

**CENTRAL LYON BOARD MINUTES**  
**March 30, 2012**

The Central Lyon Board of Directors met for a special meeting in the Board Room of the Central Lyon Community School at 12:00 P.M. with the following members present: Vice-President Chet DeJong, Directors Judy Gacke and Gail Van Berkum, Superintendent David Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse, Curtis Eben, Kristen Snell were also present. Director David Jans teleconferenced into the meeting and President Steve Sieperda was absent.

The meeting was called to order at 12:07 P.M.

Gacke moved to approve the agenda and Van Berkum seconded, carried 4-0.

In new business, Gacke moved to approve the design and advertisement for bid of a 60' x 20' storage room building and grounds drainage, grading and tiling work outside the Elementary building; Van Berkum seconded, carried 4-0.

Discussion took place on tech and 1:1 initiative purchases. Members agreed the district could proceed with purchasing technology as discussed with approval of payment at a later date. Mr. Ackerman informed the board that the district will no longer be moving the ICN to Polycom due to expense and needs of the district.

The next regular board meeting will be at 6:00 P.M. on Wednesday, April 11, 2012 in the Central Lyon board room.

Van Berkum moved to adjourn at 12:24 P.M. and Gacke seconded, carried 4-0.