

Date:

March 27, 2007

The **Van Buren Board of Education** met in regular session on **Tuesday, March 27, 2007**, at 7:00 P.M. in the community room with the following roll call:

Mr. Ken Rowles	Absent
Mr. Matt Conkle	Present
Mr. Bob Doxsey	Present
Mrs. Karen Flanagan	Present
Mr. Jeff Salisbury	Present

The invocation and Pledge of Allegiance were led by Mrs. Karen Flanagan.

(07-038) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Doxsey to approve the following consent agenda:

1. Approve a copier lease agreement with PERRY Corporation effective April 1, 2007, for sixty months.
2. Approve an expenditure to Findlay City Schools in the amount of \$15,846 as a "then and now" certification with the date of January 11, 2007.

Vote: Mr. Salisbury, yes; Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Conkle, yes. The Vice President declared the motion carried.

The Board discussed the following:

1. Athletic Facilities. The utility lines were moved when the building construction was completed in 2003. Construction of a field house and/or concession stand would have to stay north of the Vo-Ag wing and west of the road to stay clear of the majority of the utility lines. It would be very costly to build new bleachers with a building underneath. The dirt to level the north-west corner of the football field will cost approximately \$12,000 - \$13,000. The gravel to go in front of the north side football bleachers will cost approximately the same. The Board discussed working with the athletic boosters to perform some of the labor to reduce the total cost of this project.
2. Strategic Plan. The Board is waiting to hear from OSBA regarding a facilitator. Board members were given a copy of the 1995 Strategic Plan to review.

(07-039) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to adjourn at 7:57 P.M.

Vote: Mr. Salisbury, yes; Mrs. Flanagan, yes; Mr. Doxsey, yes; Mr. Conkle, yes. The Vice President declared the motion carried.

Date

Board President

Treasurer