CENTRAL LYON BOARD MINUTES October 15, 2014

The Central Lyon Board of Directors met for a special meeting 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, Director Dave Jans, Superintendent David Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Assistant Principal Steve Harman, Buildings and Grounds Manager Steve Breske and Steve Jastram of Architecture Incorporated were also present. Directors Chet DeJong and Scott Postma were absent.

The meeting was called to order at 5:25 P.M.

Gacke moved to approve the agenda and Jans seconded, carried 3-0.

Jans moved to table the construction bid for The Central Lyon Additions and the bidding participant finance package for school infrastructure sales, services & use tax revenue bonds, series 2014. Gacke seconded, carried 3-0.

Jans moved to adjourn at 5:30 P.M. and Gacke seconded, carried 3-0.