Special Meeting-Public Hearing on Budget Board of Education April 8, 2019 7:00 PM

This Public Hearing on the Proposed 2019-20 Budget was opened with roll call. Troy Bauder, Jennifer Jenson, Derek Knobloch, Scott Lee and Justin Metzger were present. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

Motion # 2696

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

Supt. Kreman reviewed the Proposed Budget. He indicated that the budget had been published in the March 20th edition of the West Lyon Herald. Kreman said that valuations supporting the budget increased by 9.53%. The tax rate is estimated to be \$10.26191 per thousand dollars of valuation. That rate is down about 27 cents per thousand when compared to FY19. The State Legislature passed an increase in SSA of 2.06% for FY20. Under that increase, the school will receive \$202,051 in new money for FY20.

Hearing no input from those in attendance, President Lee called for a motion to adjourn this special meeting.

Motion # 2697

Moved by Bauder and seconded by Knobloch to adjourn this special meeting at 7:07 pm. Motion carried, all members voting "yes".

Regular Meeting Board of Education April 8, 2019 7:08 PM

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

Motion #2698

Moved by Bauder and seconded by Metzger to approve the agenda with the change of moving Staffing from the consent items to Discussion Items following the Exempt Session. Motion carried, all members voting "yes".

Cade Metzger, District FFA officer, gave a presentation to the Board.

Motion # 2699

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

- March Board Minutes
- Bills
- Financial Statements

Motion carried, all member voting "yes".

The Board formally recognized the following Students of the Month: Academics: Emily Van Regenmorter, Arts: Rachel Gapinski, Service: Rylie Lenz, Sportsmanship: Madison Hage, Vocational: Anna Kern, Sanford Students: Jordan DeSmet, and Erica Kellenberger. The Board also recognized Lydia Lee for being named to the All-State Jazz Band.

Supt. Kreman reviewed the tentative agreement on the 2019-20 Master Contract that was reached with the West Lyon Education Association.

Supt. Kreman reviewed the contract for AEA Purchasing for 2019-20. The contract is for nutrition program food and wares.

Supt. Kreman and Principal Jiskoot spoke on an Alternative School Option through IowaNET Academy.

Principal Jiskoot submitted a list of seniors who are on course for graduation in 2019.

Motion # 2700

Moved by Bauder and seconded by Knobloch to approve the FY20Budget as published in the March 20, 2019 edition of the West Lyon Herald and to set the Income Surtax rate at 9%. Motion carried, all members voting "yes".

Motion # 2701

Moved by Knobloch and seconded by Metzger to approve the tentative agreement on the 2019-20 Master Contract as reached between the West Lyon Board of Education and the West Lyon Education. Motion carried, all members voting "yes".

Motion # 2702

Moved by Metzger and seconded by Bauder to approve the 2019-20 AEA Purchasing Agreement as reviewed and presented. Motion carried, all members voting "yes".

Motion # 2703

Moved by Metzger and seconded by Knobloch to approve the school's participation in an alternative school option through IowaNET Academy for the 2019-20 school year. Motion carried, all members voting "yes".

Motion # 2704

Moved by Jenson and seconded by Bauder to approve the list of graduating seniors for 2019 as presented, contingent upon meeting all graduation requirements. Motion carried, all members voting "yes".

Principal Snyder reported that ISASP testing went really well. Writing on iPads may not have been something that elementary students were used to. Results of the test will be received in October.

Principal Jiskoot reported that ISASP testing at his level will begin this week. He also reported that the school reached an agreement to move student information to JMC's Cloud management system. The school will no longer host the information on a server on site. Jiskoot presented historical data on student attendance and the increase in absences, especially those related to family vacations. The data reported covered attendance since the testing incentives were dropped in FY14. Jiskoot also shared information on course enrollment at the high school level.

Supt. Kreman reported on the following:

- The school has missed six days to date. He is considering having school all day on professional development Fridays in order to gain student contact time.
- The SIAC met in March. Kreman said he was very pleased with the attendance and interaction at the meeting.
- · Parent's help with transportation when running buses on hard surface roads only has been very much appreciated.
- Graduation rate and Drop Out rate data was shared with the Board. West Lyon is substantially higher in graduation rates
 when compared to state average.
- The work session scheduled for June 4th will need to be moved to sometime in the fall.

The Board went into Exempt Session at 8:57 PM.

Regular Session was resumed at 9:04 PM.

Motion #2705

Moved by Bauder and seconded by Knobloch to approve the hire of Brandon Snyder as assistant baseball coach and the resignation of Sarah Taggart as teacher and coach. Motion carried, all members voting "yes".

Motion # 2706

Moved by Bauder and seconded by Knobloch to adjourn this regular meeting at 9:08 PM. Motion carried, all members voting "yes". The next meeting is set for May 13th.