

**VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT
SPECIAL MEETING
MINUTES OF THE BOARD OF EDUCATION
JUNE 26, 2019**

The special meeting of the Van Buren County Community School Board of Directors came to order at 6:30, at the Van Buren Community School District High School commons. Members present were William Cline, Sheila Parsons, Terry Jester, Dr. Richard Breckenridge Alex Richards and Cody Warth. Absent Dan Smith.

Approval of Agenda

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

Suspend Policy 302.4

Motion by Warth, second by Parsons to suspend board policy 302.4 for this meeting. Motion carried unanimously.

Dr. Ewell joined the board meeting via Zoom at 6:40 p.m..

Copiers

Motion by Breckenridge, second by Richards to purchase the 3 copiers as recommended only after the successful completion of the trial period. Motion carried unanimously.

Dan Smith joined the meeting via Zoom at 6:55 p.m.

General Liability/Auto Insurance

Motion by Parsons, second by Richards to approve EMC for the general liability and auto insurance carrier. Motion carried unanimously.

Agent of Record

Motion by Breckenridge, second by Richards to approve Mark Woodruff as the agent of record. Motion carried unanimously.

Equipment Break Fix Insurance

Motion by Richards, second by Jester to not purchase the equipment break fix insurance for the FY 19-20 school year, and to prepare a business plan to be reviewed next year. Motion carried unanimously.

Gym Doors

Motion by Warth, second by Parsons to approve the request for half payment up front for the purchase and installation of the gym doors. Motion carried unanimously.

Preschool Programs

Motion by Warth, second by Richards to table this items until feedback and input can be gathered by Mr. Hissem. Motion carried unanimously.

Consent Agenda

Motion by Breckenridge, second by Richards to approve part b (Fundraisers and Donations) and c (Hires) of the consent agenda. Motion carried unanimously.

- a. Fundraisers, Donations
 - i. Van Buren County Sports Boosters, Wrestling Camp, July 9-10, 2019, for grades K-12, to be used for uniforms, equipment upgrades, camps, etc.
- b. Hires - all hires are contingent on candidates obtaining proper teaching licenses and background checks
 - i. Kim Singer - Art, assigned to elementary - \$33,500.00
 - ii. Jenn Arbogast - TLC mentor

- iii. Carrie Cobler - elementary teacher - \$45,000

Exempt Session

The Board went into recess at 7:45 p.m. to hold an exempt session. The board resumed the meeting at 8:24 p.m.

Consent Agenda - Contracts

Motion by Breckenridge, second by Parsons to approve the following salaries and benefits.

Mark Adams - \$ 92,500 salary

Mike Bunnell - \$ 62,150 salary, \$ 9000 Activities Director, family insurance and increase contract to year round

Matt Mitchell - \$ 57,600 salary and use of school car, and if requested to work after the school year is over a daily rate of \$ 482.72.

Mary Dawn Schuck - \$ 89,950 salary

Pam Morrissey - \$ 80,640 salary and \$ 12,000 stipend

Mindy Smith - \$ 49,985 salary and \$ 12,000 stipend

Lisa Stiles - \$ 45,175 salary and \$ 3,600 stipend

Gayle Hervey - \$ 35,000 salary or single insurance

Nathan Soberg – single HSA insurance

Dennis Warrick – single HSA insurance

For: Breckenridge, Parsons, Cline, Warth, and Smith. Against: Richards and Jester. Motion carried.

Adjourn

Motion by Parsons, second by Richards to adjourn the meeting at 8:31 p.m. Motion carried unanimously.

William Cline – Board Vice President

Date

Pam Morrissey Board Secretary

Date