

CENTRAL LYON BOARD MINUTES
January 16, 2012

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, and Directors David Jans, Gail VanBerkum, and Judy Gacke, and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Stephanie Baker, Emily Deutsch, and Amy Sieperda.

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

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

Van Berkum moved to approve the minutes from the December 12, 2011 regular meeting and Jans seconded, carried 5-0.

Jans moved to approve the financial report through 12/31/11; Gacke seconded, carried 5-0.

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

In recognition, the board was informed that an anonymous donor contributed to the district and that the employer will match the donation with another \$1,000. An anonymous donor was recognized for a \$250 donation to the Special Education program. The Steen Reformed Church and Kiwanis were recognized for donations to the district of \$150 and \$200 respectively. Marlin & Shelli Overman were thanked for their donation to the Central Lyon Reading program. Lisa and Terry Dieren were recognized for their \$200 donation to the Central Lyon Elementary Classrooms and Central Lyon Library with a matching donation from Frontier Bank. Pizza Ranch was thanked for the donation of 43 meals for Middle School A/R success. Lexi Ackerman was recognized for being named Radio Iowa, Iowa Player of the Week on 12/19/11.

In reports, EL/MS Principal Dan Kruse reported that a new reading series is being reviewed by EL/MS staff. Board members asked that more technology related alternative options be reviewed.

Director Jans asked that additional information be presented at the next board meeting in regard to the new Special Education rubric, staffing and student counts. Director Van Berkum asked that the district follow up with Sanford on services for PT and OT and if they fit in the educational model.

Superintendent Ackerman informed the board that the calendar committee will begin discussing the 2012/2013 schedule and a May Term will be presented at one of the next board meetings. Mr. Ackerman reviewed several maintenance and architectural items going on. No early retirement requests were received from staff and CLEA negotiations will begin January 18, 2012.

In New Business, Business Manager Jackie Wells presented last year's Audit Report completed by East, VanderWoude, Grant & Co., PC. No significant weaknesses were noted. Jans moved to approve the FY11 Audit Report and Financial Statements; Van Berkum seconded, carried 5-0.

DeJong moved to approve an increase to Jill Devitt's contract to 7/8 and Gacke seconded, carried 5-0.

In personnel, Gacke moved to approve the resignation of Kim Drenth, Housekeeper. Jans seconded, carried 5-0. Van Berkum moved to approve the hiring of Todd Kelderman, Transportation Supervisor/Assistant Buildings & Grounds; Jeremy Sprock, Assistant Buildings & Grounds/Assistant Transportation Supervisor; Sarah McCarty, Special Education Teacher. Gacke seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 13, 2012 in the Central Lyon board room.

DeJong moved to adjourn at 8:10 P.M. and Jans seconded, carried 5-0.

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