

**VAN BUREN COMMUNITY SCHOOL DISTRICT
NOVEMBER 4, 2015 – 6:00 P.M.
MINUTES OF THE BOARD OF EDUCATION**

A Special Session of the Van Buren Community School Board of Directors came to order November 4, 2015 at 6:00 P.M. at the Van Buren High School Media Center in Keosauqua, Ia. Board Members present were Rick Plowman, Jayne Wells, Bob Steingreaber, Shelia Parson, Cindy Lowe, and Alex Richards, Absent: Andrew Lydolph.

Approval of Agenda

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

RESOLUTION AUTHORIZING SALE AND ISSUANCE OF BONDS

Motion by Steingreaber, second by Parsons to approve

i. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

ii. Approval of Tax Exemption Certificate

iii. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Roll call vote was taken. Motion carried unanimously.

Consent Agenda

Motion by Steingreaber, second by Parsons to approve the consent agenda. Motion carried unanimously. Consent agenda items:

New Hires

Jason DeHart, Assistant Boys Track, (10%) \$2,550.00

Abby Manning, Jr. High Girls Track - pending successful completion of required training, (7%), \$1,785.00

Carissa Pforts, Wrestling Cheerleader Sponsor, (3%) \$765.00

Jeremy Muntz, Jr. High Wrestling coach, (7%), \$1,785.00

Resignations:

Diana Butts - Associate, Special Education

Adjournment

Motion by Steingreaber, second by Richards to adjourn the meeting at 8:42. Motion carried unanimously.

Rick Plowman-Board President

Date

Pam Morrissey – Board Secretary

Date