CENTRAL LYON BOARD MINUTES October 20, 2014

The Central Lyon Board of Directors met for a special meeting in the Board Room of the Central Lyon Community School at 12:30 P.M. with the following members present: President Steve Sieperda, Vice-President Judy Gacke, Director Dave Jans, Director Scott Postma, Superintendent David Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Buildings, Jessica Jensen, Steve Jastram of Architecture Incorporated, Gerry Johnson and Marshal Leifheit of GA Johnson Construction Inc were also present. Director Chet DeJong was present via teleconference.

The meeting was called to order at 12:30 P.M.

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

DeJong moved to reject all received construction bids for The Central Lyon Additions, requesting to republish the Invitation to Bid with bid opening time and date of 4:00 P.M. on Tuesday, October 28, 2014. Postma seconded, carried 5-0.

Jans moved to table the bidding participant finance package for school infrastructure sales, services & use tax revenue bonds, series 2014. Gacke seconded, carried 5-0.

A special meeting will be held on Tuesday, October 28, 2014 at 4:30 P.M. in the Central Lyon Board Room.

Jans moved to adjourn at 12:34 P.M. and Postma seconded, carried 5-0.