

**VAN BUREN COMMUNITY SCHOOL DISTRICT  
NOVEMBER 11, 2015 – 7:00 P.M.  
MINUTES OF THE BOARD OF EDUCATION**

The regular meeting of the Van Buren Community School Board of Directors came to order November 11, 2015 at 7:00 P.M. at the Van Buren High School Library. Board Members present were Rick Plowman, Andrew Lydolph, Shelia Parsons, Bob Steingreaber, Cindy Lowe, Jayne Wells and Alex Richards.

**Approval of Agenda**

Motion by Steingreaber, second by Parsons to approve the revised agenda. Motion carried unanimously.

**Approval of Minutes**

Correction was made to the October 9<sup>th</sup> minutes. The Rural Economic Development Loans (2<sup>nd</sup> motion) should read the approval of the application loan for \$ 360,000.

Motion by Steingreaber, second by Lowe to approve the minutes as corrected. Motion carried unanimously.

**Public Hearing**

Motion by Steingreaber, second by Lowe to approve putting the whole grade sharing public hearing for December 2, 2015 notice in the paper. Motion carried unanimously.

**Change Order Process**

Motion by Steingreaber, second by Parsons to approve the process for approving change orders as follows: Under \$ 5,000 as per current board policy. Between \$ 5,000 and \$ 10,000 contact designated board member. Over \$ 10,000 requires approval at a board meeting. Motion carried unanimously.

**Asbestos Bids**

Motion by Lydolph, second by Richards to accept ECCO Midwest bid. Motion carried unanimously.

**Financial Report**

Motion by Steingreaber, second by Lydolph to approve the financial reports. Motion carried unanimously.

**Board Policies-Second Reading**

Motion by Richards, second by Wells to adopt board policies 704.2 – Debt Management and 704.2R – Post Issuance Compliance Regulation for Tax Exempt Obligations. Motion carried unanimously.

**Consent Agenda**

Motion by Parsons, second by Lowe to approve the consent agenda. For: Parson, Lowe, Plowman, Wells, Richards and Steingreaber. Abstained: Lydolph. Motion carried.

The following items were in the consent agenda:

b) Personnel- Hires

Debby Burnside - Temp. Secretary, sub for absence of Sup. secretary until return, \$12.91/hour, Level I Sec'r, approx. 8 hours per day

Amanda Hilliard - Associate, Special Education, elementary - \$11.09/hour, approx. 7 hours / day,  
Approx. \$13,250/ year

**Volunteers**

Jason Johnson, Volunteer boys basketball coach, pending background check

Ashley Unkrich, Volunteer girl basketball coach, pending background check

Grant Carter, Volunteer boys basketball coach, completed background check

**c) Leave Requests**

MaryDawn Schuck to Des Moines for ASCD Mentoring Meeting November 13 (1 night- 11/12/15)

**d) Fundraisers**

Spanish Club, Mrs. Humble sponsor, pizza, popcorn, snacks sale, after other sales are over, fundraising for trip to Costa Rica

Senior Class, Mr. Cole sponsor, warrior apparel, Nov. 12-24, for graduation expenses

**Bills**

Two bills from BLDD Architects in the amount of \$ 10,132.70 and \$ 162,341.85 were removed from the list of bills to be approve.

Motion by Richards, second by Lowe to approve the amended list of bills. Motion carried unanimously.

**Adjournment**

Motion by Lydolph, second by Richards to adjourn the meeting. Motion carried unanimously.

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Rick Plowman-Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Pam Morrissey – Board Secretary

\_\_\_\_\_  
Date