CENTRAL LYON BOARD MINUTES

**June 28, 2019**

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 12:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, Superintendent David Ackerman and Board Secretary/Business Manager Jackie Wells. Justin Christensen of DGR was also present.

The meeting was called to order at 12:01 P.M.

DeWit moved to approve the agenda with additional bills presented and Postma seconded, carried 5-0.

In New Business, Koob moved to approve the excavating bid for the softball field project with Clasen Excavating for $66,290.35 and Davis seconded, carried 5-0.

Davis moved to approve the concrete bid for the softball field project with Tuit Construction, LLC for a base bid of $67,237.50 and Alternate #2 for $35,000 and Postma seconded, carried 5-0.

DeWit moved to approve the auditor bid from Grant and Williams, Inc for fiscal years ending 2019, 2020 and 2021. Postma seconded, carried 3-2.

The next regular board meeting will be at 7:00 P.M. on Thursday, July 18, 2019 in the Central Lyon board room.

Dewit moved to adjourn at 1:20 P.M. and Koob seconded, carried 5-0.