The Van Buren Board of Education met in special session on Monday, January 27, 2014, at 7:00 P.M. in the community room at Van Buren Local School with the following roll call:

Mr. Ken Rowles	Present
Mrs. Karen Flanagan	Present
Mr. Mike Leifheit	Present
Mr. Edd Van Horn	Present
Mrs. Nicolle Wheeler	Present

(14-014) ADJUSTMENTS TO THE AGENDA

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to approve the adjustments to the agenda.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-015) RESOLUTION TO PROCEED WITH ISSUANCE OF BONDS

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve a resolution determining to proceed with the issuance of bonds in an amount not to exceed \$29,337,800 and certifying the same to the Board of Elections as Exhibit 1.

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-016) 2014-2015 SCHOOL CALENDAR APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the 2014-2015 school calendar as Exhibit 2.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-017) OVERNIGHT TRIP FOR THE ASSOCIATION APPROVED

It was moved by Mr. Van Horn and seconded by Mrs. Wheeler to approve an overnight trip (Saturday, March 1) for *The Association* to participate in the Crystal Classic show choir competition at Fairfield High School in Fairfield, Ohio on Saturday, March 1, 2014.

Vote: Mr. Van Horn, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-018) M. HOY RESIGNATION ACCEPTED

It was moved by Mr. Leifheit and seconded by Mrs. Flanagan to accept the resignation of Mike Hoy as bus driver effective January 31, 2014.

Vote: Mr. Leifheit, yes; Mrs. Flanagan, yes; Mr. Van Horn, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-019) EMPLOYMENT OF PERSONNEL APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Wheeler to approve the employment of personnel.

Employ personnel for the 2013-2014 school year as follows:

Substitute Bus Driver

(effective February 3, 2014) Mike Hoy

Vote: Mrs. Flanagan, yes; Mrs. Wheeler, yes; Mr. Leifheit, yes; Mr. Van Horn, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-020) AUTHORITY FOR SUPERINTENDENT TO ADJUST USE OF FACILITY FEES

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to give authority for Superintendent to adjust facility use fees in the best interest of the district in special circumstances and on a cases by case basis.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leifheit, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

(14-021) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to adjourn at 8:16 P.M.

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mr. Leitheit, yes; Mrs. Wheeler, yes; Mr. Rowles, yes. The President declared the motion carried 5-0.

Date	Board President	
	Treasurer	