

**Minutes of the Special Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
March 24, 2020**

**Call to Order**

President Rob Levis called the special meeting to order at 5:00 p.m. in the Administrative Office Board Room. In an effort to mitigate the potential spread of COVID-19, meeting was live streamed via VSCSD facebook page.

**Roll Call / Pledge of Allegiance**

Sue Gates, Kathy Van Steenhuyse, Rob Levis, Mike Timmermans, Jake Fish, Becky Williams, Tom Burke, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll, Board, Secretary/Treasurer were present.

**Audience Comments**

There were no audience comments at this time.

**Superintendent Report**

Superintendent Hainstock reported on COVID-19 impacts and Meal Program.

**General Business of the Board**

Consent Items

**953.** It was moved by Gates and seconded by Van Steenhuyse to accept the consent items as presented. Motion carried 7/0.

Board Resolution – Pandemic Response and Emergency Suspension of Policy

**954.** It was moved by Van Steenhuyse and seconded by Fish to represent the resolution and move for its adoption. Motion carried 7/0 with a roll call vote.

Authority to Process Bills

**955.** It was moved by Timmermans and seconded by Burke to authorize the business manager the authority to process bills without prior board approval between now and the May meeting. Motion carried 7/0.

Authority to Extend Personnel Contracts

**956.** It was moved by Gates and seconded by Williams to authorize the superintendent to issue contracts on behalf of the district to new staff between now and the May meeting. Motion carried 7/0.

Approve Proposed 2020-2021 Budget for Publication and Publish 2019-2020 Budget Amendment

**957.** It was moved by Timmermans and seconded by Fish to increase the management levy to \$785,000 and not do any bond prepayment. Motion carried 7/0.

**958.** It was moved by Williams and seconded by Gates to set the budget hearing for the 2020-2021 budget and hearing for the 2019-20 budget amendment for Monday, April 13 at 6:00 PM at the Central Office. Motion carried 7/0.

**Audience Comments on any of the Preceding Items**

There were no audience comments on the preceding items.

**Adjournment**

Rob Levis adjourned the meeting at 5:43 p.m.

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Rob Levis, President

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Brenda Barkdoll, Secretary