CENTRAL LYON BOARD MINUTES February 1, 2016

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 6:30 P.M. with the following members present: President David Jans, Directors Andy Koob and Keri Davis, and Superintendent Dave Ackerman. Other individuals present were Board Secretary/Business Manager Jackie Wells and Elementary Principal Steve Harman. Vice President Scott Postma and Director Joel DeWit joined via conference call.

The meeting was called to order at 6:32 P.M.

Davis moved to approve the agenda and Koob seconded, carried 5-0.

In Old Business under Personnel, Postma moved to approve the resignation of Amber Timmer, Paraprofessional and Davis seconded, carried 5-0.

The next regular meeting will be at 7:00 P.M. on February 8, 2016 in the Central Lyon Board Room.

Koob moved to adjourn at 6:34 P.M. and Davis seconded, carried 5-0.