

CENTRAL LYON BOARD MINUTES
July 16, 2018

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 David Jans, Vice President Andy Koob, Directors Keri Davis, Scott Postma and Joel DeWit, Superintendent David Ackerman and Board Secretary Jackie Wells. Other individuals present included Laureen Schram, Megan Whitsell, Stephanie Baker and Ashley Rypkema.

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

Koob moved to approve the agenda; Davis seconded, carried 4-0.

Davis moved to approve the consent agenda including minutes of past meetings, financial report through June 30, 2018 and the summary list of bills; DeWit seconded, carried 4-0.

Director Postma arrived at 7:03 P.M.

In board member reports, Vice-President Koob reported on information gathered regarding athletic training and sports wellness options with local and area providers.

Superintendent reports, Mr. Ackerman updated the board on current construction projects. The sewer system inspection showed limited issues and can be repaired. A formal report and meeting will take place with review of potential upgrades to lower elementary bathrooms. The playground and parking lots have been resurfaced as well as drainage corrections. Painting of lines will take place soon and pea gravel will be added under the new playground equipment and the project will be complete. Elementary hallways have been painted and locker painting begins this week with 478 lockers to be completed. The hot water system is being installed with a recommendation to utilize a chemical flush procedure every 6 months to lengthen the life of the updated system. Roof replacement/repairs will take place for the auditorium, auditorium stage, commons and the previous HS office areas. Mr. Ackerman and the Personnel committee will meet to discuss potential educational sharing opportunities with neighbor districts.

In Old Business, Postma moved to approve the 2018-2019 handbooks and Koob seconded, carried 5-0.

In New Business, DeWit moved to designate Frontier Bank, US Bank and Premier Bank as depository institutions and authorized signers in the amount of \$4,000,000 each. ISJIT was also approved as a secondary depository institution. Davis seconded, carried 5-0.

Koob moved to approve partnership agreements with NCC for Class Size Project and Individual Student Enrollments and partnership agreements with NCC for Alternative High School and Postma seconded, carried 5-0.

Postma moved to approve the hot lunch free and reduced price school meal statement and DeWit seconded, carried 5-0.

Koob moved to approve the bakery/bread bid from Sunshine Foods/Bimbo, the milk bid with Dean's Foods/Land O' Lakes, the fuel bid with Popkes Car Care and Town & Country Disposal for sanitation services for the 2018-2019 school year; Davis seconded, carried 5-0.

In Personnel, DeWit moved to approve the resignation of Stephanie Baker, TK-1 TLC Lead Teacher and Postma seconded, carried 5-0. DeWit moved to approve the hiring of Sam Kruse, ELL/ESL/6th Grade Tech teacher; Jessica Herman, 1st grade teacher; Allison Van Aartsen, .6 FTE Transitional Kindergarten teacher. Koob seconded, carried 5-0.

Postma moved to approve the transfers of Amy Sieperda from 4th grade to TK-6th grade Art and Jaci Van Veldhuizen from 1st grade to 4th grade and DeWit seconded, carried 5-0.

New family school registration is on August 7, 2018. School registration is on August 8, 2018 and can be completed online as well. The next regular board meeting will be at 7:00 P.M. on Monday, August 13, 2018 in the Central Lyon board room. Thursday, August 23, 2018 is the first day of school.

DeWit moved to adjourn at 7:29 P.M. and Koob seconded, carried 5-0.