

**CENTRAL LYON BOARD MINUTES
MAY 5, 2010**

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 5:30PM with the following members present: President Steve Sieperda, Vice-President Chet DeJong, Directors Judy Gacke, Gail Van Berkum and Patrick McCarty, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, EL/MS Principal Dan Kruse, Kristi Wright, Emily Bisbee, Jodie Hoogendoorn, Stephanie Baker, and Steve Breske.

The meeting was called to order at 5:30PM. Gacke moved to approve the agenda with three additional personnel items; McCarty seconded, carried 5-0.

McCarty moved to approve the minutes from the April 12, 2010 regular board meeting; Gacke seconded, carried 5-0.

DeJong moved to approve the financial report through April 30, 2010; Van Berkum seconded, carried 5-0.

McCarty moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, Dorothy McCormack was recognized for a \$75.00 donation to the Central Lyon Foundation Scholarship Fund in honor of Eldon Maxwell, Polly McDonald, and Geneva Grooters. Women's Action Club, Ben Friedrichsen and Rochelle & Kyle Ebel each donated a new MS Band uniform. Kiwanis donated \$100 to the MS Band Uniform purchase. Dollar General donated some winter items for use next year. Women's Action Club donated \$50.00 to After Prom and \$50.00 to After Graduation. LVO donated a grill to the high school with an approximate value of over \$800.00. The week of May 9-15 was designated as School Board Appreciation Week. Administration expressed their appreciation for each of the board members and their role in increasing student achievement within the Central Lyon Community School District.

In Reports, Emily Bisbee updated board members on the receipt of a \$7,500 Community Foundation of Lyon County grant award to be used towards the purchase of new Middle School Band Uniforms. The uniforms will be ordered immediately in order to receive a 4% discount, which is equivalent to approximately 4 free uniforms. Donations will still be collected to cover the balance remaining towards the purchase.

EL/MS Principal Dan Kruse reported that the Preschool Grant will be submitted. The state is awarding grant dollars to any district that applies. The afterschool program ended in April. The program met 65 times with an average of 20+ students per day. The Foundation will award over \$6,000 in Lion Grants for 2010-2011 school year.

HS Principal Curt Busch reported that the STRIVE scholarship awarded to David Blackburn will be given back to the district for another deserving student as David will be receiving his education through the National Guard program. David was recognized for this generous act.

In New Business, Superintendent Ackerman reviewed the three bids received for the rooftop heating and cooling project with possible alternates. McCarty moved to approve the Baete Forseth base bid with alternates 1-4 in the amount of \$578,500 and a 5% contingency; Van Berkum seconded, carried 5-0.

DeJong moved to approve the classified staff benefits for 2010-2011; McCarty seconded, carried 5-0.

Director Gacke left at 6:05 P.M.

Van Berkum moved to approve the NCC Partnership Agreements for 2010-2011; McCarty seconded, carried 4-0.

McCarty moved to approve the District Developed Service Delivery Plan Caseload Determination; Van Berkum seconded, carried 4-0.

Van Berkum moved to approve the FFA Senior Trip; DeJong seconded, carried 4-0.

DeJong moved to approve the Band & Choir Trip to Florida; McCarty seconded, carried 4-0.

In Personnel, McCarty moved to approve the reduction of High School Principal Contract Days and Salary to include At-Risk Assignment with Associated Duties; Van Berkum seconded, carried 4-0.

Van Berkum moved to approve the voluntary reduction of Jill Devitt, HS Language Arts Teacher to .75 FTE; DeJong seconded, carried 4-0.

McCarty moved to approve the resignation of Sheila Maxwell, 2010 Summer Reading Teacher and the hiring of the following for the 2010-2011 school year: Rochelle Ebel, HS Science (.50 FTE); Jamie Helmers, 1st Grade Teacher; Jason Engleman, 3rd Grade Teacher; Ben Gerleman, MS Math Teacher/Athletic Director (.875 FTE); Jill Devitt, Co-Individual Speech Advisor; Peggy Groves, Co-Individual Speech Advisor; Matt Vermeer, Girls' Golf Coach; Rochelle Ebel, MS Volleyball Coach; Jamie Helmers, Assistant Volleyball Coach; Sheila Maxwell, MS Softball Coach; Ben Gerleman, Head Boys Basketball; Jennifer Hansmann, 2010 Summer Reading Teacher. Van Berkum seconded, carried 4-0.

The next regular scheduled board meeting will be at 7:00P.M. on Monday, June 14, 2010.

DeJong moved to adjourn at 6:24P.M.; McCarty seconded, carried 4-0.

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