

**VAN BUREN COMMUNITY SCHOOL DISTRICT
SEPTEMBER 16, 2015 – 6:30 P.M.
MINUTES OF THE BOARD OF EDUCATION**

The Regular Session of the Van Buren Community School Board of Directors came to order September 16, 2015 at 6:30 P.M. in the High School Library in Keosauqua, Ia. Board Members present were Bob Steingreaber, Sheila Parsons, Cindy Lowe, Andrew Lydolph, Kara McEntee, Stan Witten, and Rick Plowman.

Approval of Agenda

Motion by Parsons, second by Witten to approve the amended agenda. Motion carried unanimously.

Approval of Minutes

Motion by Lydolph, second by Plowman to approve the minutes of the August 19, 2015 Regular and Joint Sessions, August 31 Special Session, September 8 Special Session, September 9 Special and Joint Sessions meetings. Motion carried unanimously.

Review of Election Results

The Board of Education reviewed and acknowledged the election results of the September 11, 2015 election. Results: Jayne Well – District # 4, Andrew Lydolph – District # 5, and Alex Richards – District at Large.

Annual Financial Report

The board reviewed the treasurer's annual report.

Adjournment

Motion by Witten, second by McEntee to adjourn the meeting of the outgoing board at 6:57. Motion carried unanimously

Organizational Meeting

The Organizational Session of the Van Buren Community School Board of Directors came to order September 16, 2015 at 7:00 P.M. in the High School Library in Keosauqua, Ia. Board Members present were Bob Steingreaber, Sheila Parsons, Cindy Lowe, Andrew Lydolph, Jayne Wells, Alex Richards, and Rick Plowman

Oath of Office

The oath of office was administered to the new elected board members.

Election of Board President

Parsons nominated Bob Steingreaber for Board president.

Lydolph nominated Rick Plowman for Board president.

Nominations ceased.

Ballot vote was taken. Results – To nominate Bob Steingreaber – Parsons, Lowe, and Steingreaber. To nominate Rick Plowman – Wells, Plowman, Richards, and Lydolph. Rich Plowman was administered the oath of office.

Elections/Appointments

Richards nominated Andrew Lydolph for Board Vice President.
Steingreaber moved for nominations to cease.
Vote was unanimous. Lydolph was administered the oath of office.
Parsons moved, Lydolph second to appoint Pam Morrissey as Board Secretary/School Business Official. Motion carried unanimously. Morrissey was administered the oath of office.
Wells moved, Steingreaber second to appoint Pam Morrissey as Board Treasure. Motion carried unanimously.
Parsons moved, Steingreaber second to approve the committees and committee members as presented. Motion carried unanimously.

Setting Time and Place of Regular Board Meeting

Richards moved, Lydolph second to set the regular board meeting at 7:00 pm, leaving it open for changes later regarding time and places. Motion carried unanimously.

Official Newspaper

Lydolph moved, Richards second to approve the Van Buren County Register as the official newspaper for publication. Motion carried unanimously.

Appointment of School Attorney

Parsons moved, Richards second to approve Alhers & Cooney Law Firm as school counsel. Motion carried unanimously.

Lift Bus

Steingreaber moved, Lydolph second to approve the purchase of a new micro bus from the quote presented at an amount of \$ 64,836.00, to be paid out of the special education funds. Motion carried unanimously.

Concurrent Enrollment

Steingreaber moved, Parsons second to approve the concurrent enrolment (college credit) courses for the 2015-16 school year. Motion carried unanimously.

GPAEA District Director

Lydolph moved, Steingreaber second to vote for Marge Wilhelm. Motion carried unanimously.

Consent Agenda

Wells moved, Parsons second to approve the consent agenda. Motion carried unanimously. Consent agenda: resignations, hires, leave request, open enrollment, and fundraisers.

BILLS

Parsons moved, Lowe second to approve the bills. Motion carried unanimously.

Adjournment

Steingreaber moved, Lowe second to adjourn the meeting. Motion carried unanimously.

Rick Plowman – Board President

Date

Pam Morrissey – Board Secretary

Date