

**CENTRAL LYON BOARD MINUTES**  
**December 10, 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 Judy Gacke, Directors Gail Van Berkum, Chet DeJong and David Jans and Superintendent Dave Ackerman and Board Secretary Jackie Wells. Other individuals present were EL/MS Principal Dan Kruse, Dale Jansma, Amy Sieperda and Kristin Snell.

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

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

DeJong moved to approve the minutes from the November 12, 2012 regular meeting; Van Berkum seconded, carried 5-0.

Jans moved to approve the financial report through 11/30/12; Gacke seconded, carried 5-0.

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

In recognition, Peace Lutheran Church and United Methodist Church Quilters were thanked for winter items. Middle School Mock Trial teams were recognized for their success at the state level. Jim Haberkorn, Jen Whippert and Carl Petersen were thanked for their time and commitment to the Mock Trial program. Nominees to the 2A All-District 1 Football Team and nominees to the 1A All-Northwest District Volleyball Team were recognized and congratulated. Roger & Carol Oliver were thanked for their donation to the district.

In reports, Principal Kruse announced that giving trees were available and all proceeds would be donated to Atlas. The 2:20 dismissal on Wednesday will allow for grade level meetings. The quarter ends for HS on the 17<sup>th</sup> and the EL/MS on the 20<sup>th</sup>.

Vice-President Gacke reported on school board convention topics and breakout sessions.

Superintendent Ackerman reported on architect information for future projects. The buildings and grounds committee will meet to discuss needs and priorities of the district. Mr. Ackerman presented information from a roof report done through RL Craft/EMC and ARS. He requested the board consider requesting bids for a new roof on the 1968 addition and section 3 of the Elementary. Follow-up will take place in the spring. The personnel committee has met to discuss needs for 13/14 and more information will follow in February, 2013. The student council will present information on a Friday Backpack Program in January, possibly utilizing casino funds.

In New Business, Van Berkum moved to approve Modified Allowable Growth for At-Risk/Drop-Out Potential for FY14 in the amount of \$187,500; DeJong seconded, carried 5-0.

Van Berkum moved to approve David Jans as the board member for the Lyon County Assessors Conference Board. Gacke seconded, carried 5-0.

Gacke moved to approve the early graduation requests pending students satisfy all graduation requirements; Jans seconded, carried 5-0.

In personnel, DeJong moved to approve the resignations of Nathan Kruse, Paraprofessional and Diane Savage, Food Service. Van Berkum seconded, carried 5-0.

Van Berkum moved to approve the hiring of Ashley Kruse, Special Education Paraprofessional, Roger VanRoekel, HS Art (2<sup>nd</sup> semester, LT Substitute) and Linnie Ditsworth, 3<sup>rd</sup> Grade (2<sup>nd</sup> semester, LT Substitute). Jans seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 14, 2012 in the Central Lyon board room.

Van Berkum moved to adjourn at 7:48 P.M. and DeJong seconded, carried 5-0.