Regular Meeting

Board of Education

July 9, 2018

7:00 PM

This regular meeting 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 #2623

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

Motion # 2624

Moved by Metzger and seconded by Bauder to approve the consent items including Annual Cash Reports, Treasurer’s Annual Report and the following bills. Motion carried, all members voting “yes”.

The status of the construction project was reviewed. Parts of the project are behind schedule due to the abatement being completed in three phases. Plumbing and electrical are moving along well. Window replacement is well ahead of schedule. Sprinkler systems are nearly complete.

Supt. Kreman reviewed the Lyon County Partnership Agreement with the Board. Kreman also spoke to the board about some items that could become a part of future meetings including the Pledge of Allegiance, name placards for Board members, creation of a mission statement, signs in and around the Board room, and Student/Staff recognition. Kreman also told the Board that, following Board meetings, he would like to send out a follow up to employees that explains what was done at the meeting and other items of interest.

The Board discussed the current reimbursement per student for the Driver Education instructor. Principal Jiskoot talked about the plans for instruction this summer. Jiskoot said that they may need as many as three sessions next summer due the number of students planning to participate.

Motion #2625

Moved by Bauder and seconded by Metzger to approve a contract for Ben Caven as driver education instructor with a reimbursement of $185 per student. Motion carried, all members voting “yes”.

Procedures for requiring female students to participate in Women’s Choir if they want to participate in Mixed Choir were discussed.

Motion #2626

Moved by Metzger and seconded by Jenson to remove the requirement/procedure that female students must participate in Women’s Choir in order to participate in Mixed Choir, beginning with the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2627

Moved by Bauder and seconded by Knobloch to approve an agreement with NCC to provide Alternative High School credits, and College/Jointly Enrolled Credits for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2628

Moved by Bauder and seconded by Knobloch to approve the Fees and Charges schedule for the 2018-19 school year. Motion carried, all members voting “yes”.

Milk and Bread bids were reviewed. Procedures for the NSLP’s “Three bids and a buy” were explained.

Motion #2629

Moved by Metzger and seconded by Jenson to approve Scott’s Dairy’s bid for milk products and Casey’s Bakery’s bid for bread products for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2630

Moved by Bauder and seconded by Metzger to set the mileage rate at 42 cents per mile for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion # 2631

Moved by Jenson and seconded by Bauder to increase meals prices by 10 cents per meal for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2632

Moved by Knobloch and seconded by Metzger to appoint the following to positions for the 2018-19 school year:

Board secretary-Bob Tracy, Board Treasurer-Lyle Impecoven, Open Enrollment coordinator-Shawn Kreman, Equity Coordinator=Shawn Kreman, Homeless Liason-Dawn Oskar, Level 1 Investigator-Kim Mulder, Alternate Level 1 Investigators-Doug Jiskoot and Tim Snyder, and Level II Investigator-Shawn Kreman. Motion carried, all members voting “yes”.

Motion # 2633

Moved by Jenson and seconded by Bauder to approve West Lyon’s participation in the State/Federal National School Lunch Program for the 2018-19 school year. Motion carried, all members voting “yes”.

Supt. Kreman told the Board that he will be sending them copies of Board Policies in Series 100 and 200 for their review.

Supt. Kreman said that he would like the Board to check their calendars for dates in August that would work for a work session led by Les Douma.

Motion #2634

Moved by Jenson and seconded by Knobloch to adjourn this regular meeting at 9:05 pm. Motion carried, all members voting “yes”. The regular meeting is set for August 13th at 7:00 PM.