

East Buchanan Community School District  
Board Meeting Minutes – April 10, 2019

**Call to Order:** President Greg Schmitt called the meeting to order at 5:00 pm. The board recited the East Buchanan Mission Statement. Members present: Aaron Cook, Scott Cooksley, Greg Schmitt, and Shawn Stone. Member absent: Chad Staton. Administration present: Dan Fox, Superintendent/Elementary Principal; Teresa Knipper, Business Manager/Board Secretary. Administration absent: Eric Dockstader, MS/HS Principal. Several visitors were present.

**Public Forum:** None.

**Approve Agenda:** Motion to approve the agenda was made by Stone, second by Cook. Motion carried with all ayes.

**Approve Consent Agenda:** Motion to approve the Consent Agenda was made by Cook, second by Cooksley. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the March 13<sup>th</sup> meeting, March financial reports, expenditures listed, and hire of Kara Hoyle as Associate.

**Public Hearing regarding 2019-2020 School Calendar:** Motion to open the meeting to public comment regarding the 2019-2020 school calendar was made by Cook, second by Stone. Motion carried with all ayes. Mr. Fox presented the calendar with the first day of school on August 23, 2019. After hearing no objections, motion to close the meeting to public comment was made by Cooksley, second by Cook. Motion carried with all ayes.

**Public Hearing regarding FY20 Budget:** Motion to open the meeting to public comment regarding the FY20 proposed certified budget was made by Stone, second by Cooksley. Motion carried with all ayes. The proposed budget and tax rate of 14.04394 was presented to the board. After hearing no objections, motion to close the meeting to public comment was made by Stone, second by Cooksley. Motion carried with all ayes.

**Community/Program Presentations:** Future Business Leaders of America (FBLA) members that qualified for the national conference requested permission to attend the conference. The request was approved by the board.

**Administrative Reports:** Mr. Fox talked about ag in the classroom, the grant from the Buchanan County Health Trust for an AED, the attendance for the open house held to show the new addition, and that the VPPEL was approved for another 5 years. The facility update included plans for the house on the property, cage options, gym lighting update, and that the crew will be here to work on the greenhouse the week of April 18<sup>th</sup>. The district purchased a batting cage for the old gym with half being paid for by the boosters.

**19-20 Cooperative Sharing Agreement with Independence CSD** for boys and girls soccer – Motion to approve the agreement was made by Cook, second by Cooksley. Motion carried with all ayes.

**19-20 School Calendar** – Motion to approve with no changes since presented made by Stone, second by Cook. Motion carried with all ayes.

**19-20 Certified Budget** – Motion to approve with no changes since presented made by Cook, second by Stone. Motion carried with all ayes.

**19-20 Budget Guarantee Resolution** – Motion to approve by Cook, second by Stone to: Resolved, that the Board of Directors of East Buchanan Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Motion carried with all ayes.

**19-20 GO Bond Redemption Resolution** – Motion to approve by Stone, second by Cook to approve the resolution. Motion carried with all ayes. The President declared the Resolution adopted as follows: Resolution authorizing the Redemption of General Obligation School Bonds, Series 2017, Dated May 1, 2017, Approving the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Bonds, Series, 2017, Dated May 1, 2017.

**FY18 Audit** – Motion to approve by Stone, second by Cooksley to approve the FY18 audit. Motion carried with all ayes.

**Board Policy Review** – Motion made by Cook, second by Stone to approve the 1<sup>st</sup> reading with recommended changes to policies 401.7, 401.10, 401.12, 401.12R1, 704.5, 705.4, 705.4R1, 707.5, 707.5R1, and 905.1. Motion carried with all ayes.

**May meeting date** – May meeting date is changed to Tuesday, May 14<sup>th</sup>.

**Buccaneer Brag About** – Cook and Cooksley attended the CTE meeting where students presented their projects. Cooksley talked about how excited the students were about the baby chicks hatching during Ag in the Classroom. The hard surface routes went well.

**Student Questions** – Students asked about items on the agenda.

**Closed Session for Negotiations Strategy** – Motion was made by Cooksley, second by Stone to go into closed session regarding negotiations strategy pursuant to Board Policy 212(1) at 6:15 pm. Motion carried with all ayes. Motion was made by Cooksley, second by Cook to leave closed session at 6:19 pm. Motion carried with all ayes.

**Adjourn** – Motion was made by Cooksley, second by Stone to adjourn the meeting at 6:20. Motion carried with all ayes.

Next regular meeting is scheduled for May 14, 2019 at 5:00 pm.

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Teresa Knipper, Board Secretary

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Greg Schmitt, President