

**CENTRAL LYON BOARD MINUTES**  
**January 10, 2011**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, and Directors Patrick McCarty and Gail VanBerkum, Judy Gacke, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Stephanie Baker, Jessica Harman, Toby Lorenzen, and Dale Jansma.

The meeting was called to order at 5:01 P.M.

Gacke moved to approve the agenda with additional bills for approval; McCarty seconded, carried 4-0.

DeJong moved to approve the minutes from the December 13, 2010 regular meeting and McCarty seconded, carried 4-0.

McCarty moved to approve the financial report through 12/31/10; DeJong seconded, carried 4-0.

Director VanBerkum arrived at 5:04 P.M.

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

In recognition, the board was informed that an anonymous donor contributed \$1,000 to needy students of our district and another anonymous donor contributed \$1,000 to the district and that the employer will match the donation with another \$1,000. The Steen Reformed Church and Kiwanis were recognized for donations to the district of \$150 and 200 respectively. The United Methodist Church Quilters were thanked for their donation of hats, scarves and gloves to the elementary students. Bobbie Boekhout and Marlin & Shelli Overman were thanked for their donations to the STRIVE program. Lisa and Terry Dieren were recognized for their \$200 donation to the Central Lyon Hot Lunch Program and Central Lyon Library with a matching donation from Frontier Bank. H & S Homebuilding, Steve & Laurie Herman, Rapid Flooring and Terry VanBerkum were thanked for their donations and time to the construction of instrument cubbies for the MS Band Room.

In reports, Toby Lorenzen and Jessica Harman presented information on the ITBS/ITED testing results. Central Lyon students once again scored above average in most areas. Board members asked for more information on students' computation test scores in various grades.

EL/MS Principal Dan Kruse reported 50 students participate in the After School Program with three teachers. TK/Kindergarten screening will take place on February 9<sup>th</sup> and TK/Kindergarten Round-up will take place on March 17<sup>th</sup>.

Superintendent Ackerman informed the board that the Iowa Legislature is in session and the district will need to monitor information regarding allowable growth, voluntary preschool, Iowa Core Curriculum and cuts to the AEAs.

In New Business, Aleene Williams of East, VanderWoude, Grant & Co., PC presented the 2009-2010 audit report via teleconference. No significant weaknesses were noted. Gacke moved to approve the FY10 Audit Report and Financial Statements; DeJong seconded, carried 5-0.

DeJong moved to approve not renewing Superintendent Sharing with George-Little Rock as of 6/30/2011; VanBerkum seconded, carried 5-0.

VanBerkum moved to approve the RIC 403b Service Agreement Renewal and McCarty seconded, carried 5-0.

Gacke moved to approve revision to policy 410.10 – Substitute Teachers with the 2<sup>nd</sup> reading waived. McCarty seconded, carried 5-0.

In personnel, McCarty moved to approve the hiring of Erin Wibben, Early Childhood Special Education Teacher at .4FTE. DeJong seconded, carried 5-0. DeJong moved to approve Linnie Ditsworth, Long Term 2<sup>nd</sup> Grade Substitute; VanBerkum seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 14, 2011 in the Central Lyon board room.

DeJong moved to adjourn at 5:53 P.M. and McCarty seconded, carried 5-0.