

CENTRAL LYON BOARD MINUTES
December 13, 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 Chet DeJong, Directors Patrick McCarty, Gail Van Berkum, and Judy Gacke and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Katie Olson, Stephanie Baker, Amy Sieperda, Hunter Sieperda and Kristi Wright.

The meeting was called to order at 7:04 P.M.

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

DeJong moved to approve the minutes from the November 8, 2010 regular meeting; McCarty seconded, carried 5-0.

McCarty moved to approve the financial report through 11/30/10; DeJong seconded, carried 5-0.

DeJong moved to approve the summary list of bills; VanBerkum seconded, carried 5-0.

In recognition, the 8th grade Mock Trial teams and Mr. VanBerkum were recognized for their state qualification. Jim Haberkorn and Carl Petersen were thanked for their assistance with the program. Sean Stettmichs was recognized as December's Student of the Month. Previous winners this year included Max DeJong, Sadie Knobloch, and Amy Stump. Curt Fiedler and Toby Lorenzen were recognized for being named 2010 IATC Coaches of the Year for cross country and girls track respectively.

In reports, Principal Kruse announced that giving trees were available and all proceeds would be donated to Mid Sioux. A part-time teacher is still planned for the ECSE room but administration is working with the Department of Education on certification requirements.

In Board Member reports, President Sieperda told the board that the Central Lyon & George-Little Rock sharing committees met and have determined that Superintendent sharing services may cease at the end of the 2010-2011 school year. More details will follow before February 1, 2011. Director Gacke shared information she obtained from the IASB School Board Convention in November. Director McCarty stated that a new Long Term Substitute policy would be written to cover semester long or longer substitutes.

Superintendent Ackerman informed the board that the CCC laptop cart is experiencing some issues with batteries. Mr. Eben is working on a solution. Mr. Ackerman attending a NWAEA Superintendent's meeting with legislatures last week. The state revenue estimating committee says revenues are up slightly, but cautioned educators that ARRA funds are set to expire. They estimated 0% new money and 2% allowable growth for 2011/2012. Mr. Ackerman requested authorization to pursue bus cameras and board members acknowledged a need for this.

In New Business, McCarty moved to approve Modified Allowable Growth for At-Risk/Drop-Out Potential in the amount of \$196,584, making note that this approval does not guarantee the positions involved; VanBerkum seconded, carried 5-0.

Gacke moved to approve a change in the district calendar; January 31st will be a school day with a 1:00 P.M. dismissal with staff development to be held from 1:30-3:30 P.M. McCarty seconded, carried 5-0.

DeJong moved to approve Amy Jurrens for a 3-Year Term as IASB Delegate At-Large District #1; VanBerkum seconded, carried 5-0.

In personnel, McCarty moved to approve the hiring of Jason Engleman, Assistant Baseball Coach and Mel DeJong, Quiz Bowl. Gacke seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 10, 2011 in the Central Lyon board room.

DeJong moved to adjourn at 7:40 P.M. and McCarty seconded, carried 5-0.