

**Van Meter Community School Board of Education
Special Session, Sunday, May 6, 2012
6:30 p.m. @ Secondary Library**

ATTENDANCE

Present: Directors Liz Thompson, Brian Gordon, Lance Lauterbach, Jim Folkerts, and Dan Koster
Absent: Secretary Shonna Trudo
Guests: Deron Durflinger and Jen Sigrist

CALL TO ORDER

President Liz Thompson called the meeting to order at 6:30 p.m.

ROLL CALL BY SECRETARY

All Board members present.

APPROVAL OF AGENDA

Director Folkerts moved, seconded by Director Koster to approve the agenda as presented. Motion carried 5-0.

ACTION ITEMS

Superintendent Contract

The Board discussed the terms of the Superintendent contract for next year. Director Folkerts moved, seconded by Director Koster to approve Deron Durflinger as Superintendent beginning the 2012-13 school year for a salary of \$110,500. Motion carried 5-0.

28E Sharing Agreement for German Language Program

Mr. Durflinger presented the 28E agreement shared with Nodaway Valley and Winterset for a German teacher starting with the 2012-13 school year. Director Folkerts moved, seconded by Director Gordon to approve the 28E agreement for the German language program. Motion carried 5-0.

Restructuring Administration for 2012-13

Mr. Durflinger briefly presented his scenarios for restructuring the administrative responsibilities. Administrative contracts will be approved in the May 21 meeting. No action taken at this time.

Adjourn:

Director Folkerts moved, seconded by Director Koster to adjourn. Motion carried 4-0. Time: 7:45 p.m.

These minutes have not yet been approved. For additional information, please contact the Business Office at 515-996-9960.

Respectfully submitted,
Liz Thompson
Secretary Pro-Tem
Van Meter School