

CENTRAL LYON BOARD MINUTES
November 18, 2014

The Central Lyon Board of Directors met for a special meeting in the High School Library of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Directors David Jans, Scott Postma and Chet DeJong. Superintendent David Ackerman was also present.

The meeting was called to order at 5:00 P.M by President Steve Sieperda.

In New Business:

Gacke moved to approve the Resolution Directing the Sale of \$3,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014 and DeJong seconded. In a roll call vote, 5 Ayes, 0 Nays.

Jans moved to approve Approval of Tax Exemption Certificate and Postma seconded. In a roll call vote, 5 Ayes, 0 Nays.

DeJong moved to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Jans seconded. In a roll call vote, 5 Ayes, 0 Nays.

DeJong moved to adjourn at 5:06 P.M. and Postma seconded, carried 5-0.