

**VAN BUREN COMMUNITY SCHOOL DISTRICT
SEPTEMBER 23, 2015 – 6:00 P.M.
MINUTES OF THE BOARD OF EDUCATION**

A Special and Joint Session of the Van Buren Community School Board of Directors came to order September 23, 2015 at 6:02 P.M. at the Harmony High School in Farmington, Ia. Board Members present were Andrew Lydolph, Shelia Parsons, Cindy Lowe, and Alex Richards. Absent Bob Seingreaber, Jayne Wells and Rick Plowman. Meeting was called to order by Vice President Lydolph.

Approval of Agenda

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

Rick Plowman and Jayne Wells joined the meeting at 6:05 pm.
Bob Steingreaber joined the meeting by video conference at 7:02 pm

Sharing of Winter Sports

Motion by Parsons, second by Lowe to share all winter sports with Harmony Community School District for the 2015-16 school year. Motion carried unanimously.

Joint Session

The joint session of the Harmony and Van Buren Community School District ended at 7:45 pm. The specials session for the Van Buren CSD continued.

Bank Account Authorized Signatures

Motion by Parsons, Second by Lowe to approve the 3 signers plan as recommended by Pam Morrissey. Motion carried unanimously. Plan approved – Approval of Rick Plowman – Board President, Andrew Lydolph-Vice President, and Pam Morrissey-Board Secretary as authorized signers for the Van Buren Community School District bank accounts.

Disposal of Obsolete Equipment

Motion by Lydolph, second by Wells to approve the District disposal sale – October 17, 2015, items to also include the weeded books from the High School library. Motion carried unanimously.

Consent Agenda

Motion by Lydolph, second by Parsons to approve the consent agenda. Motion carried unanimously. Consent agenda – Hiring of Christina Dunkin as regular bus driver and Jean Kisling as concessions director.

Adjournment

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

Rick Plowman-Board President

Date

Pam Morrissey – Board Secretary

Date