

**CENTRAL LYON BOARD MINUTES**  
**August 8, 2011**

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 Judy Gacke, Superintendent Dave Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Beth VanderZee, Stephanie Baker, David Jans, Julie Boekhout, Laureen Schram, Vicki Clasen, Michelle Van Wyhe, Ben Docker and Kristin Snell were also present. Director Gail VanBerkum was absent.

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

Gacke moved to approve the agenda with an additional hiring and additional board bills; McCarty seconded, carried 4-0.

DeJong moved to approve the minutes from the July 18, 2011 regular meeting; McCarty seconded, carried 4-0.

DeJong moved to approve the financial report through 7/31/11 and McCarty seconded, carried 4-0.

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

In recognition, US Bank was thanked for the donation of 900 calendars to the district for registration.

In reports, EL/MS Principal Dan Kruse informed the board that NWAEA has hired an instructional coach that will serve Central Lyon along with 4 other districts. This is less time than the previous coach so adjustments will need to be made.

Superintendent Ackerman informed the board that that STRIVE program will be reviewed by staff after school starts. Mr. Ackerman stated that carpet replacement is taking place as needed in various parts of the building using 2x2 foot carpet squares purchased at a discount from a local vendor. The lighting project will be completed by December 30, 2011 for rebate qualification. The first casino proceeds will be received at halftime of the Beef Bowl on August 26, 2011. The district is expecting approximately \$30,000.

In board reports, Ben Docker was asked to report at the September meeting on his teaching success with the online curriculum last year. Mr. Ackerman was also asked to report back to the board with the status and direction of the Strive program going forward after meeting with the HS staff and guidance counselor.

In Old Business, discussion took place incoming casino funds. Several more ideas were discussed and the board will meet for a work session on September 19, 2011 to finalize proposed ideas for capital outlay, meal programs, technology and other uses of the money.

In New Business, DeJong moved to approve the Title I allocation for the 2011-2012 school year in the amount of \$67,102; McCarty seconded, carried 4-0.

In personnel, Gacke moved to approve Randy Meester and Mark Lutmer, Driver's Education Instructors for 2012; DeJong seconded, carried 4-0. Gacke moved to approve volunteer football coaches; Todd Dieren, Dave Altman, Tom Menage, and Geoff Kruse. McCarty seconded, carried 4-0. DeJong moved to approve the hiring of Kelli Docker, 7-12 Special Education Level II Strategist; Gacke seconded, carried 4-0. DeJong moved to approve Ashley Rypkema, Special Education Paraprofessional; McCarty seconded, carried 4-0.

The first day of school is Thursday, August 18, 2011. The next regular board meeting will be at 7:00 P.M. on Monday, September 19, 2011 in the Central Lyon board room.

Gacke moved to adjourn at 7:58 P.M. and DeJong seconded, carried 4-0.