

CENTRAL LYON BOARD MINUTES
April 25, 2019

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 12:00 P.M. with the following members present: President David Jans (via teleconference), Vice-President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit (via teleconference), and Superintendent Dave Ackerman and Board Secretary/Business Manager Jackie Wells.

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

In New Business, Davis moved to approve the Wiltgen Brothers Inc. construction bid for the 1968 building restroom renovation and plumbing bid in the amount of \$256,400 and Postma seconded, carried 5-0.

Superintendent Ackerman read a thank you from the CLEA negotiating team of Stephanie Baker, Chris Wright and Michael Groen. Koob moved to approve the certified staff wages and benefits increase of 2.30% for 2019-2020 and Master Contract language for 2019-2021 and Postma seconded, carried 5-0. Postma moved to approve the classified staff wages and benefits increase for 2019-2020 with longevity steps of \$.35, \$.40, \$.45. Koob seconded, carried 5-0.

Postma moved to approve administrative support staff wages and benefits increase for 2019-2020 and Koob seconded, carried 5-0.

DeWit moved to approve administrative contracts, wages and benefits for 2019-2020 and Postma seconded, carried 5-0.

Davis moved to approve May 31st as the last day of school for students with an early dismissal at 1:00 P.M., contingent upon no other cancellation days. Postma seconded, carried 5-0.

Koob moved to adjourn at 12:41 P.M. and Davis seconded, carried 5-0.