

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
April 11, 2018**

Call to Order

President Rob Levis called the regular meeting to order at 7:30 a.m. in the Administrative Office Board Room.

Roll Call / Pledge of Allegiance

Sue Gates, Kathy Van Steenhuyse, Rob Levis, Jason Hicok, Kyle Schminke, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present with the exception of Brenda Bartz, and Mike Timmermans.

General Business of the Board

Approve the Contract Agreement with the VSEA for 2018-19

742. It was moved by Gates and seconded by Van Steenhuyse to approve the contract agreement with the VSEA for the 2018-19 school year. Motion carried 5/0.

Insurance Recommendations

743. It was moved by Gates and seconded by Schminke to approve the 2018-19 contract with Mercer including the increased premiums. Motion carried 5/0

Insurance Stipend

743. It was moved by Hicok and seconded by Schminke to increase the monthly insurance stipend by \$15/month. Motion carried 5/0.

Personnel

744. It was moved by Van Steenhuyse and seconded by Hicok to approve the personnel items as presented. Motion carried 4/0 with Levis abstaining.

Adjournment

Rob Levis adjourned the meeting at 8:07 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary