

## WORK SESSION

May 6, 2008

The Board of Education of the Vandalia-Butler City School District met in Work Session in the board conference room Tuesday, May 6, 2008, at 7:00 p.m.

### ROLL CALL:

Members present were:        Bud Zupp, President  
   William Hibner, Vice President  
   Robert Cupp  
   Kent Zimmerman  
   Judy Abromowitz, absent

Others present were:         Dr. Christy Donnelly, Superintendent  
   Dan Schall, Treasurer

### BUDGET

Dan Schall discussed with the Board the 10-year plan, the need for the appropriations to change, and the need to add a fund for the Good Samaritan Agreement.

### COMMITTEE UPDATES

Dan Schall presented an update on the Financial Advisory Council, the Records Commission and the upcoming Insurance Committee meeting.

### STAFFING

Jeff Cassell updated the Board on the district's hiring practices.

### 2008-073: APPROVAL OF 2008-09 BUTLER HIGH SCHOOL CODE OF CONDUCT/STUDENT HANDBOOK

Motion by Kent Zimmerman, seconded by William Hibner, to approve the Butler High School Code of Conduct/Student Handbook for the 2008-2009 School Year. Includes the Co-Curricular Code of Conduct.

#### Roll Call:

Robert Cupp, yes; William Hibner, yes;  
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

### MIDDLE SCHOOLS CODE OF CONDUCT/STUDENT HANDBOOK

This is the first reading for the 2008-2009 Code of Conduct/Student Handbooks for Morton Middle School and Smith Middle School. Includes the Co-Curricular Code of Conduct. No action is necessary.

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**2008-074: MRDD SCHOOL AGE AGREEMENT**

Motion by Bud Zupp, seconded by Robert Cupp, to approve the Montgomery County Board of MRDD School-Age Agreement for the 2008-2009 program year.

Roll Call:

Robert Cupp, yes; William Hibner, yes;  
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

**2008-075: RENEWAL OF LEASE AGREEMENT FOR MRDD SPECIAL NEEDS PRESCHOOL CLASSROOMS**

Motion by William Hibner, seconded by Robert Cupp, to approve the renewal of the lease agreement for special needs preschool classrooms operated by Montgomery County Board of MRDD for the 2008-2009 program year.

Roll Call:

Robert Cupp, yes; William Hibner, yes;  
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

**2008-076: FUEL TANK PROJECT CHANGE ORDER**

Motion by William Hibner, seconded by Bud Zupp, to approve change order #1 for the fuel tank project at the bus compound in the amount of \$3,624.00.

Roll Call:

Robert Cupp, yes; William Hibner, yes;  
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

**OTHER**

The Board discussed the status of the baccalaureate.

**ADJOURNMENT**

**2008-077: ADJOURNMENT**

Motion by William Hibner, seconded by Bud Zupp, that the meeting be adjourned at 8:10 p.m.

Roll Call:

Robert Cupp, yes; William Hibner, yes;  
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**