestling Cheer Advisor; Brittney Schmuck, Paraprofessional; Ranita Nail, Paraprofessional; Taylor Bork, Paraprofessional; Consuelo Benavides, Part-Time Housekeeper. Gacke seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, October 14, 2013 in the Central Lyon board room.

DeJong moved to adjourn at 8:14 P.M. and Postma seconded, carried 5-0.