**Regular Board Meeting
11/22/2022 05:00 PM**
1010 S. Greene St.
Rock Rapids, IA 51246

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| Qr code  Description automatically generated |
| Scan the above QR code with your phone to view this meeting agenda on your phone. |

 |

**A. Call to Order, Pledge of Allegiance**
**B. Roll Call, Delegation of Quorum**
**C. Adopt Agenda**
**D. Public Input on Non-Agenda Items**
**E. Approval of Minutes of Past Meetings**
**F. Approval of Financial Items**

|  |
| --- |
| Blank SpaceBlank Space1. Financial Reports |

|  |
| --- |
| Blank SpaceBlank Space2. Summary List of Bills |

|  |
| --- |
| Blank SpaceBlank Space3. School Business Official Report |

**G. Administrative Reports, Discussion Items**

|  |
| --- |
| Blank SpaceBlank Space1. Recognition and Congratulations to Students, Staff, and Community |

|  |
| --- |
| Blank SpaceBlank Space2. Principals |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. Mr. Harman |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceb. Mr. Engleman |

|  |
| --- |
| Blank SpaceBlank Space3. Superintendent |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. SAVE Financing Options |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceb. December Meeting Date |

|  |
| --- |
| Blank SpaceBlank Space4. Board Committees |

**H. Old Business**

|  |
| --- |
| Blank SpaceBlank Space1. Policy |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. 2nd Reading |

**I. Annual Meeting**

|  |
| --- |
| Blank SpaceBlank Space1. Nominations & Vote for President of the Central Lyon Board of Directors |

|  |
| --- |
| Blank SpaceBlank Space2. Nominations & Vote for Vice President of the Central Lyon Board of Directors |

|  |
| --- |
| Blank SpaceBlank Space3. Administration of the Oath of Office to Newly Elected President and Vice President |

|  |
| --- |
| Blank SpaceBlank Space4. Committee Selection & Appointment |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. Budget & Finance |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceb. Buildings & Grounds |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacec. Personnel & Negotiations |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaced. Policy |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacee. Central Lyon Foundation Board |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacef. Lyon County Assessor's Board |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceg. School Improvement Advisory Committee |

|  |
| --- |
| Blank SpaceBlank Space5. Determination of Time & Place of Regular School Board Meetings |

|  |
| --- |
| Blank SpaceBlank Space6. Consider Board Meeting Procedures |

**J. New Business**

|  |
| --- |
| Blank SpaceBlank Space1. Consider Approval of Proposed Plans, Specifications and Proposed Form of Contract for the 2023 Facility Improvements Project with FEH Design |

|  |
| --- |
| Blank SpaceBlank Space2. Consider Bid Time, Date and Place for 11:00 a.m., Thursday, December 15, 2022, in the Board Room at 1010 South Greene Street, Central Lyon School in Rock Rapids, Iowa. |

|  |
| --- |
| Blank SpaceBlank Space3. Consider Approval of Proposed Plans, Specifications and Proposed Form of Contract for the 2023 Parking Lot & Athletic Complex Projects with DGR |

|  |
| --- |
| Blank SpaceBlank Space4. Consider Bid Time, Date and Place for 11:00 a.m., Friday, December 16, 2022 in the Board Room at 1010 South Greene Street, Central Lyon School in Rock Rapids, Iowa |

|  |
| --- |
| Blank SpaceBlank Space5. Consider Public Hearing on the 2023 Facility Improvement Projects for 6:55 p.m., Monday, December 19, 2022 in the Board Room at Central Lyon School in Rock Rapids, Iowa. |

|  |
| --- |
| Blank SpaceBlank Space6. Consider allowable growth and supplemental aid for 2021-22 LEP Excess Costs in the amount of $66,713.62 |

|  |
| --- |
| Blank SpaceBlank Space7. Consider allowable growth and supplemental aid for 2022-23 SBRC Application for increased enrollment in the amount of $40,771.50 |

|  |
| --- |
| Blank SpaceBlank Space8. Consider allowable growth and supplemental aid for 2022-23 SBRC Application for increased enrollment out in the amount of $75,883.50 |

|  |
| --- |
| Blank SpaceBlank Space9. Consider allowable growth and supplemental aid for 2022-23 SBRC Application for LEP instruction beyond 5 years in the amount of $4,670.19 |

|  |
| --- |
| Blank SpaceBlank Space10. Hiring |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. Travis Schipper - Head Boys Track Coach |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceb. Dan Snyder - Assistant Girls Track Coach |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacec. Jeff Kruger - Middle School Girls Wrestling Coach |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaced. Becky Mayo - Food Service |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacee. Paula Spykerboer - Bus Driver |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacef. Christopher Plendl - Bus Driver |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceg. Lance Schlumbohm - Bus Driver |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceh. Michael Mulder - Bus Driver |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacei. Steve Wells - Bus Driver |

|  |
| --- |
| Blank SpaceBlank Space11. Policy |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spacea. 1st Reading |

|  |
| --- |
| Blank SpaceBlank SpaceBlank Spaceb. Review |

**K. Announcements/Dates to Remember**
**L. Bill Review**
**M. Adjourn**

|  |  |
| --- | --- |
|  |   |