

CENTRAL LYON BOARD MINUTES

October 12, 2009

The Central Lyon Board of Directors met for a regular session in the Board Room of the Central Lyon Community School at 8:00 P.M. with the following members present: President Steve Sieperda, Vice President Chet DeJong, and Directors Patrick McCarty, Judy Gacke and Gail Van Berkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were HS Principal Curt Busch, EL/MS Principal Dan Kruse, Polly McDonald, Kristi Kahl, Laureen Schram, Stephanie Baker, Emily Bisbee, Steve Breske and Jodie Hoogendoorn.

The meeting was called to order at 8:00 P.M.

Gacke moved to approve the agenda and McCarty seconded, carried 5-0.

DeJong moved to approve the minutes from the September 16, 2009 regular meeting and Van Berkum seconded, carried 5-0.

Gacke moved to approve the financial report through 9/30/09; McCarty seconded, carried 5-0.

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

In recognition, Tom Menage was thanked for a donation of 38 tickets for the senior girls to the Rock Rapids Business Women Luncheon on Wednesday at a cost of \$6.00 per ticket. Larry Goebel and Jackie & Chuck Telford were thanked for their recent donations to Middle School Band. Jeff Jager, Koriene Schulte, Heather Busch and Coryn VanBeek were thanked for their time contributed to Title I Parent Night. The George Vanden Heuvel family was thanked for the donation of a tree planted in George's memory at the Activities Center.

In reports, Emily Bisbee presented results and comments from the Menno Marching Band competition. Principal Kruse reported that it is Hot Lunch Week along with a Book Fair in the EL/MS Library. Mr. Kruse mentioned that ITBS testing starts on October 19th and Parent Teacher Conferences start October 26th. Mr. Kruse reported the after school program will start this week and run through April, with two teachers and two rooms for students. Principal Busch reported that first quarter ends soon, there is a POPS concert on Sunday, the district hosts the first district volleyball match on Tuesday and that High School Parent Teacher conferences start October 26th.

Superintendent Ackerman reported on the 10% Across-the-Board announced by the Governor last week. It will affect various funding mechanisms through state aid. Mr. Ackerman reported that the district enrollment is up by approximately 16-18 students. He reviewed new procedures for volunteer sign off and training. Mr. Ackerman updated the board on the casino foundation and requirements. He reminded the board of the site visit November 17 – 19, 2009.

In Old Business, Mr. Ackerman presented information regarding G&R's proposal for light replacement and other options for replacing the existing roof top units and EL roof. Discussion took place on efficiency and returns from the possible investments in capital outlay.

McCarty moved to approve the two insurance upgrades recommended by Jim Kennedy; Van Berkum seconded, carried 5-0.

Mr. Ackerman presented financial information and 3 different scenarios for GLR Superintendent Sharing for the future.

In New Business, DeJong moved to approve the first reading of reviewed policies 100, 300 and 500 series, with no 2nd reading required; Van Berkum seconded, carried 5-0.

McCarty moved to approve Steve Sieperda, David Ackerman, Jackie Wells and Marla Freese as authorized signers on the District's checking accounts for the 2009-2010 school year; Van Berkum seconded, carried 5-0.

In personnel, DeJong moved to approve the hiring of Pat Verrips and Angela Johnson as After School Program Teachers; Barb Foltz as an After School Substitute Teacher; and Shannon Thedens, Cheerleading Supervisor. McCarty seconded, carried 5-0.

The Central Lyon Foundation Banquet is October 17, 2009. The next regular board meeting will be at 7:00 P.M. on Monday, November 9, 2009 in the Central Lyon board room.

McCarty moved to adjourn at 9:30 P.M. and Van Berkum seconded, carried 5-0.