**VAN BUREN COMMUNITY SCHOOL DISTRICT**

**August 5, 2015 – 6:00 P.M.**

**MINUTES OF THE BOARD OF EDUCATION**

The Special Session of the Van Buren Community School Board of Directors came to order August 5, 2015 at 6:00 P.M. in the High School Library in Keosauqua, Ia. Board Members present were Bob Steingreaber, Kara McEntee, Sheila Parsons, Andrew Lydolph, Stan Whitten and Rick Plowman. Absent: Cindy Lowe.

**Approval of Agenda**

Motion by McEntee, second by Lydolph to approve the agenda as presented. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Remodeling Project**

Motion by McEntee, second by Parsons to rebid the HVAC based on the time line laid out by BLDD and Estes. Motion carried unanimously.

**New Hires**

Motion by McEntee, second by Parsons to approve the hires listed on the agenda. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Signatures**

Motion by Parson, second by McEntee to appoint Bob Steingreaber and Pam Morrissey as signers on the district bank accounts. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Resignations**

Motion by McEntee, second by Lydolph to approve the resignations as listed on the agenda. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried

**Adjournment**

Motion by Lydolph, second by McEntee to adjourned the meeting. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried

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Bob Steingreaber – Board President Date Pam Morrissey – Board Secretary Date