

Special Meeting
Board of Education
January 7, 2019
5:30 PM

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

Motion #2672

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

The Board moved to exempt session for the purpose of beginning the annual Superintendent evaluation.

Regular session resumed at 6:54 pm.

Motion #2673

Moved by Bauder and seconded by Metzger to adjourn this meeting at 6:55 PM. Motion carried, all members voting "yes".

Regular Meeting
Board of Education
January 14, 2019
7:00 PM

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

Motion # 2674

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

A public hearing on the proposed school calendar for FY20 was opened by President Lee. Superintendent Kreman reviewed the final proposal for the calendar. Here no input from the public, the public hearing was ended.

Ned Hodgson and Marla Doherty presented the Board with memorabilia from Doc Dudes. The memorabilia will find a home along with other wrestling items.

The Career and Technical Education staff (Ryan Brassler, Kristin Rockhill, Shauna Kill, and Shane Peterson) reported to the Board about their curriculum and exciting things going on in the classrooms. Mr. Brassler also gave his recommendation that the district start a one semester elective course in computer programming.

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

- December 10th Board Minutes
- Bills
- Financial Statements

Motion carried, all members voting "yes".

The Board formally recognized the Students of the Month:

- Megan Blauwet-academics
- Jordan DeSmet-arts
- Easton Fleshman-service
- Trevor Reinke-sportsmanship
- Kaleb Huyser-vocational

Supt. Kreman submitted a recommendation to revise Board Policy 605.4 "Graduation Requirements". Kreman said the revision was intended to do a better job of explaining the requirements of West Lyon students.

The proposed budget for At-Risk/Dropout Prevention and associated request for Modified Supplemental Amount for FY20 was reviewed. The budget includes a request for \$240,149 in MSA to fund the same programs as funded in FY19. The budget also includes a new JH/HS program that will be designed to make daily contact with identified students to better meet their needs.

Supt. Kreman presented his recommendations for members to serve on the SIAC committee.

Motion #2676

Moved by Knobloch and seconded by Metzger to approve the 2019-20 calendar as reviewed during the Public Hearing earlier in the meeting. Motion carried, all members voting "yes".

Motion #2677

Moved by Bauder and seconded by Knobloch to approve a new course offering of Computer Programming. The course will be taught by the Business Department. Motion carried, all members voting "yes".

Motion #2678

Moved by Metzger and seconded by Knobloch to approve the appointments to the SIAC committee as presented. Motion carried, all members voting "yes".

Motion #2679

Moved by Bauder and seconded by Jenson to the proposed changes to Board Policy 605.4 "Graduation Requirements". Motion carried, all members voting "yes".

Motion #2680

Moved by Metzger and seconded by Knobloch to approve the FY20 At-Risk Budget as presented and the associated request for Modified Supplemental Amount of \$240,149. Motion carried, all members voting "yes".

Principal Jiskoot reported that all of the winter activities are currently very busy. Jazz Band's first performance was canceled because of weather, but the students had a performance at school instead. Jiskoot said that semester tests will be on Tuesday and Wednesday of this week.

It was reported that a bridge on K30 (south of Lester) will be closed for repair for some time.

It was reported that a representative from EMC, the school's commercial and property carrier, was at the school to complete its annual review of the building.

Superintendent Kreman reported on the following:

- Much of the final punch list for the construction project has been completed. Training on the paint booth will take place on Wednesday of this week.
- Supt. Kreman will be in Des Moines on Thursday and Friday for Mentor/Mentee meetings.
- Legislative information was reviewed.

Potential items for February's meeting include:

- A presentation from the elementary TAG department.
- Work on a Long Range Needs Assessment.
- Discussion of transfer of credits allowed to meet graduation requirements.

The Board went into exempt session at 9:25 pm for the purpose of the mid-point evaluation of the Superintendent.

Regular session resumed at 10:42 pm.

Motion # 2681

Moved by Bauder and seconded by Jenson to adjourn this regular meeting at 10:43 pm. Motion carried, all members voting "yes". The next regular meeting is set for February 11th at 7:00 pm.