

VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING

APRIL 8, 2020 - 6:30 P.M.

VAN BUREN ELEMENTARY - HARMONY 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 **8th** DAY OF **APRIL 2020** AT THE VAN BUREN COUNTY ELEMENTARY HARMONY CENTER. 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. [FY21 Budget Public Hearing](#)
- IV. Approval of Minutes
 - A. [March 17, 2020 Special Session](#)
 - B. [March 18, 2020 Regular Meeting](#)
 - C. [March 25, 2020 Special Session](#)
- V. 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.*
- VI. Informational Items
- VII. Reports
 - A. [Principals](#)
 - B. Activities Director
 - C. [Transportation/Building and Grounds Director](#)
 1. [ZT Mower Bid Comparison](#)
- VIII. Closed Session - To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Iowa Code 2020, Section 21.5 (k)
 - A. Emergency Plan (Heather Severson)
- IX. Old Business
 - A. 2nd Reading Board Policy, Series 500 - [Section 1](#) (Hissem)
- X. New Business
 - A. [Budget Adjustment \(Guarantee\) Resolution](#) (Smith)
 - B. [Resolution for school closure due to Covid-19](#)
- XI. Financial Reports (Smith)
 - A. [Cash Report](#)
 - B. [Fund Balance](#)
 - C. [Activity Fund Balance](#)
 - D. [General Fund Expenditure Report](#)
 - E. [Schoolhouse Expenditure Report](#)
- XII. Approval of [Bills](#)

XIII. Consent Agenda

- A. New Hires, pending background check and/or licensure
 - 1. Curtis Coney, MS Science Teacher, \$52,305 (FY21)
- B. Volunteers
- C. Resignations
 - 1. Heather Charbonneau, high school theatre director
 - 2. Julie Vance, .5 Music Teacher
 - 3. Cadey Nichting, Elementary Teacher-Harmony Center
- D. Leave Request
- E. Contracts
 - 1. BMW, Harmony night custodian, \$3000/month
 - 2. [Erate, 20/20 Technologies, LLC](#)
 - 3. [FY21 Certified Teacher Contracts](#)
- F. Donations, Fundraisers, Grants
 - 1. United SteelWorkers of America, #1149, Bonaparte, IA, Donation of \$500 toward Camp Courageous
 - 2. STOP Act Grant-\$50,000 for 4 years
- G. Open Enrollment
- H. Termination
- I. Communications
 - 1. [Van Buren County Historical Society, Inc.](#), letter of March 20, 2020
- J. 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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