

West Lyon Community School District
Board of Directors Meeting- Work Session
Monday, September 9, 2019 6:00 p.m.
In the Board Room

- I. Call to Order (6:00 pm): By roll call.
- II. Approval of Agenda:
 - A. Any additions or changes to the agenda?
- III. University of Northern Iowa team- Introductions
- IV. Goals for the evening/Anticipated Outcomes:
 - A. Increased Understanding of the Standards for Effective School Boards
 - B. Increased understanding of alignment of Board action to the Standards for Effective School Boards through engagement in conversation utilizing reflection questions (provided)
- V. Adjournment:

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, September 9, 2019 7:30 p.m.
Location: West Lyon Board Room

- I. Call to Order: By roll call.
- II. Approval of Agenda: Board action is required.
 - A. Any additional or changes to the agenda?
- III. Recognition of Visitors-Welcome (Open Forum)
- IV. Presentation/Recognition
 - A. Proactively using Social Media at the board level: Dr. Dan Cox- NWAEA Director
 - B. Lance Knobloch family for their donation
 - C. 2019-20 TLC Leadership Team
- V. Consent agenda items-Board action is required.
 - A. Minutes of prior meeting
 - B. Bills for approval
 - C. Financial report- Mr. Tracy
 - D. Staffing:
 1. Approve hiring- Christie Bahnson- Jr High XC coach, Bill Doherty- night custodian, Gene Albers and Becky Albers- part time custodians, Madison Hage color guard director, Taran Ezzell- fulltime/route bus driver
 - E. Cooperative sharing agreement between Central Lyon, Rock Valley and West Lyon for HR director

- VI. Discussion Items:
 - A. 500 & 800 School Board policy (1st Reading)
 - B. 2019-20 SIAC committee members
 - C. 2019-20 EL/Lau Plan
 - D. Resolution for competitive grants application for library books

- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Approve 2019-20 SIAC committee members
 - B. Approve 2019-20 EL/Lau Plan
 - C. Approve grant for library books

- VIII. Administrative Reports
 - A. Recognition-Food Service department (Cookout great success!)
 - B. Business Manager
 - C. Principals
 - D. Superintendent
 - 1. September 11th observation
 - 2. IASB Fall convention Nov 20-21
 - 3. Dr. Ryan Wise- West Lyon Visit
 - 4. Return To Learn- House File 4224

- IX. Other Business: October agenda items
 - A. Discussion: Facility planning meetings
 - B. SIAC meeting dates: Oct 28, March 2, April 27
 - C. Instructional Support Levy update

- X. Adjournment: Board Action is required.

- XI. Enter into Exempt Session: Board and Superintendent goals discussion

2019-20 TLC Leadership Team

Technology Integrationists: Cathy Doorneweerd and Melinda Ver Meer

Professional Development Facilitator: Roselynn Schillerstrom

Secondary Tier II Coach: Jeremy Childress

Elementary Lead Teachers: Sandy Lantz, Mary Person, Penny Rentschler

Secondary Lead Teachers: Todd McCullum, Mark Rentschler, Mary Stai

Elem and Secondary CPI Coaches: Kylie Vander Feen, Leah Twedt, Ben Caven, Katie Vander Sanden

Elem and Secondary Mentor-Coaches: Aaron Johnson, Chelsea Snyders, Kim Mulder, Lynette Wedeking