

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING.

JULY 17, 2024 - 5:00 PM

VAN BUREN COUNTY - HARMONY CENTER

PUBLIC HEARING & REGULAR MEETING

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS OF THE VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT WILL MEET at **5:00 PM** THE **17TH** DAY OF **JULY 2024** AT THE VAN BUREN COUNTY **HARMONY ATTENDANCE CENTER**. A more detailed agenda is posted on the Friday before the board meeting and may be found at the district website at www.vbcwarriors.org and throughout the TV panels in the High School building. Changes may be made to that agenda until 24 hours before the published board meeting date and time.

THIS AGENDA IS TENTATIVE UNTIL 24 HOURS PRIOR TO THE BOARD MEETING.

PUBLIC HEARING

- I. Call to Order
- II. Proposed Issuance of Approximately \$5,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
 - A. [Resolution Supporting the Proposed Issuance of Approximately \\$5,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds](#)
- III. Adjourn

REGULAR MEETING

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. [June 5, 2024 Special Session Minutes](#)
 - B. [June 19, 2024 Regular Meeting Minutes](#)
- IV. Public Forum
 - A. *Public forum is a time for the public to make statements, comments, or suggestions to the Board. The Board will listen to your words and bear them in mind, but generally not respond during a public forum for the board meeting. We respectfully ask public forum speakers to limit themselves to fewer than five minutes.*
 - B. State Track Qualifiers
- V. Informational Items
 - A. [Activity Center Information](#)
 - B. Board/Superintendent Covenant Review
- VI. Reports
 - A. [Elementary and Secondary Centers Report](#)
 - B. Activities Director Report
 - C. [Grounds/Maintenance Report](#)
 - D. [PFS/SAFE Coalition Report](#)
- VII. Old Business

- VIII. New Business
 - A. Insurance Policy
 - 1. [FY25 District Insurance](#)
 - 2. [FY25 District Insurance Buy Down](#)
 - B. [2nd Reading. Wellness Policy No. 507.9](#)
 - C. [AE Milk Extension](#)
 - D. [2024-2025 Fees](#)
 - E. [Employee Handbook](#)
 - F. [Student & Parent Handbook](#)
 - G. [RSAI FY25 Legislative Issues Survey](#)
 - H. [Chaplin Electric](#) - Lighting for Parking Lot
 - I. [Master Contract](#)
 - J. Accept Vacated 6th street from City of Keosauqua - Cost Lawyer Fees and .57 per square foot
- IX. Financial Report
 - A. [Cash Report](#)
 - B. [Activity Fund Balance](#)
 - C. [General Fund Expenditure Report](#)
 - D. [Schoolhouse Expenditure Report](#)
- X. Approval of Bills
 - A. [Regular Bills](#)
 - B. [Activity Center Bills](#)
- XI. Consent Agenda
 - A. New Hires
 - 1. Holly Strait, School Nurse, \$50,135.53
 - 2. Jessie Greiner, Marketing and Social Media Co-Coordinator, \$1,500
 - 3. Justin Copeland, Marketing and Social Media Co-Coordinator, \$1,500
 - 4. Salena Sayre, Varsity Volleyball Head Coach, \$4,121.00 *Correction
 - B. Transfers
 - C. Volunteers
 - D. Resignations
 - 1. Salena Sayre, Assistant Varsity Volleyball Coach
 - 2. Chris Hatler, Paraprofessional
 - E. Donations, Fundraisers, Grants
 - F. Open Enrollment
 - 1. 2024-2025
 - a) Makinzee Stevens, Grade 6, from Pekin to Van Buren County CSD
 - b) Hunter Stevens, Grade 8, from Pekin to Van Buren County CSD
 - G. Contracts
 - 1. FY25 SOCS Contract
 - H. Termination
 - I. Leave Requests
- XII. Communications
 - A. Instructional Support Levy - Expires end of FY26
- XIII. Adjourn

EXEMPT SESSION

- I. Call to Order
- II. Exempt Session:
 - A. Exempt session as authorized by Iowa Code 21.9 to discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law.

III. Adjourn

Note: The board may act on any item on the agenda.

PERSONS WISHING TO ADDRESS THE BOARD AT THIS MEETING SHOULD INDICATE THEIR DESIRE TO DO SO WITH THE SCHOOL BUSINESS MANAGER/BOARD SECRETARY NOT LATER THAN ONE DAY PRIOR TO THE MEETING, EITHER BY WRITTEN REQUEST OR BY TELEPHONE REQUEST.

VAN BUREN COUNTY COMMUNITY SCHOOL
DISTRICT
KEOSAUQUA, IOWA 52565
319-293-3334

Mindy Smith, School Business Official/Board Secretary

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