

CENTRAL LYON BOARD MINUTES
October 11, 2010

The Central Lyon Board of Directors met for a 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 Chet DeJong, and Directors Patrick McCarty, Judy Gacke and Gail Van Berkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Stephanie Baker, Peggy Groves, Denise Snyders, Julie Boekhout, Tara Vonk, Lori Rath, Geneva Grooters, and Steve Breske.

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

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

DeJong moved to approve the minutes from the September 13, 2010 regular meeting and Van Berkum seconded, carried 5-0.

McCarty moved to approve the financial report through 9/30/10; Van Berkum seconded, carried 5-0.

McCarty moved to approve the summary list of bills with additional bills presented at meeting time; Gacke seconded, carried 5-0.

In reports, 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 18th and Parent Teacher Conferences start October 25th. Mr. Kruse reported that he will work with Lori Rath to write grants for playground equipment.

Superintendent Ackerman reported district enrollment is up and certified enrollment is due October 15th. He reviewed the current Art position(s). Board members expressed a desire to research additional compensation for the long-term substitute assisting with the department for the 2010-2011 school year. Mr. Ackerman informed the sharing committee that a meeting will take place soon to discuss the future of Superintendent sharing.

In Old Business, Van Berkum moved to approve the Early Retirement Policy for 2010-2011, and moved to waive the 2nd reading. McCarty seconded, carried 5-0.

Discussion took place on casino funds and that definitive percentages and plans need to in place by June, 2011.

McCarty moved to approve the purchase of a 2011 Thomas Minotour Lift-Equipped bus and 4 safe guard harnesses for \$46,889; Van Berkum seconded, carried 5-0.

DeJong moved to approve Steve Sieperda, David Ackerman, Jackie Wells and Marla Freese as authorized signers on the District's checking accounts for the 2010-2011 school year; Gacke seconded, carried 5-0.

McCarty moved to approve the Modified Allowable Growth for Special Education Deficit for the 2009-2010 school year in the amount of \$111,415.26; Van Berkum seconded, carried 5-0.

In personnel, Van Berkum moved to approve the increase from .875 FTE to 1.0 FTE for Ben Gerleman; Gacke seconded, carried 5-0. DeJong moved to approve the hiring of Pat Verrips, Barb Foltz, and Jamie Helmers as After School Program Teachers; Angie Johnson as an After School Substitute Teacher; McCarty seconded, carried 5-0.

The Central Lyon Foundation Banquet is October 16, 2010. The next regular board meeting will be at 7:00 P.M. on Monday, November 8, 2010 in the Central Lyon board room.

McCarty moved to adjourn at 7:58 P.M. and DeJong seconded, carried 5-0.