

**CENTRAL LYON BOARD MINUTES**  
**February 8, 2010**

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Directors Gail Van Berkum and Patrick McCarty and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, EL/MS Principal Dan Kruse, Toby Lorenzen, Terry VanBerkum, Sara Groen, Emily Eben, JoAnn Sheldon, Denise Snyders, Stephanie Baker, Jaci VanVeldhuizen, Megan Raman, Leslee VanDyke, Teresa Hoogendoorn, Terri Pedersen, Stacy Dieren, Laureen Schram, Geneva Grooters, Julie Boekhout and Jodie Hoogendoorn. Directors Chet DeJong and Judy Gacke were absent.

The meeting was called to order at 5:00 P.M.

McCarty moved to approve the agenda; Van Berkum seconded, carried 3-0.

McCarty moved to approve the minutes from the January 11, 2010 regular meeting and Van Berkum seconded, carried 3-0.

McCarty moved to approve the financial report through 1/31/10; Van Berkum seconded, carried 3-0.

Van Berkum moved to approve the summary list of bills; McCarty seconded, carried 3-0.

In correspondence, Superintendent Ackerman reviewed the Department of Education's acceptance of the district's plan of correction for non-compliance issues relating to the 2009 Site Visit.

In recognition, Brecken Boekhout, Emily Popkes and Hailey Mans were congratulated on their American Legion Auxiliary patriotic writing wins. First Baptist Church was thanked for donation of hats and gloves. Iota Tau Beta was thanked for a \$150 donation and Hickory Tech was thanked for a \$250 donation to the MS Band program. Recognition and thanks also went out to the MS Band parents and students for helping at the tailgate supper, which raised \$1,771.31 for uniforms. Speech and wrestling participants were recognized for their successful participation in recent events.

In reports, Principal Kruse reported that Laureen Schram is organizing the Summer Reading program for Kindergarten through 3<sup>rd</sup> grade and recommendations will be available in March. The MS students have organized a "Pulling for Mr. P" fundraiser to sell bracelets and sponsor and hat & jean day. 81 students took part in Kindergarten testing in January; 21 are current TK students and 61 were new students to the district. Recommendations on sections and class sizes for Transitional Kindergarten and Kindergarten will be forthcoming as more information is gathered. Principal Busch shared some information on curriculum mapping.

Aleene Williams of East, VanderWoude, Grant & Co., PC presented the 2008-2009 audit report via teleconference. No significant weaknesses were noted.

Superintendent Ackerman presented information regarding the RFP for replacing the elementary roof top units. The RFP is for a base bid for replacement of six 1968 roof top units plus two units in the elementary gym and kitchen as well as moving the district to web based climate

controls. An alternate bid is for just the two RTU above the elementary classrooms (units 3 & 4). Mr. Ackerman also presented a timeline for the project, with the completion date by August 20, 2010.

In New Business, Van Berkum moved to approve the staff reduction notification for the 2010-2011 school year. McCarty seconded, carried 3-0.

McCarty moved to approve the Class of 2010 Graduates pending all satisfy the district's educational requirements; Van Berkum seconded, carried 3-0.

McCarty moved to approve the 2008-2009 Audit and Financial Statements; Van Berkum seconded, carried 3-0.

In personnel, McCarty moved to approve Jessica Harman's, HS Guidance, voluntary reduction request with the understanding there will be a set schedule for the guidance office, staff & students' needs are being met with the reduced schedule and reinstatement to full time will be revisited as the district deems it necessary. Van Berkum seconded, carried 3-0.

The next regular board meeting will be at 7:00 P.M. on Thursday, March 18, 2010 in the Central Lyon board room.

McCarty moved to adjourn at 6:06 P.M. and Van Berkum seconded, carried 3-0.