

CENTRAL LYON BOARD MINUTES
June 6, 2012

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 and Vice-President Chet DeJong. Superintendent David Ackerman, Board Secretary Jackie Wells, EL/MS Principal Dan Kruse, Steve Breske, Kristen Snell were also present. Director David Jans and Gail Van Berkum teleconferenced into the meeting and Director Judy Gacke was absent.

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

DeJong moved to approve the agenda and Van Berkum seconded, carried 4-0.

In new business, DeJong moved to approve the contractor, M&D Construction with a bid of \$263,000 for proposed storage addition and site work and addendum, alternate #1 in the amount of \$13,200. A preconstruction meeting will be held at 9am on Friday, June 8, 2012; Van Berkum seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Wednesday, June 13, 2012 in the Central Lyon board room.

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