

Date:

August 16, 2016

The **Van Buren Board of Education** met in special session on **Tuesday, August 16, 2016**, at 7:01 A.M. in the community room at Van Buren Local School with the following roll call:

Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Mr. Jim Griffith	Absent
Mr. Ken Rowles	Present
Ms. Kim Thomas	Present

**(16-061) BID APPROVED FOR REPAIR AND RECONDITION OF TRACK**

It was moved by Ms. Thomas and seconded by Mr. Leifheit to approve the bid from Current Surfaces, Inc. to repair and recondition the surface of the track at a cost not to exceed \$45,000 as Exhibit 1.

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

**(16-062) ADJOURNMENT**

It was moved by Ms. Thomas and seconded by Mr. Salisbury to adjourn at 7:09 A.M.

Vote: Ms. Thomas, yes; Mr. Salisbury, yes; Mr. Rowles, yes; Mr. Leifheit, 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