## CENTRAL LYON BOARD MINUTES June 18, 2015

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Steve Sieperda, Vice President Judy Gacke, Directors Chet DeJong, Scott Postma and David Jans. Superintendent/HS Principal Dave Ackerman also attended.

The meeting was called to order at 5:03 P.M.

Jans moved to approve the agenda; Gacke seconded, carried 5-0.

In New Business, discussion took place regarding administrative contracts, led by the Personnel Committee. DeJong moved to approve the administrator/supervisor benefits for 2015-2016. Gacke seconded, carried 5-0.

Gacke moved to approve a letter of support for a Central Lyon ball complex casino grant application for improvements. Postma seconded, carried 5-0.

Jans moved to approve to enter into closed session under Iowa Code 21.5 (i), Superintendent Evaluation at 5:38 P.M. and DeJong seconded, carried 5-0. Gacke moved to return to open session at 7:12 P.M. and DeJong seconded, carried 5-0.

DeJong moved to adjourn at 7:20 P.M.; Jans seconded, carried 5-0.