

CENTRAL LYON BOARD MINUTES
October 28, 2014

The Central Lyon Board of Directors met for a special meeting in the Board Room of the Central Lyon Community School at 4:30 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Director Dave Jans, Director Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Buildings, Jessica Jensen, Steve Jastram of Architecture Incorporated, and reps from Hoogendoorn Construction Inc. and from GA Johnson Construction Inc. were also present. Director Chet DeJong was absent.

The meeting was called to order at 4:30 P.M.

Gacke moved to approve the agenda with additional New Business, Item B Consider TLC Grant Application, and Postma seconded, carried 4-0.

In old business, Postma moved to approve the bidding participant finance package for school infrastructure sales, services & use tax revenue bonds, series 2014. Jans seconded, carried 4-0.

In new business, Jans moved to approve the construction bid for The Central Lyon Additions from Hoogendoorn Construction Inc, with a base bid of \$3,456,000 and addendums of \$42,400 for total of \$3,498,400. Postma seconded, carried 4-0.

Gacke moved to approve the TLC Grant application and program and Jans seconded, carried 4-0.

The next regular meeting will be held on Monday, November 10, 2014 at 7:00 P.M. in the Central Lyon Board Room.

Jans moved to adjourn at 4:33 P.M. and Postma seconded, carried 4-0.