Work Session Board of Education September 9, 2019 6:00 pm

This work session opened with roll call. Troy Bauder, Jennifer Jenson, Derek Knobloch, and Scott Lee were present. Justin Metzger was absent. Superintendent Kreman was also in attendance.

### Motion # 2746

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

The Board met with Dr. Denise Schares and Kim Huckstadt from the University of Northern Iowa. The purpose was to review the Standards for Effective School Boards. Both facilitated conversation about, and directed interactive activities that increased understanding of the alignment of Board actions to the six standards.

### Motion #2747

Moved by Bauder and seconded by Knobloch to adjourn this work session at 7:30 pm. Motion carried, all members voting "yes".

Regular Meeting Board of Education September 9, 2019 7:35 pm

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

### Motion # 2478

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

Dr. Dan Cox, Director of the NWAEA, spoke to the Board about using social media at the school and Board levels.

Metzger present at 8:00 pm.

Principal Jiskoot talked to the Board about the Success Program (formerly the At-Risk Program). Jiskoot said he is very pleased with the efforts of his staff and the early progress of students working in the program.

The Board formally recognized Lance Knobloch and his family for their donations to the West Lyon Nutrition Program.

The Board reviewed the members of the SY20 TLC Leadership Team.

### Motion # 2749

Moved by Metzger and seconded by Bauder to approve the following consent items:

- August Board Minutes
- Bills
- Financial Statements
- The hire of Christy Bahnson as JH cross country coach, Bill Doherty as custodian, Gene Albers as custodian, Becky Albers as custodian, Madison Hage as color guard director, Taran Ezzell as school bus driver.
- Enter into a cooperative sharing agreement with Central Lyon CSD and Rock Valley CSD for the hire of an HR director. Motion carried, all member voting "yes".

The Board had its first reading and review of the 500 and 800 series of Board Policies.

Superintendent Kreman presented for approval the members of the SY20 SIAC members.

Superintendent Kreman presented the SY20EL/LAU Plan for Board approval.

### Motion #2750

Moved by Metzger and seconded by Jenson to approve the members for the SY20 SIAC. Motion carried, all members voting "yes".

# Motion # 2751

Moved by Bauder and seconded by Knobloch to approve the SY20 EL/LAU Plan as presented. Motion carried, all members voting "yes".

### Resolution #2752

Moved by Bauder and seconded by Jenson to approve the request for a Competitive Grant from the Lyon County Riverboat Foundation for library books. Motion carried, all members voting "yes".

# Superintendent Kreman reported on the following:

- The school will participate in an observation of September 11<sup>th</sup>.
- This year's IASB convention will be held on November 20-21<sup>st</sup>.
- Dr. Ryan Wise, the head of the lowa Department of Education, will visit West Lyon on October 10<sup>th</sup> as a part of his effort to visit every school in Iowa.
- Information on Iowa's "Return to Learn" protocols were discussed.
- Teachers and staff participated in 2 ½ days of inservice to start the school year.

# Superintendent Kreman reported that the following will be on October's agenda:

- Facility Planning meetings
- SIAC meeting dates
- Instructional Support Levy updates

# Motion #2753

Moved by Jenson and seconded by Metzger to adjourn this regular meeting at 9:23 pm. The next regular meeting is set for October 14<sup>th</sup> at 7:00 pm.

The Board entered into Exempt Session for the purpose of development of Superintendent and Board Goals for SY20.