

Regular Meeting
Board of Education
December 9, 2019
7:00 PM

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

Motion # 2772

Moved by Metzger and seconded by Jenson 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 resolution to consider continued participation in the Instructional Support Program. Superintendent Kreman reviewed the purpose and reasons for continuing the District's participation in the ISP. The following persons appeared:

None

The president declared the hearing closed.

Director Knobloch introduced the following resolution and moved its adoption: Resolution to Continue Participation in the Instructional Support Program. Director Metzger seconded the motion to adopt. The roll was called and the vote was:

AYES: Jennifer Jenson, Derek Knobloch, Justin Metzger, Scott Lee

NAYS: None

The President declared the resolution adopted as follows:

RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors has given consideration to continued participation in the Instructional Support Program as provided in Iowa Code sections 257.8 through 287.21; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the resolution; and

WHEREAS, a hearing has been held upon the proposal to continue to participate in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The board of Directors determines that it is consistent with the five (5) year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to participate in an Instructional Support Program as provided in Iowa code section 257.18 through 257.21, and to provide additional funding therefor for a period of five (5) years commencing the fiscal year ending June 30, 2022.
2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will not exceed ten percent (10%) of the total regular program district cost for the budget year and the moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any permissible general fund purpose, excluding dropout prevention programs, talented and gifted programs, physical plant and equipment levy uses, management levy uses, and special education negative balances.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2022, and instructional support income surtax imposed annually (said income surtax not to exceed 20%), the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2021, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number and not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, which is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days for the adoption of this resolution, the President shall call a meeting of the Board to consider rescission of this resolution, or to direct

the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the West Lyon Community School District in the County of Lyon, State of Iowa, be authorized for a period of five (5) years to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and money received under Iowa Code section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy a combination of an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2022, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2021, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year (said income surtax not to exceed 20%), to be used for any permissible general fund purpose, excluding dropout prevention programs, talented and gifted programs, physical plant and equipment levy uses, management levy uses, and special education negative balances.

Passed and approved this 9th day of December, 2019.

Scott Lee
President
ATTEST:
Robert Tracy
Secretary

The meeting moved to the school kitchen where the Board heard from Becky Kollis, head of the Nutrition Department. Kollis showed the Board the new equipment that has been purchased in the recent past. And she talked about changes that have taken place in her Department, including the addition of a new salad bar. The meeting moved back to the Board room.

Courtne Fleshman talked to the Board about proposed changes to the current attendance and test exemption policies. Principal Jiskoot provided information on leave usage by students and an amended proposal for the policies.

The Board formally recognized the following Students of the Month: Academics: Cade Metzger, Arts: Henry Rens, Service: Jesse Dumos, Sportsmanship: Isaac Bruggeman Vocational: Nathan Knapp. The Board also recognized the State Football Championship team.

Motion #2774

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

- November Board Minutes
- Bills
- Financial Statements
- Hire of Tim Negaard as assistant wrestling coach
- Resignation of Shauna Kill at the end of her contract for FY20.
- Approval of the District's SBRC Application for Increasing Enrollment (\$97,008), Open Enrollment (\$0), and LEP Instruction Beyond 5 Years(\$0).

Motion carried, all members voting "yes".

Discussion was held on two plans to boost cell phone reception in the school. Discussion will continue at the January regular meeting.

Supt. Kreman reviewed a proposal for the 2020-21 school calendar. Kreman said he has scheduled meetings to review the calendar with school employees as well.

Motion #2775

Moved by Knobloch and seconded by Metzger to appoint Scott Lee as the District's representative on the County Assessor's Council. Motion carried, all members voting "yes".

Reports were heard on the possible early payment of the 2012 General Obligation Bonds, changes in election dates, changes to the use of Exempt Session, and a webinar with Forecast 5.

Principals Jiskoot and Snyder discussed results of the ISASP testing taken last school year.

Superintendent Kreman reported on:

- His attendance at the IASB Annual Convention
- A meeting at Kinsey Elementary in Sioux Center to look at their completed HVAC unit upgrades.
- The use of April 13th as a makeup day for one of the two days that have been missed so far this year.
- January's meeting will include discussion on facility planning meetings, staffing model discussions, and the SY21 calendar.

Motion #2776

Moved by Jenson and seconded by Knobloch to adjourn this regular meeting at 9:40 pm. The next regular meeting is set for January 13th at 7:00 pm.