

CENTRAL LYON BOARD MINUTES

October 10, 2011

The Central Lyon Board of Directors met for a 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, and Directors David Jans, Judy Gacke and Gail Van Berkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Denise Snyders, Julie Boekhout, Tara Vonk, Bill Allen, Emily Deutsch, Jamie Helmers, Jill Pytleski, Kristin Snell, Kristi Wright, Kyler Huisman, Shawn VanBruggen, Jarod DeBay, and Danielle Sneller.

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

DeJong moved to approve the agenda and Gacke seconded, carried 5-0.

Gacke moved to approve the minutes from the September 19, 2011 regular meeting with one correction and Jans seconded, carried 5-0.

Van Berkum moved to approve the financial report through 9/30/11; DeJong seconded, carried 5-0.

DeJong moved to approve the summary list of bills with additional bills presented at meeting time; Jans seconded, carried 5-0.

In recognition, the Middle School Band placed 2nd in Chester, SD. Bev Doorenbos and friends were thanked for their contribution of tissue and Germ-X. The Title I department thanked Pastor Dan Haggard for a presentation at the annual Title I Parent Night.

In reports, Principal Kruse reported that Hot Lunch Week along with a Book Fair in the EL/MS Library was a success with over \$8,500 in book sales. Mr. Kruse mentioned the quarter ends on October 13th.

Superintendent Ackerman reported Homecoming was a success due to the involvement of students and staff. There are 7 alternative students at the site with some students utilizing hybrid schedules. The success center is having a positive effect on students with Ds and Fs allowing more one on one interaction and additional assistance.

Mr. Ackerman informed the board that he and President Sieperda met with various groups including Kids Club and the city regarding moving Kids Club to district grounds with a long term lease and first option to purchase. Plans may include a daycare facility, storage, loading dock and multi-purpose room expansion. Central Lyon does not want to run, own or manage Kids Club but partner to provide the best scenario for children. Mr. Ackerman asked that the personnel committee meet to discuss additional custodial and/or transportation assistance. He asked board members to submit names of community members interested in serving on the School Improvement Advisory Committee. The district is looking into a BEEP grant to replace any bus that is 1994 and older. The tech committee will meet to discuss 1:1 initiatives, the district's objectives and how to meet them. Emergency drills are required and have taken place this fall with success.

In Old Business, discussion took place on casino funds and the process by which funds will be distributed.

Van Berkum moved to approve the NASA trip with \$500 paid to NWAEA by December 1st and the advisor costs paid for by the district. DeJong seconded, carried 5-0. DeJong moved to approve the Gold Assessment for preschool; Gacke seconded, carried 5-0.

In personnel, DeJong moved to approve the resignation of Chris Wright, MS Girls Basketball Coach; the hiring of Pat Verrips, Barb Foltz, Jamie Helmers, and Angie Johnson for After School Program; Jason Engleman, MS Girls Basketball Coach; Mark Lutmer, Assistant Baseball Coach. Van Berkum seconded, carried 5-0.

The Central Lyon Foundation Banquet is October 15, 2011. The next regular board meeting will be at 7:00 P.M. on Monday, November 14, 2011 in the Central Lyon board room.

DeJong moved to adjourn at 8:16 P.M. and Van Berkum seconded, carried 5-0.