

**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 resignation of Elizabeth Teunissen, para educator.  
Motion made by: Mr. Derek Knobloch Motion seconded by: Mr. Troy Bauder  
Voting: Unanimously Approved
- III. Recognition of Visitors: Welcome  
The following spoke to the board regarding the Return to Learn plan:  
Roselyn Schillerstrom, Maggie Landegent, Trish Lombard, Shane Peterson, Ashley Koedam, and Katie Caven.
- IV. Action Items: Board Action is required  
Motion made by: Mr. Derek Knobloch Motion seconded by: Mr. Troy Bauder  
Voting: Unanimously Approved
  - A. Minutes: The July Minutes appear to be correct as presented.
  - B. Bills: The end of July and August bills were reviewed with the board. It was highlighted that many additional bills were due to classroom supplies and annual renewals for the school year.
  - C. Financials: Financials reviewed included July cash reports and receivables for each fund.
- V. New Business- Board Action is required.
  - A. Approve- Elementary and Secondary Student Handbooks  
Mr. Jiskoot reported that Social Media Bullying has been added to the Good Conduct Policy.  
Mr. Snyder reported that the state has suggested that TK be removed or have children move from TK to 1st grade so they are in school 13 years, not 14. He presented criteria to add to the TK eligibility guidelines that will be added to the handbook for the 20-21 school year.  
Motion made by: Mr. Justin Metzger Motion seconded by: Mr. Troy Bauder  
Voting: Unanimously Approved
  - B. Approve Hirings:
    1. Elementary Art Teacher- Sherry Albertson  
The board approved the hire of Sherry Albertson as the Elementary Art teacher for the 20-21 school year.  
Motion made by: Mr. Derek Knobloch Motion seconded by: Mr. Justin Metzger  
Voting: Unanimously Approved
    2. Kitchen Staff: Two positions remain open at this time.
    3. Success Center Aid/Study Hall monitor: Two positions remain open at this time.
  - C. Approve resignation:  
The board approved the resignation of Elizabeth Teunissen, para educator.  
Motion made by: Mr. Troy Bauder Motion seconded by: Ms. Jennifer Jenson  
Voting: Unanimously Approved
  - D. Approve Fuel Bids for 2020-21  
Propane bids for the 20-21 school year were reviewed. It was recommended to approved the low propane bid with Community Oil at \$.75 a gallon.  
Motion made by: Mr. Derek Knobloch Motion seconded by: Mr. Justin Metzger  
Voting: Unanimously Approved
  - E. TQC- Professional Development staff inservice Aug 20th  
Supt. Kreman highlighted a guest speaker coming on August 19th for professional development. This will be paid out of the teacher quality fund.  
Motion made by: Mr. Troy Bauder Motion seconded by: Ms. Jennifer Jenson  
Voting: Unanimously Approved
- VI. Administrative Reports

A. Recognition

1. Summer custodial work/completion of summer projects

Supt. Kreman spoke about the various updates that have taken place. The custodial staff was recognized for their work on refinishing the commons area floors. Kreman also highlighted West Lyon was in the top 4 in the state for baseball and had a great end to softball.

B. Business Manager: Feikema reported on SBO program and attending a DOT program in Omaha.

C. Principals: Nothing new to report at this time.

D. Superintendent

1. Return to Learn- updates and new guidance

Supt. Kreman pulled up the Return to Learn plan and briefly went through the most recent updates and terminology. The official Return to Learn plan will be available to the district by August 12th. Kreman highlighted activity association guidance, hall passing and terminology for personal protective wear.

2. 20-21 Calendar items:

a. New Staff inservice Monday, August 17th

New staff will start on August 17th with a full day of onboarding.

b. District All staff "Kickoff" Tuesday, August 18th

Kitchen staff will provide staff breakfast to help celebrate West Lyon's "kickoff".

c. Teaching staff Inservice August 18-21

Teachers will be present from August 18th-21st for inservice. A guest speaker will be present on August 19th.

3. Summer Projects update:

a. Fencing, carpeting & tile, electrical, cell tower, new doors and furniture

Supt. Kreman gave an update of summer projects. Updated electrical panels, 84 new interior doors, new flooring in kitchen, staff bathroom and hallway. New carpeting in student study hall area. Cell boosters were added, various painting was completed and updated furniture received.

VII. Other Business: September agenda items

A. 300 & 400 Board policies (1st Reading)

B. Updates: Audit & CAR report

C. Future work session dates: September-December

VIII. Adjournment: Board Action is required

The board voted to adjourn the regularly scheduled board meeting at 9:31 PM. The next regularly scheduled board meeting will be on September 14th at 7:00 PM.

Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Derek Knobloch

Voting: Unanimously Approved