

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, March 11, 2019 7:00 p.m.
Location: West Lyon Board Room

- I. Call to Order (7:00 pm): By roll call.
- II. Approval of Agenda (7:01) Board action is required.
 - A. Any additional or changes to the agenda?
- III. Recognition of Visitors-Welcome (Open Forum)
- IV. 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- Mitch Peschon as 9th grade baseball coach
 - 2. Approve hiring- Dylan Whalen as Junior High baseball coach
 - 3. Approve hiring- Teresa Kerkvliet as Junior High track coach
 - 4. Approve resignation- Katie Caven as wrestling cheer coach
 - 5. Acknowledge- 5 teachers have applied for horizontal advancement on salary schedule
- V. Presentation/Recognition
 - A. FCCLA student presentation-
 - B. Jason Knueven- West Lyon TAG program
 - C. March students of the month recognition (1)
 - 1. **Academics:** Isabel Carolan, **Arts:** Reegan Hawf, **Service:** Kara Blomgren, **Sportsmanship:** Riley Knobloch, **Vocational:** Erica Kellenberger.
- VI. Discussion Items:
 - A. Parents- Transitional Kindergarten programming
 - B. Lyon County Health Services- 2019-20 services contract (2)
 - C. Weather related-communications/preparedness
 - D. Mr. Childress- activities update
- VII. Action Items: -Board action is required.
 - A. Approval to change parent/teacher conferences from Feb 10 & 13 to Feb 24 & 27 w/comp day on Feb 28 (3)
 - B. Budget Meetings: Budget requirements and deadlines require meeting/ work session dates to be set. We'd like to confirm board work session of March 13th with alternate date of March 19th, to fulfill this requirement.
 - C. Approve: 2019-20 Teacher Handbook
 - D. Approve: Mini Grant Resolution
- VIII. Upcoming Events, Community Updates and Administrative Reports
 - A. Activities updates: 2019-20 Activities Calendar (4)
 - B. Community updates:
 - C. Business Manager report:
 - D. Principals report:
 - E. Superintendent's report:
- IX. Other Business: April agenda items
 - A. Confirm 2019-20 Budget
 - B. Iowa Legislative Updates
- X. Adjournment: Board Action is required.
- XI. Exempt Session:

Superintendent's report:

- A. Graphics/Branding ideas- Print Transformation and Sports Graphics
- B. Update of weather related closings/delays
- C. March 25th SIAC meeting 6 pm- library
- D. Letter discussion to prospective parents/students. (5)
- E. Lyon County Riverboat Foundation- Casino Fund requests (due: Friday March 8th)
- F. Attended-Lyon County REC & LCRF- Board of Directors meetings held Monday Feb. 25th in Rock Rapids
- G. IA Legislative Updates- Senator Zach Whiting and Rep. John Wills