

Van Buren Board of Education
Minutes of the Board of Education
Special Meeting
March 23, 2015

President Mikulski called the Special Meeting to order at 7:00 pm.

Board members present: Brent Mikulski, Martha Toth, Kevin English, Alison Bennett, Sherry Frazier, Kathy Kovach, and Kelly Owen. Also in attendance were Superintendent Michael Van Tassel and Director of Human Resources Shonta Langford-Green, Director of Finance, Shareen Barker, and Principal Jeff Moore.

A motion was made by Sherry Frazier, and supported by Martha Toth, that the Board approve the agenda as presented. The motion carried unanimously.

Comments from the Audience on Agenda Items – None

The only agenda item was the recommendation to approve acceptance of the bid for the E-Rate Grant presented by Shareen Barker, Director of Finance. Ms. Barker explained that the District's E-Rate consultant had missed the deadline to submit the approval for acceptance of the grant for the previous regular meeting. Therefore, there was a need for a special meeting to meet the deadline for application of the grant. Motion by Sherry Frazier, supported by Kelly Owen that the Van Buren Public Schools Board of Education accept the bid from NETech as part of the ERATE grant application as presented. Motion carried unanimously.

Motion by Martha Toth, supported by Sherry Frazier that the Special meeting be adjourned at 7:04 pm. Motion carried unanimously.

Kevin English,
Secretary, Board of Education

Pam Johnson
Recording Secretary