

Date:

June 5, 2018

The **Van Buren Board of Education** met in special session on **Tuesday, June 5, 2018**, at 6:00 P.M. in the community room at Van Buren Local School with the following roll call:

Ms. Dolores Cramer	Present
Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Ms. Kim Thomas	Absent

**(18-047) TREASURER'S RECOMMENDATIONS:**

It was moved by Ms. Cramer and seconded by Mr. Griffith to approve the Treasurer's recommendations as follows:

1. Approve the following resolution:

WHEREAS, the major purpose of the META Purchasing Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between META Solutions and the Member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Van Buren Local School District may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Van Buren Local School District Board of Education become a Member of the META Purchasing Cooperative effective June 5th, 2018.

2. Approve the following resolution:

WHEREAS, the Van Buren Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) - 84 passenger transit handicap accessible school bus,

THEREFORE, BE IT RESOLVED the Van Buren Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) 84-passenger transit handicap accessible school bus.

Vote: Ms. Cramer, yes; Mr. Griffith, yes; Mr. Leifheit, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

**(18-048) SUPERINTENDENT'S RECOMMENDATIONS:**

It was moved by Mr. Leifheit and seconded by Ms. Cramer to approve the Superintendent's recommendation as follows:

1. Approve a contract with Lindsey Bement for summer Agricultural Education programming for the 2017-2018 school year, to be paid with funds from the Agricultural Education 5th Quarter grant, as presented.

Vote: Mr. Leifheit, yes; Ms. Cramer, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

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The Board discussed Security and Safety meeting, and officer.

**(18-049) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to adjourn at 6:52 P.M.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Ms. Cramer, yes; Mr. Griffith, yes. The President declared the motion carried 4-0.

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Date

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Board President

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Treasurer