Regular Meeting

Board of Education

June 10, 2019

6:00 PM

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

Motion # 2714

Moved by Bauder and seconded by Jenson to approve the agenda with changes including the hire of April Metzger as cheer advisor, fencing bids, roofing repair, and Return to Play protocols and drop discussion on IASB Legislative Priorities. Motion carried, all members voting “yes”.

The Board formally recognized the State Participants and medal winners at the Boys and Girls State Track Meet.

Motion # 2715

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

* May Board Minutes
* Bills
* Financial Statements
* Hire of Jennifer Kramer as Cheer Coach.
* Resignation of Jill Funke as color guard director, and Drew Balta as JH basketball coach.

Motion carried, all member voting “yes”.

Bids for the following projects and purchases were discussed and reviewed:

* Bus Bids for FY20
* Nutrition equipment purchases for FY20.
* Propane purchases for FY20.
* Completion of electrical upgrades and renovations.
* Carpet bids for the vocal room.
* Completion of fencing related to last summer’s construction project.
* Roofing repairs for FY20.

The Board also reviewed and discussed a proposed Resolution to Adopt Return-To-Play Protocols. Supt. Kreman stated that the Resolution would need to be adopted at tonight’s meeting.

Motion #2716

Moved by Bauder and seconded by Jenson to approve and acknowledge the West Lyon Emergency Operations Plan as previously presented. Motion carried, all members voting “yes”.

Motion #2717

Moved by Jenson and seconded by Bauder to approve and acknowledge the information on Iowa Code 279.70 Training on Suicide Prevention and Adverse Childhood as previously presented. Motion carried, all members voting “yes”.

Motion #2718

Moved by Bauder and seconded by Jenson to approve Thomas Bus Sales bid of $167,198 for two buses for FY20. Motion carried, all members voting “yes”.

Motion #2719

Moved by Jenson and seconded by Bauder to approve the bid of $57,348.47 from Institutions Services for a convection steamer, (2) tilting skillet braising pans, a cold food serving bar (salad bar), and (2) commercial microwave ovens, and removal and installation. Motion carried, all members voting “yes”.

Motion #2720

Moved by Jenson and seconded by Bauder to approve a contract with Popkes for propane for FY20. Motion carried,a ll members voting “yes”.

Motion # 2721

Moved by Bauder and seconded by Jenson to approve a proposal from Meyer Electric for renovation of electrical systems within the building. Motion carried, all members voting “yes”.

Motion # 2722

Moved by Jenson and seconded by Bauder to approve the bid from Thornton Carpets for the carpet in the Vocal Room in the amount of $$7,622.30. Motion carried, all members voting “yes”

Principal Snyder is present at 7:00 pm.

Motion # 2723

Moved by Bauder and seconded by Jenson to approve the bid from Michaels Fencing to provide fencing related to the construction project and other areas around the school in the amount of $15,456. Motion carried, all members voting “yes”.

Resolution # 2724

Moved by Bauder and seconded by Jenson to approve the Resolution to Adopt Return-To –Play Protocols as presented and reviewed earlier in the meeting. Motion carried, all members voting “yes”.

Motion # 2725

Moved by Jenson and seconded by Bauder to approve Architectural Roofing’s bid to repair areas of the building’s roof at a cost of $29,070.00. Motion carried, all members voting “yes”.

Motion # 2726

Moved by Jenson and seconded by Bauder to approve B &G Acoustical’s bid of $2.56 per square foot to continue the replacement of old ceiling tile in the building. The bid includes demolition, cleanup and installation. Motion carried, all members voting “yes”.

The following business items were reviewed:

* Summer Custodial projects and room changes.
* The preliminary Tax Certification for FY20 was received from the Department of Management. Very few changes were made as a result of legislation.
* The new entrance doors should arrive around the middle of July.
* Administrators participated in a webinar on time clock management systems.

Principal Snyder reported on elementary room moves/changes. He also spoke on the purchase of the new Reading Series for FY20. Principal Snyder also reported that he believes enrollments for next year will be higher than in FY19.

Supt. Kreman reported on:

* Kreman thanked Melinda Ver Meer for all her work on the district’s web page.
* Notes from the DE on the legislative session were reviewed.
* Possible dates and topics for a Board Work Session were discussed.
* Kreman reported that West Lyon was ranked as the 31st best school in the State of Iowa according to US News.
* Kreman reviewed is ideas for window coverings for the east side windows of the school.
* Kreman said he is looking into the possibility of sharing a part-time HR Director with other schools. The position would review Board Policies among other things.

Motion # 2727

Moved by Bauder and seconded by Jenson to adjourn this regular meeting at 7:45 pm. Motion carried, all members voting “yes”. The next regular meeting is set for July 8th at 7:00 PM.