

Regular Meeting
Board of Education
July 8, 2019
7:00 PM

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

Motion # 2728

Moved by Bauder and seconded by Metzger to approve the agenda with the addition of discussion and action on a Sharing program with Central Lyon and Rock Valley for the hire of a Human Resources Director. Motion carried, all members voting "yes".

Motion # 2729

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

- June Board Minutes
- Bills
- Financial Statements including monthly, annual and treasurer's reports.
- Participation in the National School Lunch Program for FY12
- Resignation of Kevin Knapp as full time bus driver (remains a substitute driver)

Motion carried, all member voting "yes".

Supt. Kreman reported that the Ag Mechanics team finished first at State contest. Kreman also said the FCCLA members attended a conference with 9,500 other attendees.

FY19 accounts payable and FY20 current bills were reviewed.

Bid for milk and bread for the 2019-20 school year were reviewed. Casey's Bakery was low bid for bread products. Scott's Dairy was low bid for milk products.

Meal prices, fees and charges, and mileage rates for FY20 were discussed. The only recommendation for increase was to increase adult lunch process to \$3.75 per meal. This price is set by the National School Lunch Program.

Supt. Kreman reviewed the proposed Partnership Agreement for Class Size and Independent Student Enrollment for FY20 was reviewed. No changes for the year are recommended.

Revision of the school's Attendance and Semester Exams Policy was discussed. This item will be placed on the upcoming Board Work Session agenda for additional information and discussion.

A quote from Blacktop Paving for repair of the blacktop on the west side of the school was reviewed and discussed.

Motion #2730

Moved by Bauder and seconded by Metzger to approve the bills as reviewed earlier in the meeting. Motion carried, all members voting "yes".

Motion #2731

Moved by Metzger and seconded by Bauder to approve milk and breads for FY20 as reviewed. Casey's Bakery and Scott's Dairy were awarded the bids. Motion carried, all members voting "yes".

Motion # 2732

Moved by Bauder and seconded by Metzger to approve Meal prices (\$3.75 adult meal price), mileage rates (42 cents), and the fees and charges schedule as presented. Motion carried, all members voting "yes".

Motion # 2733

Moved by Metzger and seconded by Bauder to approve the West Lyon NCC Partnership Agreement as reviewed. Motion carried, all members voting "yes".

Motion #2734

Moved by Bauder and seconded by Metzger to approve the Branding and Graphics bid received from Sports Graphics (\$12,082.00). Motion carried, all members voting "yes".

- Motion # 2735

Moved by Metzger and seconded by Bauder to approve Blacktop Paving's quote for the repair of the blacktop on the west side of the school. Motion carried, all members voting "yes".

Motion #2736

Moved by Bauder and seconded by Metzger to approve the appointment of the following people and position for the 2019-20 school year:

- Bob Tracy-Board Secretary
- Lyle Impecoven-Treasurer
- Shawn Kreman-Open Enrollments
- Shawn Kreman-Equity Coordinator
- Dawn Oskar-School Liaison
- Kim Mulder-Level 1 investigator
- Doug Jiskoot/Tim Snyder-Alternate Level 1 investigator
- Shawn Kreman- Level II investigator

Motion carried, all members voting "yes".

Motion # 2737

Moved by Metzger and seconded by Bauder to approve the Sharing Agreement between Central Lyon CSD, Rock Valley CSD, and West Lyon CSD for the hire of a Human Resources Director. Motion carried, all members voting "yes".

Upcoming Community activities were discussed.

Superintendent Kreman reported on the following:

- A Board Work Session is set for August 5th. Kreman distributed a proposal for the agenda for the meeting.
- The Wellness Policy and Wellness Assessment were reviewed.
- Kreman will tabulate and draft IASB legislative goals based on input from the Board.
- Electricity in parts of the building will be out for the next couple of weeks as older equipment is being replaced.

Motion # 2738

Moved by Bauder and seconded by Metzger to adjourn this regular meeting at 8:50 pm. Motion carried, all members voting "yes". The next regular meeting is set for August 12th at 7:00 pm.