

West Lyon Community School District
Board of Directors Meeting-Regular Session
Monday, July 13, 2020 7:00 p.m.

Location: High School Library

(public will be able to attend using an electronic platform public access via zoom link:)

<https://bit.ly/38yHdom>

- I. Call to Order (7:00 pm): By roll call.
- II. Approval of Agenda Board action is required.
 - A. Any additional or changes to the agenda?
- III. Consent agenda items-Board action is required.
 - A. Minutes
 - B. Bills
 - C. Financials
- IV. Unfinished Business
- V. New Business- Board action is required
 - A. Approve- Appointment of Positions for 2020-21
 1. Board Secretary- Janet Feikema
 2. Treasurer- Lyle Impehoven
 3. Open Enrollment- Supt. Shawn Kreman
 4. Equity Coordinator- Supt. Shawn Kreman
 5. Homeless Liaison- Dawn Oskar
 6. Level 1 Investigator- Kim Mulder
 7. Alternate Level 1 Investigator- Doug Jiskoot & Tim Snyder
 8. Level II Investigator- Supt. Shawn Kreman
 - B. Approve hirings:
 1. LaToya Ageson- Regular route bus driver
 2. Elementary Art teacher-
 - C. Approve resignation:
 1. Melissa Rozeboom- kitchen staff
 - D. Additional TLC positions for 2020-21
 1. ParaEducator Facilitator-
 2. CTE Facilitator-
 3. K-12 Curriculum Facilitator-
 - E. Bus Bids
 - F. Fee Charges, meal prices, and mileage rates
 1. Textbook and technology fees
 2. Student and Adult meal prices
 - G. Bids for 20-21
 1. Milk, bread, fuel, etc.

H. NCC and WLCSD Partnership Agreements

1. Class Size, Enrollment and 4+ Transitional Services

I. Approval of the FY21 Nutrition Agreement- The West Lyon School District annually participates in State/Federal Nutrition programs, so we approve this agreement yearly.

J. Approve- Depositories: \$4.5 million

K. Approve- Wellness Policy (504.3)

1. District annually reviews, no changes at this time.

VI. Administrative Reports

A. Recognition:

1. Gabe Knobloch- West Lyon FFA Star in Ag. Placement
2. Activities Update: Summer baseball and softball-postseason assignments
3. Sandra Schacht- retiring regular route bus driver

B. Business Manager

C. Principals-

D. Superintendent

1. Return to Learn Plan: submitted July 1st (DE guidance)
2. Communication plan to district families
 - a) Start of the school year-items to consider
3. 2020-21 School Calendar items
 - a) New Staff in-service Monday, August 17th
 - b) District "Kickoff" set for Tuesday, August 18th 8 am!
 - c) Staff inservice August 18-21
4. Summer Projects update:
 - a) Fencing, carpeting, electrical, furniture and room prep
5. IASB- Legislative priorities/considerations
 - a) WL priorities

VII. Other Business: August agenda items

A. Elementary and Secondary Handbooks

B. TQC- Professional Development staff inservice

C. August Work Session dates

VIII. Adjournment: Board Action is required.