

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 13, 2008 - 7:00 P.M.
Community Room

I. Call to Order

II. Roll Call: Mr. Jeff Salisbury _____
Mr. Ken Rowles _____
Mr. Matt Conkle _____
Mrs. Karen Flanagan _____
Mr. Chris McKinley _____

Roll Call:
Salisbury _____
Rowles _____
Conkle _____
Flanagan _____
McKinley _____
Roll Call:
Salisbury _____
Rowles _____
Conkle _____
Flanagan _____
McKinley _____

III. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

IV. Adjustments to the Agenda

V. Approve Board Minutes for February 14, 2008.

VI. Visitor's Comments
1.

VII. Informative Reports and Communications.
1. Elementary, Middle School, and High School Principals' Report
2. VBEA Highlights
3. Technology Update
4. Superintendent Report

VIII. OLD BUSINESS:

XI. NEW BUSINESS:

A. Treasurer's Financial Report, Reconciliation, Investment, and Other Business:

1.	02/29/08	Huntington Bank	\$6,896,067.69	3.817%
	02/29/08	Huntington Bank - Bldg. Fund	\$6,667.57	3.823%

2. Approve the following advance draws from the Hancock County Auditor on first half real estate tax collections:

February 8, 2008	\$247,000
February 15, 2008	\$331,000
February 22, 2008	\$735,000
February 29, 2008	\$363,000

Roll Call:
Salisbury _____
Rowles _____
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McKinley _____

3. Accept the millage rates set by the Hancock County Budget Commission for the 2008 tax year and the 2009 calendar year as follows:

<u>Millage Fund</u>	<u>Inside</u>	<u>Outside</u>	<u>Total Mills</u>
General	5.30	26.00	31.30
Permanent Improvement		1.50	1.50
Bond Retirement	_____	<u>3.36</u>	<u>3.36</u>
	<u>5.30</u>	30.86	36.16

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B. Superintendent's Recommendations:

1. Employ personnel for the 2007-2008 school year as follows:

Baseball, JV Coach	Andy Fields
Substitute Custodian	Jan Baker
Substitute Monitor	(effective 02-21-08) Paulette Coldren
Track, Assistant Varsity Coach	Lyn Loewen
Weight Training, Spring 2008	Dave Long

AGENDA ADJUSTMENT

2. Employ personnel for the 2008-2009 school year as follows:

Substitute Custodian	Jan Baker
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3. Approve the following volunteer for the 2007-2008 school year pending completion of sports medicine training:

Softball	Brooke Schroeder
Softball	Brandy Fields
Track	Mariel Nash

4. Accept the resignation of Rick Longbrake as Girls Varsity Basketball Coach effective at the end of the 2007-2008 school year.

C. FOR THE BOARD'S DISCUSSION:

1. Girls Golf
2. Board member's request for insurance coverage
3. Board Goals

Roll Call:
Salisbury ___
Rowles ___
Conkle ___
Flanagan ___
McKinley ___

XI. EXECUTIVE SESSION

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and preparing for negotiations.

Roll Call:
Salisbury ___
Rowles ___
Conkle ___
Flanagan ___
McKinley ___

ADJOURNMENT

Roll Call:
Salisbury ___
Rowles ___
Conkle ___
Flanagan ___
McKinley ___

Roll Call:
Salisbury ___
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McKinley ___

Roll Call:
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McKinley ___