

**CENTRAL LYON BOARD MINUTES**  
**January 28, 2016**

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President David Jans, Vice President Scott Postma, Directors Joel DeWit, Andy Koob and Keri Davis, and Superintendent Dave Ackerman. Other individuals present were Board Secretary/Business Manager Jackie Wells and Elementary Principal Steve Harman, Randy Waagmeester and Amber Timmer.

The meeting was called to order at 5:01 P.M.

Koob moved to approve the agenda and Postma seconded, carried 5-0.

DeWit moved to enter into closed session at 5:02 P.M. under Iowa Code 21.5 1 (i), discussion of personnel issue. Davis seconded and in a roll call vote, 5 aye, 0 nay. Postma moved to leave closed session at 6:04 P.M.; Koob seconded, and in a roll call vote, 5 aye, 0 nay.

In New Business under Personnel, Davis moved to table acting on the personnel issue and DeWit seconded, carried 5-0.

There will be a special meeting at 7:00 P.M. on February 1, 2016 in the Central Lyon Board Room. The next regular meeting will be at 7:00 P.M. on February 8, 2016 in the Central Lyon Board Room.

Postma moved to adjourn at 6:05 P.M. and DeWit seconded, carried 5-0.