

CENTRAL LYON BOARD MINUTES
March 1, 2010

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: President Steve Sieperda, Directors Judy Gacke, Patrick McCarty and Gail Van Berkum via conference call. Superintendent David Ackerman, Business Manager/Board Secretary Jackie Wells, Steve Breske and Dan Kruse were also in attendance. Vice President Chet DeJong was absent.

The meeting was called to order at 12:02 P.M.

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

In New Business, McCarty moved to approve the engineer bid for the rooftop unit project of \$45,440 from Associated Consulting Engineering, Inc. Any increase to the amount approved will need to be approved by the board. Van Berkum seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Thursday, March 18, 2010 in the Central Lyon board room. A public budget hearing will be precede the meeting at 6:50 P.M.

Gacke moved to adjourn at 12:08 P.M. and McCarty seconded, carried 4-0.