

**CENTRAL LYON BOARD MINUTES**  
**April 11, 2011**

The Central Lyon Board of Directors met for a budget hearing in the Board Room of the Central Lyon Community School at 6:50 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors Patrick McCarty, Judy Gacke, and Gail Van Berkum and Superintendent/HS Principal Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Assistant Principal/At-Risk Coordinator Curt Busch, EL/MS Principal Dan Kruse, Andrew Stegemann, Laureen Schram, Jamie Helmers, Cindy Witt, Dave Jans, Denise Snyders, Curtis Eben, Geneva Grooters, Jaci VanVeldhuizen, Emily Deutsch, Matt Deutsch, Stephanie Baker, Vicki Clasen, Julie Boekhout, and Jodie Hoogendoorn.

The hearing was called to order at 6:50 P.M.

After no discussion from the general public, the hearing was closed at 7:00 P.M.

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, Directors Patrick McCarty, Judy Gacke, and Gail Van Berkum and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Assistant Principal Curt Busch, EL/MS Principal Dan Kruse, Andrew Stegemann, Laureen Schram, Jamie Helmers, Cindy Witt, Dave Jans, Denise Snyders, Curtis Eben, Geneva Grooters, Jaci VanVeldhuizen, Emily Deutsch, Matt Deutsch, Stephanie Baker, Vicki Clasen, Julie Boekhout, and Jodie Hoogendoorn.

The meeting was called to order at 7:00 P.M.

McCarty moved to approve the agenda with an additional agenda item 2c under Personnel and additional board bills; DeJong seconded, carried 5-0. Van Berkum moved to approve the minutes from the March 14, 2011 regular board meeting and Gacke seconded, carried 5-0. McCarty moved to approve the financial report through 3/31/11 and Van Berkum seconded, carried 5-0. McCarty moved to approve the summary list of bills; DeJong seconded, carried 5-0.

In recognition, Ross Krull was recognized for a 5<sup>th</sup> place Math Bee finish. Mr. Van Berkum and Mock Trial participants were recognized for their state appearance and performance. Mrs. Devitt, Mrs. Groves and Speech Participants Clayton Busch and Luke DeJong were recognized for their state appearance and performance. Elizabeth Fransisco was recognized for her third place finish at the state writing contest. Lyon Rural Electric Cooperative was thanked for a \$500 donation to Swing and Jazz Band.

In reports, Principal Kruse reported the PTC Soup & Pie Supper was a huge success again this year. He reported on more specific ITBS results and proposed some additional curriculum in the math department and a new reading series for 2012-2013. Superintendent/HS Principal Ackerman presented information on the April 1<sup>st</sup> Prom and activities. He provided information on ITEDs results and on concrete vs. creation learning styles. He reported that 65% of the high school is on the honor roll and May Term will begin 4/29/11. He also asked directors to review a second bid on the summer lighting project at the May meeting.

In Old Business, Van Berkum moved to *table* any action on Preschool pending further legislative action. Gacke seconded, carried 5-0.

Gacke moved to approve reduction of the current At-Risk Coordinator position and implement and advertise for an Alternative School Director and Monitor of On-Line Coursework, located at the Activities Center for 2011-2012, paid for with At-Risk/Drop-Out Prevention dollars. DeJong seconded, carried 5-0.

In New Business, McCarty moved to adopt the 2011-2012 School Budget with the tax rate at \$13.66334 and Van Berkum seconded, carried 5-0.

DeJong moved to approve the 101% Budget Guarantee resolution and McCarty seconded. In a roll call vote, 5 aye, 0 nay.

Van Berkum moved to approve Employee Group Health Insurance renewal with Sanford Health Plan and McCarty seconded, carried 5-0.

Gacke moved to approve the Health Reimbursement Arrangement Plan Document for Early Retirement Benefit with MidAmerica Administrative & retirement Solutions, Inc and National Insurance Services. Van Berkum seconded, carried 5-0.

Gacke moved to approve a change in the 2011-2012 to switch a 1:00 dismissal from April 18<sup>th</sup>, 2012 to April 20<sup>th</sup>, 2012. DeJong seconded, carried 5-0.

In personnel, McCarty moved to approve the hiring of Lauren Schram and Sara Groen, Summer Reading Teachers and Vicki Slack, Summer Reading Paraprofessional. Van Berkum seconded, carried 5-0.

McCarty moved to approve the resignations of Jolene Borman, Housekeeper, Meredith VanderZee, Assistant Girls' Basketball and Track Coach, and Leslee VanDyke, Special Education Teacher and Cheerleading Advisor; Van Berkum seconded, carried 5-0.

DeJong moved to approve the following voluntary transfers; Jill Pytleski from 4 Year Old Preschool to 2<sup>nd</sup> Grade and Sara Groen from Transitional Kindergarten to 4<sup>th</sup> Grade. McCarty seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, May 9, 2011 in the Central Lyon board room.

McCarty moved to adjourn at 8:33 P.M. and Gacke seconded, carried 5-0.