

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

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

- I. Call to Order (6:00 pm): By roll call
- II. Approval of Agenda: Board Action is required.

It was recommended to approve the agenda as presented with the exception of adding COVID 19.
Motion made by: Mr. Derek Knobloch Motion seconded by: Mr. Troy Bauder Voting: Unanimously Approved
- III. Work Session-New Business
 - A. Simbli introduction- Nancy McGinnis

Nancy McGinnis with Simbli provided an instructional overview via zoom on how to use the board software. The board will use this site to view the agenda, meeting minutes and supporting documents that were provided during the board meeting. A Simbli link will be added to the West Lyon CSD website under Board of Education so the public can view the agenda and meeting minutes starting in October. Meeting minutes and agenda prior to October will still be viewable on the website in the same format they were saved in.
 - B. COVID 19

Supt Kreman spoke to the high number of quarantined students. He shared information from his superintendent's meeting and what other districts are doing and experiencing. Principal Jiskoot spoke to class sizes in 7th-12th grade. Social distancing would be maintained if West Lyon moved to a hybrid model. Absenteeism will continue to be monitored closely and decisions will be made accordingly to the possibility of moving to hybrid.
 - C. Transferable credits for West Lyon graduates

This item will be tabled for a later date.
Principal Jiskoot and Principal Snyder left the meeting at 8:10PM.
 - D. Future Building and Facilities Discussion

Supt Kreman spoke about the Big Four areas of need in the district that were highlighted in past surveys. In no particular order: Bus Barn, Kitchen, Auditorium and Wellness/Activity Center.
Kreman highlighted a few architectural firms that have contact the school over the last few months. He spoke of different budget ideas to start initial long-term plans. They would like to get the concept of all phases down on paper and start formulating design and budget plans.
 - E. Board and Superintendent Goals

Supt Kreman went through the superintendent and board goals. He highlighted the completed items for the FY19-20 school year. For FY20-21 goals there was discussion of bringing in a consultant or creating a committee to discuss the possibility of creating more college level courses being available to students.
The board were assigned to one of the following committees for the year:
Facilities and Grounds, Financial, Political, Academic, SIAC, Health and Safety
- IV. Adjournment: Board Action is required.

It was recommended that the work session meeting adjourn at 9:15PM. The next regularly scheduled board meeting will be on October 12th at 7:00PM.
Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Derek Knobloch Voting: Unanimously Approved