VAN BUREN COUNTY COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTOR'S MEETING. JANUARY 15, 2025 - 5:00 PM VAN BUREN COUNTY - HARMONY ATTENDANCE CENTER

REGULAR MEETING

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS OF THE <u>VAN BUREN COUNTY</u> <u>COMMUNITY SCHOOL DISTRICT</u> WILL MEET at **5:00 PM** THE **15TH** DAY OF **JANUARY 2025** 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 <u>www.vbcwarriors.org</u> 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.

REGULAR MEETING

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. December 18, 2024 Regular Meeting Minutes
 - B. January 2, 2025 Work Session Minutes
- IV. Public Form
 - 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. SIAC Presentation
- V. Informational Items
 - A. Activity Center Information
 - B. <u>1st Semester Lunch Account Balances</u>
- VI. Reports
 - A. Elementary and Secondary Centers Report
 - B. Activities Director Report
 - C. Grounds/Maintenance Report
 - D. PFS/SAFE Coalition Report
- VII. Old Business
 - A. Board Policy 2nd Reading
 - 1. 705. 1 Purchasing Bidding
- VIII. New Business
 - A. Dropout Prevention/At-Risk MSA
 - B. Railing New Parking Lot Ramp
 - 1. Cox Design Metal Fabrication
 - 2. Pierce Fence
 - 3. Newport Industries
 - II. Financial Reports

- A. Cash Report
- B. Activity Fund Balance
- C. General Fund Expenditure Report
- D. Schoolhouse Expenditure Report
- III. Approval of Bills
 - A. Regular Bills
- IV. Consent Agenda
 - A. New Hires
 - 1. Shalynn Houk, Paraprofessional, Harmony Center, \$14.34/hr.
 - 2. Michael Scheck, Substitute English Teacher, \$104.01/day
 - B. Transfers
 - C. Volunteers
 - D. Resignations
 - E. Donations, Fundraisers, Grants
 - 1. FCCLA Bake Sale, Jan. 19-21, 2025, profits to be donated to Estock family, Rebecca Angell, Sponsor
 - 2. Donation from Grossman Farms to Rhythm Squad, December 2024, Dana Huling, Sponsor
 - 3. Prom Committee, Chuck-a-Duck fundraiser, \$185, December 2024, to be used for prom expenses, Meghan Benjamin, Sponsor
 - 4. Donation from Birmingham Community Church, \$250.00, to Milk fund
 - 5. Donation from Sharon Presbyterian Women, \$300 to nutrition donation fund
 - 6. Fundraiser, Prom Committee, Bake sale for prom dance, January 18, 2025, Jr. Prom Committee, Meghan Benjamin, Sponsor
 - F. Open Enrollment
 - 1. 2024-2025
 - a) Jayla Murrell, Gr. 11 from Van Buren County CSD to CAM CSD
 - b) Azlynn Solso, Gr. 6 from Van Buren County CSD to Clayton Ridge
 - 2. 2025-2026
 - a) William Bloomberg, Gr. K from Van Buren County CSD to Central Lee CSD
 - G. Contracts
 - 1. Prom DJ Contract
 - H. Terminations
 - I. Leave Requests
 - 1. Paige Thomas, Ag Summit Conference, Des Moines, January 26-28, 2025
- V. Communications
- VI. 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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319-293-3334, Ext. 1005, District Office

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