**VAN BUREN COMMUNITY SCHOOL DISTRICT**

**July 1, 2015 – 6:00 P.M.**

**MINUTES OF THE BOARD OF EDUCATION**

The Special Session of the Van Buren Community School Board of Directors came to order July 1, 2015 at 6:00 P.M. in the High School Library in Keosauqua, Ia. Board Members present were Bob Steingreaber, Kara McEntee, Sheila Parsons, Cindy Lowe, Andrew Lydolph, Stan Whitten and Rick Plowman.

**Approval of Agenda**

Motion by Parsons, second by Whitten to approve the agenda as presented. Motion carried unanimously.

**Closed Session**

Motion by McEntee, second by Whitten to go into closed session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote was taken, motion carried unanimously. Board entered into closed session at 6:03, and returned from the closed session at 6:13.

**Civil Engineering Project**

Missman Engineering joined the board meeting by Zoom @ 6:20 to discuss the following projects: football field concrete, front of restroom, sidewalk and ADA ramp to new concessions stand. The Board discontinued the Zoom meeting with Missman Engineering @ 6:33. The Board went out to the site prior to the meeting being adjourned.

**Amendment to June 3 Minutes**

Motion by Lydolph, second by Whitten to approve the amendment to the June 3 meeting. Ayes 6, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Salaries**

Motion by McEntee, second by Lowe to approve Brett Moews 2015-16 salary at $78,300 and Chuck Banks 2015-16 salary at $ 85,700, with both school administrators under a 260 day contract for the 2015-16 school year. Ayes 6, Nays 0, Abstained 1, (Steingreaber) motion carried.

Motion by Parson, second by Whitten to approve a salary of $ 62,800 for the 2015-16 school year for Todd Saffell. Ayes 6, Nays 0, Abstained 1, (Steingreaber) motion carried.

Motion by Parsons, second by McEntee to approve the transportation wages as proposed. Ayes 6, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Adjournment**

Meeting adjourned at 7:10

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Bob Steingreaber – Board President Date Pam Morrissey – Board Secretary Date