

**CENTRAL LYON BOARD MINUTES**  
**January 9, 2017**

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 David Jans, Vice President Scott Postma, Directors Andy Koob, Joel DeWit and Keri Davis, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were Elementary Principal Steve Harman, MS Principal and Activities Director Jason Engleman, Stephanie Baker, Jessica Jensen and Gary Kurth.

The meeting was called to order at 7:06 P.M.

Postma moved to approve the agenda with an additional list of bills; DeWit seconded, carried 5-0.

Koob moved to approve the minutes from the December 14, 2016 regular meeting and Davis seconded, carried 5-0.

Davis moved to approve the financial report through 12/31/16; Postma seconded, carried 5-0.

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

In recognition, Mr. Harman thanked the United Methodist Church for a donation in the amount of \$1,756.29 for their recent "Change a Child's Story Campaign." The dollars will be used to fund the purchase of 350 new books.

Additional recognitions for district correspondence include the CL/GLR 2016 Football team members who were honored for their efforts both on as well as off the field. Leading the list was Mitch Van Beek, who was named to both the Des Moines Register and Iowa Newspaper Association 1<sup>st</sup> Team All-State Teams as a Defensive Back. Jaydon Baker was named 3<sup>rd</sup> Team All-State Linebacker by the Iowa Newspaper Association. The Lions were also well represented on the Class 2A Academic All-State Team with 3 players making this team: Brendan Huisman, Ryan Metzger and Mitch Van Beek.

In correspondence, Mr. Ackerman reported that he will attend a meeting on February 19<sup>th</sup> with the community church leaders to discuss Wednesday night schedules.

In reports, Gary Kurth of DGR reported on the football field and track complex lighting project and practice field project. The lighting project is still under review and in the research phase. Formal bids are projected sometime in March, 2017. Mr. Kurth presented topographical drawings of the practice fields, new grades for drainage and approximate costs to improve the grounds.

HS Principal/Superintendent David Ackerman informed the upcoming professional development is for renewal credits.

In New Business, Koob moved to approve the IASB suggested revision of board policies 501.16, 503.1, 505.4, 507.2 and 507.2E2 with no additional reading required and DeWit seconded, carried 5-0.

In Personnel, Postma moved to approve the early retirement request from JoAnn Sheldon, FACS Instructor at the end of the 2016-2017 school year and DeWit seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 13, 2017 in the Central Lyon board room.

DeWit moved to adjourn at 8:06 P.M. and Davis seconded, carried 5-0.