Special Meeting (Public Hearing) Board of Education April 13, 2020 7:00 PM

This special meeting opened with roll call. Troy Bauder, Jenn Jenson, Derek Knobloch, Scott Lee and Justin Metzger were in attendance. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

President Lee started the meeting by declaring that this and the regular meeting tonight were being held electronically due to heightened public health risks due to COVID-19.

Motion # 2805 Moved by Bauder and seconded by Jensen to approve the agenda. Motion carried, all members voting "yes".

The president announced that this is the time, place and date to hold a hearing on the proposed budget for FY20-21. Superintendent Kreman reviewed the Proposed Budget for FY21. The following persons appeared: (None) The president declared the hearing closed.

Motion # 2806

Moved by Metzger and seconded by Knobloch to adjourn this special meeting at 7:10 PM. Motion carried, all members voting "yes".

Regular Meeting Board of Education April 13, 2020 7:10 PM

This regular meeting opened with roll call. Troy Bauder, Jenn Jenson, Derek Knobloch, Scott Lee and Justin Metzger were in attendance. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

Motion # 2807

Moved by Metzger and seconded by Bauder to approve the agenda. Motion carried, all members voting "yes".

Motion #2808

Moved by Knobloch and seconded by Bauder to approve the following consent items

- March Board Minutes
- Bills
- Financial Statements

Motion carried, all members voting "yes".

The Board formally recognized the following Students of the Month:

Academics: Sadie Feucht, Arts: Shay Langenhorst, Service: Elena Whalen, On-line Academics: Josue Santos Alvayeros, Vocational: Jordan Klarenbeek. The Board also recognized Lydia Lee and Jalyn Gramstad as the Sanford Students of the Month.

The Board also recognized Alliance Communications for their efforts to provide internet service to West Lyon students who didn't have access for on-line learning.

The Board recognized the efforts of the Nutrition Department employees and volunteers to provide meals to students during the current school closure.

The Board recognized Marge Kollis and Kay Fleshman for providing handmade masks for those staff members and volunteers making meals for students.

It was reported that, through the efforts of WL staff and Department of Education Consultant, Dee Murphy, the school has been approved to provide no cost meals to children through the end of the school closure. It was also reported that the school had already provided more than 7,600 meals for students through April 10th of the school closure.

Principal Snyder that he had parents pick up learning materials on Wednesday and Thursday of last week. He also commended the Board for funding the 1 to 1 technology for students. He said it has been vital in the making education work during the closure.

Principal Jiskoot asked for the Board's support to able to take classes as pass/fail so that their GPA's wouldn't be affected by an inability to raise a class grade as a result of the school closure. Jiskoot also requested support for not extending work release to juniors in the coming school year. And Jiskoot also asked for support to waive a student's Phys Ed requirement for graduation given the current closure. The Board gave approval to all his requests.

Supt. Kreman reported on the following:

- During the closure, the school moved up the refinishing of the gym floors. Work is currently being completed.
- Newly hired Business Manager, Janet Feikema, was thanked for participating in the meeting.
- The SY21 football schedule was discussed.
- Kreman asked if the Board felt there were sufficient communications with parents during the closure.
- Kreman said that the school is working with contractors to move up work on the school if the school closure is extended to the end of the year.
- Kreman said an early start to the next school year has been discussed at the State level, but is unrealistic because it would add days beyond a teacher's contract.
- Kreman explained how e-learning is used at schools like Estherville Lincoln Central during "no-school" days.

Motion # 2809

Moved by Bauder and seconded by Metzger to approve the FY21 School Budget as published in the West Lyon Herald on March 25th. Motion carried, all members voting "yes".

Motion # 2810

Moved by Knobloch and seconded by Jenson to approve the resignations of Curt Doorneweerd and Kylie Vander Feen as junior high coaches. Motion carried, all members voting "yes".

Motion # 2811

Moved by Bauder and seconded by Knobloch to approve the contract between Lyon County Health and West Lyon CSD to provide nursing services for the 2020-21 school year. Motion carried, all members voting "yes".

Motion # 2812

Moved by Metzger and seconded by Bauder to approve the hire of Janet Feikema as Business Manager and Board Secretary. Motion carried, all members voting "yes".

Motion # 2813

Moved by Metzger and seconded by Knobloch to approve the Master Contract for SY21 as tentatively agreed up by the WLBE and WLEA. Motion carried, all members voting "yes".

Motion # 2814

Moved by Bauder and seconded by Knobloch to approve the District's participation in the AEA Purchasing Agreement for SY21. Motion carried, all members voting "yes".

Motion # 2815

Moved by Metzger and seconded by Jenson to approve the Graduating Class of 2020. Motion carried, all members voting "yes".

Supt. Kreman reviewed items for the May meeting. He also said he would like to have a work session on April 27th.

Motion #2816

Moved by Bauder and seconded by Knobloch to adjourn this regular meeting at 8:45 PM. Motion carried, all members voting "yes". The next regular meeting is set for May 11th at 7:00 PM.