

**CENTRAL LYON BOARD MINUTES**  
**August 10, 2009**

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 Steve Sieperda, Vice President Dr. Chet DeJong, and Directors Patrick McCarty and Gail VanBerkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, EL/MS Principal Dan Kruse, Tammy Hoppe, Laureen Schram, Sharon Hofer, Tyler Hofer and Jodie Hoogendoorn. Director Judy Gacke was absent.

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

McCarty moved to approve the agenda with an additional item under New Business, Approve Addendum to 2009/2010 Fee Schedule Language; Van Berkum seconded, carried 4-0.

VanBerkum moved to approve the minutes from the June 13, 2009 regular meeting; DeJong seconded, carried 4-0.

DeJong moved to approve the financial report through 7/31/09 and McCarty seconded, carried 4-0.

McCarty moved to approve the summary list of bills; VanBerkum seconded, carried 4-0.

In recognition, Bev Doorenbos and Thrivent Financial for Lutherans donated \$300 in school supplies for the district. Jerry Pytleski and coaching staff and the baseball team were recognized for their record-breaking and outstanding season. Jeff & Jordan Gacke were recognized for their All State honors.

In public participation on non-agenda items, Tyler Hofer apologized to the district for placing a llama in the building in May.

In reports, Principal Busch reported enrollment projection of 216 for high school. Kiwanis will support the STRIVE program again this year. Principal Kruse reported an estimated increase of 10 students in the EL/MS. There will be an ice cream social on August 28, 2009 at 2:45pm.

Superintendent Ackerman reported that he had been communicating with Health Services regarding H1N1 and tetanus vaccinations and that the school may become a vaccination center for students in the future. The concession stand is nearly complete. The CAC will host a Coffee Shoppe there on September 4, 2009 from 9:30-10:30. The district can participate in the Cash for Clunkers option and \$3,500 towards any new purchase that qualifies. The board decided to wait and evaluate the district's transportation needs throughout the year. Mitel, Cindy DeWandel and Curtis Eben are working on upgrading the Novell server to Windows based. Several laptops and desktops have also been added. G&R Controls presented an option to Mr. Ackerman to replace all lighting in the district for more efficiency. A full review and proposal will be presented to the board at a later date.

In Old Business, McCarty moved to approve District/Superintendent Goals and Van Berkum seconded, carried 4-0. Van Berkum moved to approve the 2<sup>nd</sup> reading of the Early Retirement Policy; DeJong seconded, carried 4-0.

In New Business, McCarty moved to approve the Title I allocation for the 2009-2010 school year in the amount of \$56,839 and ARRA funds of \$37,631; DeJong seconded, carried 4-0.

Van Berkum moved to approve the School Improvement Advisory Committee for 2009-2010; DeJong seconded, carried 4-0.

DeJong moved to approve the first reading of IASB's suggested revisions of policies 203, 401.2, 409.3, 414.3, and 507.9, waiving the 2<sup>nd</sup> reading. McCarty seconded, carried 4-0.

DeJong moved to approve the addendum to 2009-2010 fee schedule language regarding preschool tuition; Van Berkum seconded, carried 4-0.

In personnel, Van Berkum moved to approve Sheila Rust, Food Service Cook/Server and Randy Meester and Mark Lutmer, Driver's Education Instructors for 2010; McCarty seconded, carried 4-0.

The first day of school is Thursday, August 20, 2009. The school board election is Tuesday, September 8, 2009. The next regular board meeting will be at 7:00 P.M. on Monday, September 14, 2009 in the Central Lyon board room.

Van Berkum moved to adjourn at 8:03 P.M. and McCarty seconded, carried 4-0.