

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING.

JUNE 17, 2020 - 6:30 P.M.

VAN BUREN HIGH SCHOOL - KEOSAUQUA CENTER

REGULAR MEETING

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS OF THE VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT WILL MEET at 6:30 P.M. THE 17th DAY OF **JUNE 2020** AT THE VAN BUREN COUNTY JR./SR. HIGH SCHOOL. A more detailed agenda is posted on the Friday before the board meeting and may be found at the district website at www.van-buren.k12.ia.us 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.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. [May 20, 2020 Regular Board Meeting Minutes](#)
 - B. [June 1, 2020 Special Session 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 public forum or the board meeting. We respectfully ask public forum speakers to limit themselves to fewer than five minutes.*
- V. Informational Items
 - A. Tax Rates Update (Mindy)
 - B. Return to Learn Plans (Jeremy)
 - C. Forecast Financial Impact of Covid-19 (Jeremy)
 - D. Technology Purchase Update (Jeremy)
- VI. Reports
 - A. Principals
 - 1. [7-12 Update](#)
 - B. [Activities Director](#)
 - C. [Transportation/Building and Grounds Director](#)
- VII. Old Business
 - A. [Series 500 Part 2](#), 2nd Reading (Jeremy)
 - B. [Policy 705.1, 1st Reading](#) (Jeremy)
 - C. [Bread Bids](#) (Gayle)
 - D. [Milk Bid Extension](#) (Gayle)
 - E. Admission Fees (Jeremy)
- VIII. New Business
 - A. Set Board Meeting Dates and Locations 20-21 (Jeremy)
 - B. Set Board Work Session Dates and Locations 20-21 (Jeremy)
 - C. Douds Land Acquisition - Libertyville Savings Bank (Jeremy)
 - 1. [Tax Certificate Redemption](#)
 - 2. [Resolution - Donation of Property](#)
 - 3. [Special Warranty Deed](#)
 - 4. [Affidavit of Identity Notice](#)

- D. [Fuel Bids](#) (Mindy)
- E. [Oil, Grease Bids](#) (Mindy)
- F. [Tire Bids](#) (Mindy)
- G. [LP Bids](#) (Mindy)
- H. Wiley Tree/building removal
- I. Forecast 5/ISFIS
- IX. Financial Reports (Smith)
 - A. [Cash Report](#)
 - B. [Fund Balance](#)
 - C. [Activity Fund Balance](#)
 - D. [General Fund Expenditure Report](#)
 - E. [Schoolhouse Expenditure Report](#)
- X. Approval of [Bills](#)
- XI. Consent Agenda
 - A. New Hires, pending background check and/or licensure
 - 1. Greg Jones, Secondary Mentor Teacher, \$4,000
 - 2. Linda Golden, Elementary Mentor Teacher, \$
 - 3. Stephanie Gooden, Elementary Mentor Teacher, \$
 - 4. Megan Brautigam, Elementary Mentor Teacher, \$
 - 5. Molly Buckallew, Assistant Nurse, \$17/hr
 - 6. Jill Simmons, Full-time Sub, \$33,500
 - 7. Beckie Frazier, Full-time Sub, \$33,500
 - B. Volunteers
 - 1. Brad Davison, HS Softball Volunteer
 - 2. Chad Cormier, HS Softball Volunteer
 - 3. Nate Manning, HS Baseball Volunteer
 - 4. Chris Wolf, HS Baseball Volunteer
 - C. Resignations
 - 1. Jenny Smith, Social Media Coordinator-Harmony Center
 - 2. Steve Pickens, Teacher Mentor-Douds Center
 - D. Contracts
 - 1. [2020-2021 Powerschool Contract](#)
 - E. Donations, Fundraisers, Grants
 - 1. R. Breckenridge, \$500, donation to nutrition fund
 - F. Open Enrollment
 - 1.
 - G. Termination
 - H. Communications
 - 1. Matt Mitchell Pay
 - 2. [Serve Safe Training for Jenna Rice-\\$150](#)
 - 3. Next Meeting - July 15, 2020
- XII. 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 COMMUNITY SCHOOL DISTRICT
KEOSAUQUA, IOWA 52565
319-293-3334

Mindy Smith, School Business Official/Board Secretary

Mindy.Smith@van-burencsd.org

319-293-3334, Ext. 1025, District Office

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