

**West Lyon Community School District**  
**Board of Directors Meeting- Regular Session**  
**Monday, May 13, 2019 7:00 p.m.**  
**Location: West Lyon Library**

- 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. 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- Trish Lombard as high school musical co-director, Jeremy Childress as 5-12 At-Risk director, Ashley Sandbulte as math teacher, Kiley Uittenbogaard as TK teacher, April Metzger as Basketball Cheer coach
    - 2. Approve resignation- Jami Gacke elementary paraeducator effective 5/8/19
- V. Presentation/Recognition
  - A. IHSSA State Individual Speech qualifiers: Mary Palma and Jordan DeSmet
  - B. West Lyon CSD- student created district brochure: Jordan DeSmet and Shaela Van Wyk
  - A. **Sanford students of 4th Quarter:** Tyren Ulmer and Rylie Lenz (1)
  - C. West Lyon May students of the month recognition (1)
    - 1. **Academics:** Shelby Viereck, **Arts:** Katrina Lombard, **Service:** Javen Meyer, **Sportsmanship:** Davion Sterner, **Vocational:** Trent Hoogendoorn
- VI. Discussion Items:
  - A. Information on: West Lyon Emergency Operations Plan (EOP) overview/ planning
  - B. Concurrent/Dual Credit classes- textbook guidelines
  - C. Information on: IACode 279.70 Training on Suicide prevention and Adverse Childhood guidelines.
  - D. Exterior Door replacement bid
  - E. Budget Amendment
- VII. Action Items: -Board action is required. (Each to be approved separately)
  - A. Approve bid for Exterior Door replacement
  - B. Set Public Hearing for Budget Amendment by 5/31/19
- VIII. Upcoming Events, Community Updates and Administrative Reports
  - A. Activities update: Large Group District contest results, state track qualifiers
  - B. Business Manager report:
  - C. Principals report: end of the year items, Elementary reading program updates
  - D. Superintendent's report:
- IX. Other Business: June agenda items
  - A. IASB- 2020 Legislative Priorities
  - B. Board summer work session: possible dates
  - C. Graphics/Branding ideas and quotes
- X. Move to Exempt Session:
- XI. Approve 2019-20 contract issuance- classified and administrative staff
- XII. Adjournment: Board Action is required

**Superintendent's report:**

- A. Communication to district stakeholders about month of May calendar-school days and such
- B. Review from April 29th SIAC meeting-
- C. Iowa Legislative Session Updates (items impacting West Lyon School District for 2019-20)
- D. End of the year celebration and awards presented
- E. Work session in summer: Board and superintendent goals for 19-20