

**BOARD OF EDUCATION MEETING
THURSDAY, MAY 10, 2007 - 7:00 P.M.
Community Room**

I. Call to Order

- II. Roll Call: Mr. Ken Rowles _____
Mr. Matt Conkle _____
Mr. Bob Doxsey _____
Mrs. Karen Flanagan _____
Mr. Jeff Salisbury _____

III. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

IV. Adjustments to the Agenda

V. Approve Board Minutes for April 12, 2007, and April 24, 2007.

VI. Visitor's Comments

1. ECLIPSe Grant presentation

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:

IX. NEW BUSINESS:

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

1.	04/30/07	Sky Bank	\$5,713,088.91	5.36%
	04/30/07	Sky Bank - Building Fund	\$6,401.58	5.36%

2. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
200 Student Managed Activity	\$4,883
300 District Managed Activity	\$11,000

3. Approve the following modifications of FY '07 appropriations:

<u>001-General Fund</u>	<u>Decrease</u>	<u>Increase</u>
1100 Regular Instruction	\$40,000	
1200 Special Instruction		\$40,000

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

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- 4. Approve donation in the amount of \$2,934.61 from the Van Buren Music Boosters for stoles for the choir robes.
- 5. Approve the updated five-year forecast as presented.

B. Superintendent's Recommendations:

- 1. Approve the following 2007 Van Buren High School graduates, pending successful completion of all necessary requirements:

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

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|----------------------------|-----------------------------|
| Jihan M. Akra | Brian Allen Klingler |
| Keisha Marie Apple | Cassandra Dawn Leeper |
| Katie Renee Bahr | Chad Allen Mason |
| Angelia Rae Baker | Emma Marie McDougale |
| Jordan Scott Baker | Kelli Marie McKinley |
| Stephanie Lynne Bell | Chadwick Floyd Meeks |
| Brittany Michelle Benishek | Chelsey Lenore Meyer |
| Allen Michael Benjamin | Emily Rae Mills |
| Benjamin M. Braithwaite | Katelyn K. Morehead |
| Glenn A. Brink | Bret Allan Nye |
| Joshua Michael Cleveland | Mathew Bryan Pate |
| Kassandra Lee Collins | Bryan Joseph Potteiger |
| Brooke Ann Conroy | Alyssa Susanne Reynolds |
| Curtis J. Coppes | Kelly Amanda Rice |
| Deidre Anais Cunningham | Austin N. Roberts |
| Andrew Ray Decker | Joshua C. Romaker |
| Amanda Joanne Dewey | Elijah Joseph Routzon |
| Tracy Adam Dular | John Patrick Russell |
| Ashley Danielle Duncan | Randi Rose Sansom |
| Alexandra Anne Edelbrock | David C.L. Schultz |
| Ashley Ann Erwin | Aaron Richard Selders |
| Aaron Micah Etzler | Patrisha Mari Siefer |
| Ashley Rae Fennell | Robert Charles Siefer |
| Matthew Allen Fetter | Jared J. Smith |
| Cole Matthew Finsel | Mark Isaiah Smith |
| Andrew Jay Girdler | Jerica Jo Sonnenberg |
| Christopher Robert Glick | Dustin LeRoy Spangler |
| Mick J. Green | James Michael Spieldenner |
| Nicholas William Haug | Colin Matthew Stoffel |
| Hannah Marie Hauman | Rosalind Marie Thompson |
| Michael C.J. Heistand | Andrew B. Underwood |
| Andrew P. Hogan | Janine Therese Walker |
| Robb Everett Honse | Mason Thomas Watkins |
| Brandon Michael Jett | Katherine Elizabeth Wilkins |
| Whitney Jane Kaufman | Jeremy Paul Winings |
| Kristen Nichole Keiser | Kathryn Rose Zimmerly |

AGENDA
ADJUSTMENT

2. Employ personnel for the 2006-2007 school year as follows:

Intervention Assistant Team

Bridgett Brant, Erin Gentry,
Monica Hiris, Amy Kennard,
Michelle McCormick, Cheri Rhodes

Substitute Custodian

Holli Payne

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

Annual Advisor

Brian Bratt

Baseball, Head Coach

Rob Obenour

Baseball, Asst. Coach

Jeremy Nutter

Basketball, Boys Varsity Coach

E.J. Frost

Basketball, Boys JV Coach

Mark Bunn

Basketball, Boys Freshman Coach

Chris Decker

Basketball, Boys Eighth Grade Coach

Brian Beining

Basketball, Boys Seventh Grade Coach

Randy Marshall

Basketball, Girls Varsity Coach

Rick Longbrake

Bus Driver

Penny Colburn

(continuing contract at Step 4 of the O.A.P.S.E.

Collective Bargaining Agreement effective

August 27, 2007, for the 2007-2008 school year.)

Bus Driver

April Sonnenberg

(one-year contract at Step 3 of the

O.A.P.S.E. Collective Bargaining Agreement

effective August 27, 2007, for the 2007-2008 school year.)

Bus Driver

Mike Stacy

(one-year contract at Step 1 of the

O.A.P.S.E. Collective Bargaining Agreement

effective August 27, 2007, for the 2007-2008 school year.)

Cheerleading Advisor, Fall (Grades 9-12)

Lynne Bell

Cheerleading Advisor, Winter (Grades 9-12)

Lynne Bell

Cheerleading, Middle School Advisor (Fall & Winter)

Audrey Verhoff

Class Advisor, Sophomore

Eric Heitkamp

Class Advisor, Junior

(50%) Jessica Nagel

Class Advisor, Junior

(50%) Robin Bird

Class Advisor, Senior

Linda Schwemley

Cross Country Coach

Bethany Archer

Custodian I (continuing contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2007.)	Cindy Colgate
Custodian I (continuing contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2007.)	Jimmy Myers
Custodian I (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2007.)	Sonya Ruiz
Elementary Secretary (continuing contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective with the 2007-2008 school year.)	Jenny Murphy
Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Don Masters
Language Arts	Brian Bratt
Mathematics	Christine Hickey
Practical Arts	Louise Teaman
Science	Linda Darnall
Social Studies	Rob Obenour
Special Education	Linda Schwemley
Vocational	Jolene Johnson
Food Service Worker (one-year contract for 1.75 hrs/day, by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 27, 2007, for the 2007-2008 school year.)	Ann McKinness
Football, Varsity Head Coach	Jeremy Nutter
Football, Assistant Varsity Coach	Andy Amlin
Football, Assistant Varsity Coach	Dave Golden
Football, Assistant Varsity Coach	Dave Long
Football, Middle School Coach	Joe Beagle
Golf, Head Coach	Eric Heitkamp
Golf, Assistant Coach	Mike Kimmet
HAPPY Advisor	Stephanie Brown
Intervention Assistant Team	Bridgett Brant, Erin Gentry, Monica Hiris, Amy Kennard, Michelle McCormick, Cheri Rhodes

KnightlyNews (5%)

James Baughman

KnightlyNews (2%)

Jane Vanden Eynden

LPDC

Christine Hickey

LPDC

Cassie Ohlrich

LPDC

Chris Henry

AGENDA
ADJUSTMENT

Middle/High School Secretary

Denise Keeran

(continuing contract at Step 5 of the
O.A.P.S.E. Collective Bargaining Agreement
effective with the 2007-2008 school year.)

Music, Accompanist to assist the Choir Director

Becky Pummell

Music, Assistant Band Director

James Vaughn

Music, Asst. Show Choir Director/Instrumental

Rick Eakin

Music, Instrumental/Summer Band

Rick Eakin

Music, Vocal Music/Show Choir

James Vaughn

Musical Director

James Vaughn

National Honor Society Advisor

Mark Vennekotter

National Junior Honor Society Advisor

(50%) Stephanie Brown

(50%) Inese Underwood

Soccer, Head Coach

Tom Swaisgood

Soccer, Assistant Coach

Jeff Swaisgood

Softball, Head Coach

Stacy Sharp

Student Council Advisors

(33%) Christine Hickey

(33%) Jolene Johnson

(33%) Lisa McIntosh

Substitute Custodians

Ed Camper

Holli Payne, Terri Sattler

Substitute Monitors

Jennifer Edler

Heather Siferd

AGENDA
ADJUSTMENT

Substitute Teacher Aide

Lindsay Sapp

Teacher Aides (one-year contract each)

(effective 09-04-07, for 1.5 hrs/day, by time sheet) Miracle Couchot

(effective 09-04-07, for 1.5 hrs/day, by time sheet) Cathy Dewey

(effective 09-04-07, for 1.5 hrs/day, by time sheet) Carie Gilliland

(effective 09-04-07, for 1.5 hrs/day for four days a week [Tuesday - Friday]) Kim Greer

Track, Head Coach	Bethany Archer
Track, Assistant Coach	Julie Breitigam
Track, Assistant Coach	Dave Long
Track, Assistant Coach	Ryan Sprout
Track, Middle School Coach	Brian Beining
Track, Middle School Coach	Audrey Verhoff

Volleyball, Varsity Coach	Mark Bunn
Volleyball, Assistant Coach	Alison Pergram
Volleyball, Freshman Coach	Steve Clark

Weight Training, Winter 2007-2008	Jeremy Nutter
Weight Training, Summer 2008	Jeremy Nutter

Wrestling, Varsity Coach	Jerry Gerken
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4. Approve extended time for the 2007-2008 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Jessica Nagel	25 days
Cheri Rhodes	10 days
Louise Teaman	10 days
Marty Zender	20 days

5. Approve the following volunteers for the 2007-2008 school year pending completion of sports medicine program:

Basketball	Jerry Tripp
Football	Chris Long
Football	Adam Long
Football	Joe Sonnenberg
Football	Pat McCormick
Football	Gary Beach
Football	Scott Kingsley
Golf	Brad Heitkamp
Golf	Shawn McDaniels
Soccer	Bill Pargeon
Soccer	Matt Brown
Track	Lyn Loewen
Track	Tim DeCooman

- 6. Because of urgent necessity, the Superintendent recommends the Board waive the normal first and second readings and approve the following policies:

- 5112 Entrance Requirements (Replacement)
- 5409 Student Acceleration (Replacement)
- 5410 Promotion, Academic Acceleration, Placement, and Retention (Replacement)
- 5464 Early High School Graduation (Replacement)

C. FOR THE BOARD'S CONSIDERATION:

AGENDA
ADJUSTMENT

- 1. Final Examination Proposal

X. EXECUTIVE SESSION

- 1. Discuss employment and compensation of personnel.

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 Conkle ___
 Flanagan ___
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ADJOURNMENT

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

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 Doxsey ___
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