

West Lyon Community School District
Board of Directors Meeting- Regular Session
Monday, June 10, 2019 6:00 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? * added items
- 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 Jennifer Kramer as wrestling cheer coach
 - 2. Approve resignation of Jill Funke as color guard director
 - 3. Approve resignation of Drew Balta as Jr High basketball coach
 - 4. Approve hiring of April Metzger as HS Basketball cheer coach*
- V. Presentation/Recognition
 - A. Retirement recognition for: Suzi TeGrootenhuis (plaque)
 - B. State participants and medal winners at State Boys and Girls Track Meet
- VI. Discussion Items:
 - A. IASB- 2020 Legislative Priorities
 - B. Review Bus Bids
 - C. Review Nutrition Equipment Bids
 - D. Review Contract for Propane
 - E. Review Electrical renovation proposal
 - F. Review completion of ceiling tile replacement
 - G. Review carpet bids
 - H. Review fencing bids*
 - I. Review state mandated “Return to Play” protocol*
 - J. Review roofing bid*
- VII. Action Items: -Board action is required. (Each to be approved separately)
 - A. Acknowledge: West Lyon Emergency Operations Plan (EOP)
 - B. Acknowledge: IACode 279.70 Training on Suicide prevention and Adverse Childhood
 - C. District 2020 priorities: IASB- 2020 Legislative Priorities
 - D. Approve Bus Bid as reviewed
 - E. Approve Nutrition Equipment Bids as reviewed
 - F. Approve Contract for Propane for FY20
 - G. Approve electrical renovation proposal
 - H. Approve carpet bid
 - I. Approve fencing bid*
 - J. Approve “Return to Play” protocol*

K. Approve roofing bid*

VIII. Upcoming Events, Community Updates and Administrative Reports

- A. Communities and Activities update: Summer activities update
- B. Business Manager report:
- C. Principals report: end of the year review,
- D. Superintendent's report:

IX. Other Business: July agenda items

- A. Consumable orders- Milk, bread, etc.
- B. Teacher Quality- staff development pay
- C. Graphics/Branding ideas and quotes
- D. Concurrent/Dual Credit classes- textbook guidelines

X. Adjournment: Board Action is required

Superintendent's report:

- A. Update of 2019 Legislative Session and notes from Dr. Wise with DE
- B. Work session in summer: (dates proposed for August 2019)
 - 1. Board and superintendent goals for 19-20
 - 2. Facilities plan
 - 3. Online/College credits coursework
- C. West Lyon US News Ranking #31 among all Iowa Schools!
- D. Graphics/Branding ideas and quotes
- E. Parking lot update