

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
June 20, 2022**

**Call to Order**

President Tom Burke called the regular meeting to order at 5:00 p.m. in the Central Office Board Room.

**Roll Call / Pledge of Allegiance**

Kimberly Schirm, Kathy Van Steenhuyse Tom Burke, Jake Fish, Jenni Birker, Darin Humiston, Kyle Koeppen, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present with the exception of Becky Williams.

**Receive Visitors/Public Comments**

There were no visitors/public comments.

**Curriculum, Instruction and Assessment Report**

Louise Fleming shared the ISASP data & strategic plan measures.

**Superintendent Reports**

Superintendent Koeppen shared information on District Library Report, solar project update, HVAC project update, construction update, open enrollment applications, and the schedule.

**Board Reports/Requests**

Kathy Van Steenhuyse shared graduation went very well.

Kim Schirm shared graduation speech was well done.

Tom Burke shared information from attending the FFA Meeting.

**General Business of the Board**

Consent Items

**1143.** It was moved by Fish and seconded by Schirm to accept the consent items as presented. Motion carried 6/0.

**1144.** Authority to Process Bills

It was moved by Van Steenhuyse and seconded by Fish to authorize the Business Manager the authority to process bills without prior board approval between now and the September 2022 meeting. Motion carried 6/0.

**1145.** Set Meal Prices for 2022-23 School Year

It was moved by Humiston and seconded by Schirm to approve the recommended meal rates as stated. Motion carried 6/0.

**1146.** Second Reading of 700 Board Policy Series Review

It was moved by Schirm and seconded by Fish to approve the final reading of Board Policy Series 700 as presented. Motion carried 6/0.

**Audience comments on any of the preceding items**

There were no audience comments on any of the preceding items.

**Correspondence Items/Reports**

- Summary from 2022 Senior Recognition night.
- Summary from Staff Recognition and Years of Service Awards.

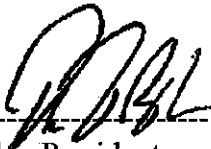
**Closed Session to Discuss the Purchase of Property as Allowed by Iowa Code 21.5**

1147. It was moved by Fish and seconded by Birker to move into closed session as allowed by Iowa Code 21.5 to discuss the purchase of real estate and the evaluation of an individual at 7:00 p.m. Motion carried 6/0 on a roll call vote.


1148. By consensus the board moved out of closed session at 7:38p.m. Motion carried 6/0.

**Adjournment**

President Burke adjourned the meeting at 7:38 p.m.



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Tom Burke, President



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Brenda Barkdoll, Secretary