

CENTRAL LYON BOARD MINUTES
August 9, 2010

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Steve Sieperda, Vice President Dr. Chet DeJong, and Directors Patrick McCarty, Judy Gacke and Gail VanBerkum, Superintendent Dave Ackerman and Board Secretary Jackie Wells. EL/MS Principal Dan Kruse and Gretchen Bartelson of NCC were also present.

The meeting was called to order at 7:00 P.M.

Gacke moved to approve the agenda with an additional board bills; McCarty seconded, carried 5-0.

McCarty moved to approve the minutes from the June 19, 2010 regular meeting; Van Berkum seconded, carried 5-0.

DeJong moved to approve the financial report through 7/31/10 and McCarty seconded, carried 5-0.

McCarty moved to approve the summary list of bills; Van Berkum seconded, carried 5-0.

In recognition, Sunshine Foods and Larry Gobel were recognized for a \$200.00 donation to cheerleading and the purchase of uniforms. Becky Rydell was thanked for a donation of school supplies and cookies to the EL/MS.

In reports, Gretchen Bartelson presented information on NCC's general obligation bond vote scheduled for September 14, 2010. There are three areas of emphasis for the dollars generated; college-wide energy and efficiencies, career and technical education upgrades and advanced technology for a total of \$13,400,000.

Director Judy Gacke informed the board that the Foundation has agreed to fund the first payment for the two-sided LED sign in front of the high school in the amount of \$13,712.50. The Foundation will fund as much as possible up to the total cost of the sign depending on fundraiser efforts for the upcoming school year.

President Steve Sieperda attended a football rules meeting and informed the board that all volunteer coaches must be certified and be approved by the board, which has been the practice at Central Lyon.

Business Manager Jackie Wells presented the district's insurance coverage summary from EMC Insurance Companies.

EL/MS Principal Dan Kruse updated the board on registration and informed them that due to needs of new students and IEP mandates, additional paraprofessionals may need to be hired. He also updated the board on the search for a long term substitute to fill the absence of Tammy Hoppe while she fills a term teaching position with MSU. An offer has been extended to a candidate.

Director Van Berkum left at 7:42 P.M.

Superintendent Ackerman reported on activities scheduled for opening workshop next week and invited board members to attend the welcome at 8:30 A.M. Mr. Ackerman reviewed the At-Risk Coordinator job description and daily schedule. He informed the board of flooding that occurred with the 7 inches of rain a few weeks ago and that Stewart Construction linked tile to drain rain water.

In Old Business, discussion took place on District/Superintendent Goals. Mr. Ackerman will compile the changes and approval will take place in September.

Gacke moved to table approval of the early retirement policy until further information is received regarding possible changes to the policy. McCarty seconded, carried 4-0.

Discussion took place on the allocation of incoming casino funds.

In New Business, McCarty moved to approve the Title I allocation for the 2010-2011 school year in the amount of \$67,585; DeJong seconded, carried 4-0.

In personnel, McCarty moved to approve Randy Meester and Mark Lutmer, Driver's Education Instructors for 2011; Gacke seconded, carried 4-0.

The first day of school is Thursday, August 19, 2010. The next regular board meeting will be at 7:00 P.M. on Monday, September 13, 2010 in the Central Lyon board room.

DeJong moved to adjourn at 9:04 P.M. and McCarty seconded, carried 4-0.