

Regular Meeting
Board of Education
November 11, 2019
7:00 PM

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

Motion # 2758

Moved by Knobloch and seconded by Bauder to approve the agenda with the removal of discussion and action of the SBRC Application for FY21. Motion carried, all members voting "yes".

Trish Lombard spoke to the Board about her ideas to continue the paper shredding/recycling program at West Lyon. Lombard said that the school previously used services out of Rock Valley. But that is no longer available. She would like to purchase a shredder and have students shred the recycling paper. Lombard said the shredded paper could then be sold to local farmers and used for bedding.

The Board formally recognized the following Students of the Month: Academics: Mallorie Mogler, Arts: Evan Faber, Service: Jo Dee Steen, Sportsmanship: Dawson Ripperda, Vocational: Tristan Spaans, Sanford Students: Quin Horstman and Lindsey Funke.

Motion #2759

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

- October Board Minutes
- Bills
- Financial Statements
- Hire of an additional assistant wrestling coach.
- Northwest AEA Board of Directors Ballot

Supt. Kreman reviewed information about the school's continued participation in the Instructional Support Program. The ISL brings in more than \$500,000 for the district's general fund budget. Nearly every school in Iowa participates in the Instructional Support Program. To continue, the Board must pass a resolution to do so and conduct a public hearing.

The FY19 annual audit was reviewed with the Board and Administration.

The second reading of the 500 and 800 series Board Reports was conducted. Supt. Kreman submitted a slight change to Policy #501.8 to include the word "State".

Supt. Kreman reviewed the proposed budgets for Title 1, Title IIa, and Title IV and explained the purposes for each program.

Resolution # 2760

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Troy Bauder introduced the following Resolution and moved its adoption. Director Jenson seconded the motion to adopt. The roll was called and the vote was:

AYES: Troy Bauder, Jennifer Jenson, Derek Knobloch, Scott Lee

NAYS: (none)

The president declared the Resolution adopted as follows:

RESOLUTION TO CONSIDER CONTINUED 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 wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.27; and

WHEREAS, the authorization for the Instructional Support Program will expire on June 30, 2021; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.8 – 257-27, 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 shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and 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. The Secretary is authorized and directed to give notice of a public hearing to be held in the School Board Room of the West Lyon Community School District, Inwood, Iowa on December 9, 2019, 7:00 O'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to consider continued participation in the Instructional Support Program

PASSED AND APPROVED THIS 11th day of November, 2019.

Scott Lee, President

ATTEST:

Bob Tracy, Secretary

Motion # 2761

Moved by Bauder and seconded by Knobloch to approve the proposed recycling plan to include the purchase of a commercial shredder and other supplies as needed. Motion carried, all members voting "yes".

Motion # 2762

Moved by Knobloch and seconded by Bauder to approve the FY19 annual audit report as drafted and presented. Motion carried, all members voting "yes".

Motion # 2763

Moved by Jenson and seconded by Bauder to approve the 500 and 800 series Board as proposed and read. Motion carried, all members voting "yes".

Motion # 2764

Moved by Knobloch and seconded by Bauder to approve the Title 1, Title IIa, and Title IV budgets and uses as presented. Motion carried, all members voting "yes".

Supt. Kreman reported on the following events:

- Kreman said the school's performance of the Addams Family was outstanding. Trish Lombard and Jacob Ven Huizen were recognized for their efforts.
- The State DOT continues work on Highway 9. This has effected out bus routes some.

- Girls basketball started this week. Boys are scheduled to start next week.
- Speech tryouts start this week.

Mr. Snyder said the school recently received the results of the Iowa Statewide Assessment of Student Progress (ISASP). Administrators are currently reviewing those results and will have more information for the Board, parents and students very soon. Snyder also reported that he and Tonya Smith attended training on the use of a program called Panorama that helps administer multiple test results into one reporting tool.

Mr. Jiskoot said he was pleased with the results of the ISASP. Students will be given their test results some time before Thanksgiving.

Supt Kreman reported on the following:

- The SIAC recently met. The next meeting will be on March 2nd.
- Results and input from the Community Forum on current and future building needs were discussed. The forum was well attended. Kreman said he will have meeting with the staff coming up. A work session will be needed to discuss the next steps and develop a timeline for work.
- Kreman reiterated that increased participation is causing the need for additional staff for activities.
- Kreman reminded the Board that the Organizational meeting will be on November 25th at 7:00 pm. There will be a work session following the meeting.
- The IASB Convention will be held on November 21-22.
- The district needs to develop a plan for the use of social media by the district. This will be a part of future meeting and work sessions.

Motion # 2765

Moved by Jenson and seconded by Bauder to adjourn this regular meeting at 8:15 pm. Motion carried, all members voting "yes". The next regular meeting will be on December 9th at 7:00 pm