

Date:

May 24, 2017

The **Van Buren Board of Education** met in special session on **Wednesday, May 24, 2017**, at 5:00 P.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	Present
Mr. Ken Rowles	Absent
Ms. Kim Thomas	Absent

(17-046) CONSENT AGENDA APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to approve the consent agenda as follows:

1. Approve the resignations of Monica Hiris (for the purpose of retirement) as second grade teacher effective May 30, 2017, and Karla Dennis as noon monitor effective May 30, 2017.
2. Employ Kristina Rodman (Step 1, BA) as middle school Intervention Specialist teacher with a one-year contract beginning the 2017-2018 school year.
3. Approve the purchase of new bleachers for the high school gymnasium as presented.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Griffith, yes. The President declared the motion carried 3-0.

(17-047) ADJOURNMENT

It was moved by Mr. Leifheit and seconded by Mr. Griffith to adjourn at 5:25 P.M.

Vote: Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The President declared the motion carried 3-0.

Date

Board President

Treasurer