

CENTRAL LYON BOARD MINUTES
December 14, 2009

The Central Lyon Board of Directors met in a work session to view a financial presentation in the Board Room of the Central Lyon Community School at 6:35 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, Gail Van Berkum, and Judy Gacke and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, Julie Boekhout, Lila Kennedy, Laureen Schram, Kristi Kahl, Vicki Clasen, Tana Meyer, Bill Allen, Stephanie Baker, Denise Snyders and Jodie Hoogendoorn.

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

McCarty moved to approve the agenda with an additional action item under New Business; VanBerkum seconded, carried 5-0.

DeJong moved to approve the minutes from the November 9, 2009 regular meeting; McCarty seconded, carried 5-0.

Gacke moved to approve the financial report through 11/30/09; McCarty seconded, carried 5-0.

McCarty moved to approve the summary list of bills; DeJong seconded, carried 5-0.

In recognition, Kayla Cuperus, Abbie Ackerman, Josie Knobloch and Mary Schleusner were all recognized for All Siouland Conference Volleyball Team.

In reports, Principal Busch presented an FFA field trip overview and results from a recent Quiz Bowl competition at South O'Brien.

Superintendent Ackerman told the board that site visit results should be available by February. Multiple bids are being accepted for the Elementary roof project because the amount is over \$25,000. Mr. Ackerman presented the fire safety report and that the district will be applying for a Harkin Fire Safety Grant. Mr. Ackerman presented potential budget reduction considerations for the board to review. A "menu" of options will be made available to the board at a later date to either accept or reject according to the needs of the district. Mr. Ackerman advised the board to be proactive with the decisions to avoid a negative financial impact at a later date.

In New Business, DeJong moved to allow Mr. Allen, HS Science Teacher, to pursue fundraising and a Lion Grant for the science trip to NASA in Houston, TX. McCarty seconded, carried 5-0.

Gacke moved to approve Modified Allowable Growth for At-Risk/Drop-Out Potential in the amount of \$175,258, making note that this approval does not guarantee the positions involved; DeJong seconded, carried 5-0.

VanBerkum moved to approve the Harkin Fire Safety Grant Application and Initiation of Project; McCarty seconded, carried 5-0.

In personnel, VanBerkum moved to approve the following early retirement requests, effective at the end of the 2009-2010 school year: ElDon Maxwell, Geneva Grooters, and Polly McDonald. Gacke seconded, carried 5-0. Gacke moved to approve the hiring of Lynn Heiter, ECSE Paraprofessional and Jill Meyer, Long Term Substitute Teacher. DeJong seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 11, 2010 in the Central Lyon board room.

McCarty moved to adjourn at 7:56 P.M. and DeJong seconded, carried 5-0.