

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
June 21, 2019**

Call to Order

Vice President Sue Gates called the special meeting to order at 7:15 a.m. in the Middle School Media Center.

Roll Call / Pledge of Allegiance

Sue Gates, Kathy Van Steenhuyse, Kyle Schminke, Rob Levis (by phone at 7:19 a.m.), Jason Hicok, Brenda Bartz (left at 7:55 a.m.), Mike Timmermans, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present.

Receive Visitors/Public Comments

There were no visitors/public comments at this time.

Approve the Agenda

873. It was moved by Timmermans and seconded by Van Steenhuyse to approve the agenda. Motion carried 6/0.

Public Hearing to Approve Plans, Specifications, Form of Contract and Estimated Cost for the Vinton-Shellsburg Bus Barn Project

Hearing opened at 7:17 a.m. There were no public comments. Hearing closed at 7:18 a.m.

Approval of Proposal for the Vinton-Shellsburg Bus Barn Project

874. It was moved by Schminke and seconded by Bartz to reject all bids for the Bus Barn Project. Motion carried 7/0.

Open Enrollment Requests

875. It was moved by Timmermans and seconded by Bartz to approve the open enrollment requests. Motion carried 7/0.

Personnel

876. It was moved by Timmermans and seconded by Bartz to approve the personnel hiring. Motion carried 6/1 with Schminke dissenting.

Safety Plan

Ryan Davis reviewed the safety plan document and will need the board's input. The board will go into closed session in July so Mr. Davis can thoroughly review the plan and the board can provide their input in closed session.

Handbooks

877. It was moved by Van Steenhuyse and seconded by Schminke to approve the Middle School and Three-Year-Old Preschool Handbooks. Motion carried 6/0.

Adjournment

Sue Gates adjourned the meeting at 8:03 a.m.

Sue Gates, Vice President

Brenda Barkdoll, Secretary