**VAN BUREN COMMUNITY SCHOOL DISTRICT**

**July 15, 2015 – 6:30 P.M.**

**MINUTES OF THE BOARD OF EDUCATION**

The Regular Session of the Van Buren Community School Board of Directors came to order July 15, 2015 at 6:30 P.M. in the High School Library in Keosauqua, Ia. Board Members present were Bob Steingreaber, Sheila Parsons, Cindy Lowe, Andrew Lydolph, Stan Whitten and Rick Plowman. Absent: Kara McEntee

**Approval of Agenda**

Motion by Parsons, second by Lowe to approve the agenda with changes and additions added. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Approval of Minutes**

Motion by Lydolph, second by Whitten to approve the minutes of the July 1, 2015 Special Session meeting. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Sidewalk/Concessions Concrete Work**

Motion by Whitten, second by Parsons to approve civil engineering services in the amount of

$ 5,000. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Substitute Teacher Pay**

Motion by Whitten, second by Parsons to increase substitute teacher pay to $ 110. 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Sale of Buses**

Motion by Lydolph, second by Lowe to approve the sale of two 2006 school buses to the highest bidder for the amount of $ 4,000 each to Harmony Community School District. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Consent Agenda**

Item d iv – District/Building Credit Cards was removed from the consent agenda.

Motion by Parsons, second by Whitten to approve the amended consent agenda. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

**Adjournment**

Motion by Lydolph, second by Whitten to adjourn the meeting at 8:24. Ayes 5, Nays 0, Abstained 1, (Steingreaber) motion carried.

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