

**VAN BUREN COMMUNITY SCHOOL DISTRICT
OCTOBER 21, 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 October 21, 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 Parsons, second by Loweto approve the agenda. Motion carried unanimously.

Approval of Minutes

Motion by Lydolph, second by Richards to push the minutes until the next meeting until corrections are made. Motion carried unanimously.

Spanish trip to Costa Rica

Motion by Lydolph, second by Wells to approve the trip to Costa Rica. Motion carried unanimously.

Special Education deficit

Motion by Lydolph, second by Richards to approve requesting from the SBRC the authorization for spending authority of the special education deficit of \$ 274,282. Motion carried unanimously.

Financial Report

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

Board Policies

The first reading of board policies 704.2 – Debt Management and 704.2R – Post Issuance Compliance Regulation for Tax Exempt Obligations.

IASB Legislative – Board Representative

Motion by Richards, second by Parsons to appoint Jayne Wells as IASB Legislative board representative. Motion carried unanimously.

Request for Proposal

Motion by Steingreaber, second by Parsons to approve the request for proposal for freezer and roof. Motion carried unanimously.

Change Order

Motion by Steingreaber, second by Parsons to approve the change order for insurance adjustment increase of 2,418.00. For: Steingreaber, Parson, Plowman, Lowe, Wells, and Richards. Against: Lydolph. Motion carried.

Consent Agenda

Motion by Parsons, second by Richards to approve the consent agenda. Motion carried unanimously.

Consent agenda:

Contracts - [Indian Hills Contract of Educational Services](#)

Personnel-Hires:

Randy Smith, JV Girls BB 2015-16 Coach, \$3,825.00 annual, 15% supplemental contract

Tony VandeGriff, 2015-16- JH basketball, 8% Supplemental contract, \$2,040.00 annual

Mindy Smith, Human Resources Mgr, replaces Todd Saffell-\$46,500 annual salary, 260 day contract. Shared 50% with Harmony, ~\$31,972 for both districts incl. benefits. Budget effect with \$31,500 operational sharing incentive money from the state is \$262.00 (FY17)

Cell phone reimbursement - Mary Dawn Schuck - \$25/monthly

Leave Requests -Mary Sederburg, Iowa Business Education Association Conference, Johnston, IA, October 25-October 26. (1 night lodging) - Perkins Funds

Open Enrollment - FY16

a. Olivia Lanman, Gr. 12, from VB to Cedar Rapids, HSAP

b. Laila Henaghon, Gr. 7, from VB to Fairfield

c. Lila Zephier, Gr. K, from VB to Fairfield

d. Beckham Watson, Gr. K, from VB to Fairfield

e. Cyrus Folker, Gr. 10, from VB to Harmony

Open Enrollment - FY17

aCameron Younker, Gr. 8 from Harmony to Van Buren

a. Reece Kracht, Gr. 7 from Harmony to Van Buren

b. Callie Kracht, Gr. 4 from Harmony to Van Buren

c. Ava Tackett, Gr. 5, from Harmony to Van Buren

d. Donald Tackett, Gr. 3, from Harmony to Van Buren

e. Jonah Tackett, Gr. K, from Harmony to Van Buren

f. Kalyn Tuttle, Gr. 8, from Harmony to Van Buren

g. Cooper Philp, Gr. 3, from Harmony to Van Buren

Fundraisers - Duct Tape a Staff Member to the Wall, Brett Cole, senior class graduation expenses

Fundraiser - Special Event Day, Bonnie Watson, Oct-May 2016, PK6 and Staff, to fund bottle filling station for upper level area at elementary

HS Science Club, Frozen Casserole Bake Sale, Oct. 30 - May 15, 2016 for supplies and travel expenses

Approval of Bills

Motion by Richards, second by Steingreaber to approve the bills. Motion carried unanimously.

Adjournment

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

Rick Plowman-Board President

Date

Pam Morrissey – Board Secretary

Date