

Voting Members Attending: Troy Bauder, Jennifer Jenson, Derek Knobloch, Justin Metzger, Scott Lee

Non-Voting Members Attending: Shawn Kreman, Doug Jiskoot, Tim Snyder, Janet Feikema

- I. Call to Order: By roll call
- II. Approval of Agenda-Board Action is required
It is recommended that the agenda be approved as presented with the addition of the Spring trip for the Spanish class.
Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Derek Knobloch Voting: Unanimously Approved
- III. Recognition of Visitors: Welcome
- IV. Consent Agenda Items: Board Action is required
Motion made by: Mr. Justin Metzger Motion seconded by: Mr. Derek Knobloch Voting: Unanimously Approved
 - A. Minutes: It is recommended that the minutes of the August meeting be approved as presented.
 - B. Bills: August bills were reviewed.
 - C. Financials: August cash reports, receipts and balance sheet were reviewed.
- V. Unfinished Business
- VI. New Business-Board Action is required
 - A. Approve Hiring: The board approved hiring the following for the 20-21 school year.
Aubrey Potter- Kitchen staff
Ryan Brasser- Jr High football coach
Jeff Hoogeveen- Jr High boys basketball coach
Tyler Goodchild- Success Center Aid
Andrea Hoogendoorn- Special Ed. aide/Co-Director for musicals
Kay Fleshman- Elementary Special Ed. Aide
Motion made by: Mr. Justin Metzger Motion seconded by: Ms. Jennifer Jenson Voting: Unanimously Approved
 - B. Accept Resignation:
The board approved the following resignations:
Bill Doherty- Night Time custodian
Jennifer Kramer- High School aide/ Regular route bus driver
Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Justin Metzger Voting: Unanimously Approved
 - C. Approval: TAP Program
The board approved the TAP Program for the 20-21 school year.
Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Derek Knobloch Voting: Unanimously Approved
- VII. Administrative Reports
 - A. Recognition
Supt Kreman recognized students, staff and families for their understanding, strength and support during these challenging times.
West Lyon coaches and athletes: Kreman highlighted a letter of appreciation regarding good conduct on the court and field from our students and coaches.
 - B. Business Manager
The audit is taking place remotely starting on September 14th. Documents will be scanned or delivered as needed throughout the process. The state's CAR submission report deadline has been extended to September 25th.
 - C. Principals
Principal Jiskoot reported that Coronation has been limited to students, parents and family to meet social distancing guidelines. In lieu of the homecoming dance after the football game on September 18th, there will be an outdoor movie playing near the concession stand.

D. Superintendent

Return to Learn: Supt Kreman spoke about the district's COVID absenteeism, and how it's calculated. He would like to create guidelines to notify teachers when the district is approaching a concerned percentage so they have time to potentially plan for hybrid or remote learning. Principal Jiskoot spoke to the technology that is being used to stream classes today for those that are in quarantine. An obstacle is audio to go along with the video. Hybrid vs. remote learning was discussed and what that might look like for teachers and students.

300 & 400 Policies: 1st Reading

Supt Kreman highlighted the changes from last year and asked that the board read through the policies and will discuss the documents during the October board meeting.

Lunch Program Update: Becky Kollis spoke about the possibility of the USDA approving free meals for all students through December 31st or until the funds run out. We are awaiting approval of the application.

Work Session: Sept 21 (6PM): There will be a work session on September 21st at 6:00PM.

Spring Spanish Trip: Supt Kreman spoke about different options to plan the trip but give them the ability to cancel with refund or an alternative date if circumstances such as COVID prevent them from going.

VIII. Other Business: October agenda items

300 & 400 Board Policies - 2nd reading

21-21 SIAC Committee recommendation of members

Recommended meeting dates: Oct 26, Mar 29, Apr 26

IX. Adjournment: Board Action is required

It is recommended that the board adjourn at 8:35PM. The next regularly scheduled board meeting will be October 12th.

Motion made by: Mr. Justin Metzger Motion seconded by: Mr. Troy Bauder Voting: Unanimously Approved