

East Buchanan Community School District
Board Meeting Minutes – August 14, 2018

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: "To challenge students to think critically, communicate effectively, develop values and contribute to society."

BOARD MEMBERS: : Aaron Cook, Shawn Stone, and Chad Staton

ABSENT: Scott Cooksley and Greg Schmitt

SUPERINTENDENT: Dan Fox **PRINCIPAL:** Eric Dockstader

SECRETARY: Teresa Knipper

VISITORS: Christine Dale of *Winthrop News*.

CITIZENS FORUM: None.

Approval of Agenda: Motion to approve the agenda was made by Stone, second by Staton. Motion carried with all ayes.

Approve Consent Agenda: Motion to approve the Consent Agenda was made by Stone, second by Staton. Motion carried with all ayes. Items included on the Consent Agenda are: Minutes from the July 11, 2018 meeting; July Financial Reports; August expenditures listed; Approve the resignation of Adrienne Staton as MS Softball Coach and Assistant Varsity Softball Coach; Approve the retirement of Myla Hansen at the end of her 2018-2019 contract; Approve the resignation of Robin Kress as nutrition staff.

Administrative Reports: Mr. Dockstader reported that there have been a lot of improvements made over the summer. Mr. Fox discussed the TLC workshop he attended. The board was updated on the construction and bleacher projects.

Buccaneer Brag-About: Cook commented on how clean the school is and the extra effort by staff. Stone mentioned how much the weight room is used during the summer.

Appointment of Board Treasurer: Motion was made by Staton, second by Stone to appoint Marilyn Steinkamp as Board Treasurer for 2018-2019. Motion carried with all ayes. President Cook administered the oath of office.

Annual Treasurers Report: Motion was made by Staton, second by Stone to approve the 2017-2018 Treasurer's Annual Report. Motion carried with all ayes.

Appointment of Attorney: Motion was made by Stone, second by Staton to approve the appointment of Steven Weidner and Ahlers & Cooney Law Firm as the school's legal counsel for 2018-2019.

SIAC Minutes and Annual Goals: Motion was made by Stone, second by Staton to approve the minutes from the SIAC Meeting held on August 6, 2018 along with the Annual Goals. Motion carried with all ayes.

Adjourn: Motion was made by Stone, second by Staton to adjourn the meeting at 5:25 p.m. Motion carried with all ayes.

Next meeting is September 12, 2018 at 5:00 p.m.

Teresa Knipper, Board Secretary

Aaron Cook, President