

Van Buren Board of Education
Minutes of the Board of Education
Special Meeting
February 11, 2015

Vice President Martha Toth called the Special Meeting to order at 8:02 pm. She indicated that President Mikulski would be delayed.

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

A motion was made by Martha Toth, and supported by Sherry Frazier, 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 rescission of the previously approved administrative item on the VBEST Contract, due to a concern by legal counsel of Ms. Frazier's involvement in the process. Ms. Frazier stated that she would be abstaining from all discussion due to a family member being a part of the VBEST group. Motion by supported by that the Van Buren Public Schools Board of Education approve the Van Buren Association Education Support Team Association ("VBEST") contract economic re-opener for the 2014-2015 and 2015-2016 school years and rescind the vote that was taken on Monday, February 9, 2015, but was subsequently deemed invalid as a result of statutory requirements and Board Policy regarding conflict of interest.

Motion by Martha Toth, supported by Sherry Frazier that the Special meeting be adjourned at 8:05 pm. Motion carried unanimously.

Kevin English,
Secretary, Board of Education