

East Buchanan Community School
Board Meeting – April 4, 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 the society.” President Cook called the meeting to order promptly at 5:00 p.m.

BOARD MEMBERS: Aaron Cook, Scott Cooksley, Shawn Stone, Greg Schmitt

ABSENT: Chad Staton

SUPERINTENDENT/ELEMENTARY PRINCIPAL: Dan Fox

SECRETARY: Beth Weepie

HS PRINCIPAL: Eric Dockstader

Several visitors were present from the community.

CITIZENS FORUM: None.

APPROVAL OF AGENDA: Motion was made by Schmitt, second by Cooksley to approve the agenda. Motion carried 4-0.

CONSENT AGENDA: Motion was made by Stone second by Schmitt to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: March Financial Statements; Minutes from the March 14, 2018 board meeting; Approval of the April expenditures listed and attached to the minutes herein. Approval of the resignation of Claudia Gillette as School Nurse effective at the end of the school year; Approval of the resignation of Bridget Moroney as Cheerleading Coach. Motion carried 4-0.

COMMUNITY PRESENTATIONS:

Facilities – Greenhouse Request: Matt Walthart and Ken Kehrli were present on behalf of the Friends of FFA to speak to the board about the Greenhouse project. A quote was presented from Tek Supply in the amount of \$91,603.40. They requested that the board consider contributing to this project. Motion was made by Schmitt, second by Stone to contribute \$30,000 by utilizing Capital Projects funds to construct the Greenhouse. The remaining balance of the project will be paid using local donations, miscellaneous grants and funds from the Carl Perkins Grant for 2018-2019. Motion carried 4-0.

ADMINISTRATIVE REPORTS: Mr. Dockstader and Mr. Fox presented their administrative reports.

Facilities Update: Mr. Fox updated the board on the construction project. Currently, the completion date is set for November 1st.

An architect will also be contacted regarding a blueprint of a possible athletic complex down the road. Mr. Fox also spoke to the board about purchasing a bus and van for next year. Students are very involved and there is a need for a larger van. The bus purchase is to keep the rotation going with our current fleet so as to avoid purchasing many buses all at once. He will bring bids to next meeting for consideration.

Public Hearing Regarding 2018-2019 School Calendar: President Cook opened up the meeting to the public regarding the 2018-2019 School Calendar. Mr. Fox presented the calendar with the first day of school on August 27, 2018. After hearing no objections, motion was made by Stone, second by Schmitt to close the public hearing regarding the 2018-2019 school calendar. Motion carried 4-0.

2018-2019 School Calendar: Motion was made by Schmitt, second by Cooksley to approve the 2018-2019 school calendar. Motion carried 4-0.

Public Hearing Regarding 2018-2019 Budget: Motion was made by Schmitt, second by Stone to open the meeting up to the public regarding the 2018-2019 school budget. Motion carried 4-0.

Beth Weepie presented the budget to the board with a tax rate proposal of 14.16297 for 2018-2019 school year. After hearing no objections, motion was made by Cooksley, second by Schmitt to close the public hearing. Motion carried 4-0.

2018-2019 Budget: Motion was made by Schmitt second by Stone to adopt the 2018-2019 school budget with a tax rate of 14.16297. Motion carried 4-0.

2018-2019 Budget Guarantee Resolution: Motion was made by Stone, second by Schmitt to approve the following resolution:
RESOLVED, that the Board of Directors of EAST BUCHANAN Community School District, will levy property tax for fiscal year 2018-2019 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa.
Motion carried 4-0.

Junior Achievement Agreement: Motion was made by Cooksley, second by Schmitt to approve the 2018-2019 Junior Achievement Agreement. Motion carried 4-0.

Closed Session-Negotiations Strategy: Motion was made by Schmitt second by Cooksley to go into closed session regarding negotiations strategy pursuant to Board Policy 212(1) at 6:14 p.m. Motion carried 4-0. Motion was made by Schmitt second by Stone to come out of closed session at 6:31 p.m. Motion carried 4-0.

Construction Site Tour: At 6:32 p.m. the board departed on their tour of the construction site. The board returned to the board room at 7:14 p.m.

Adjourn: Motion was made by Schmitt second by Cooksley to adjourn the meeting at 7:15 p.m. Motion carried 4-0.

Next regular board meeting is scheduled for May 9, 2018 at 5:00 p.m.

Respectfully submitted,



Beth Weepie, Board Secretary