

CENTRAL LYON BOARD MINUTES
January 24, 2019

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 3:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, and Board Secretary/Business Manager Jackie Wells. Tim Grieves of GR Consulting was also present.

The meeting was called to order at 3:35 P.M.

Superintendent applicant Jason Engleman requested that his interview with the board of directors be conducted in closed session. Director Joel DeWit moved to enter into closed session at 3:35 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Director Davis seconded, and in a roll call vote, carried 5-0.

Director DeWit moved to adjourn the closed session at 4:45 P.M. and return to open session. Director Koob seconded, and in a roll call vote, carried 5-0.

Dewit moved to adjourn at 4:45 P.M. and Director Koob seconded, carried 5-0.

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The meeting was called to order at 3:35 P.M.

Superintendent applicant Todd Meyer requested that his interview with the board of directors be conducted in closed session. Director DeWit moved to enter into closed session at 5:00 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Director Postma seconded, and in a roll call vote, carried 5-0.

Director Postma moved to adjourn the closed session at 6:47 P.M. and return to open session. Director Koob seconded, and in a roll call vote, carried 5-0.

Director Postma moved to adjourn at 6:47 P.M. and Director Koob seconded, carried 5-0.

CENTRAL LYON BOARD MINUTES
January 25, 2019

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 3:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, and Board Secretary/Business Manager Jackie Wells. Gary Richardson of GR Consulting was also present.

The meeting was called to order at 3:31 P.M.

Superintendent applicant Steve Harman requested that his interview with the board of directors be conducted in closed session. Director Postma moved to enter into closed session at 3:32 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Director Davis seconded, and in a roll call vote, carried 5-0.

Director Koob moved to adjourn the closed session at 4:57 P.M. and return to open session. Director DeWit seconded, and in a roll call vote, carried 5-0.

Director Koob moved to adjourn at 4:57 P.M. and Director DeWit seconded, carried 5-0.

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The meeting was called to order at 3:31 P.M.

Superintendent applicant Brent Jorth requested that his interview with the board of directors be conducted in closed session. Director Postma moved to enter into closed session at 5:05 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Director DeWit seconded, and in a roll call vote, carried 5-0.

Director DeWit moved to adjourn the closed session at 6:03 P.M. and return to open session. Director Koob seconded, and in a roll call vote, carried 5-0.

Director DeWit moved to adjourn at 6:22 P.M. and Director Koob seconded, carried 5-0.

CENTRAL LYON BOARD MINUTES
January 28, 2019

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 5:30 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, and Board Secretary/Business Manager Jackie Wells. Gary Richardson and Tim Grieves of GR Consulting were also present.

The meeting was called to order at 5:37 P.M.

President David Jans requested the review of Superintendent candidate applications, interview notes and Superintendent selection to be conducted in closed session. Director Davis moved to enter into closed session at 5:38 P.M. as authorized by section 21.5(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Director DeWit seconded, and in a roll call vote, carried 5-0.

Director DeWit moved to adjourn the closed session at 6:16 P.M. and return to open session. Director Davis seconded, and in a roll call vote, carried 5-0.

Director Koob moved to approve the offer of the Superintendent position to Mr. Brent Jorth, effective July 1, 2019, a letter of intent to be issued and final approval of the contract and benefits at the February 11, 2019 regular board meeting. Director DeWit seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 11, 2019 in the Central Lyon board room.

Director DeWit moved to adjourn at 6:20 P.M. and Postma seconded, carried 5-0.

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