East Buchanan Community School

Special Board Meeting Minutes

February 24, 2016 at 5:00 p.m.

Roll call: Aaron Cook, Jason Kress, Chad Staton, Greg Schmitt

Late Arrival: Brian Crawford @ 5:04 p.m.

Superintendent/Elementary Principal: Dan Fox

Secondary Principal: Travis Schueller

Secretary: Beth Weepie

Visitor: Mark Nall

**Approval of Agenda:** Motion was made Kress second by Staton to approve the agenda. Motion carried 4-0.

Brian Crawford arrived @ 5:04 pm.

**Approval of Consent Agenda:**  Motion was made by Staton second by Schmitt to approve the consent agenda with changes. Consent Agenda included the following: Hire of Amanda Schueller as HS Language Arts Teacher; Hire of Jenalee McElroy as MS Language Arts Teacher; Motion carried with all ayes.

**Land Purchase:** Mr. Fox discussed with the board possibility of purchasing property that is for sale located at 245-5th St., North, Winthrop, IA. Board toured the premises located at 245-5th Street, Winthrop, Iowa from 5:08 pm 5:43 p.m. After further discussion, a motion was made by Schmitt second by Staton to table the purchase of property located at 245-5th Street, North until next regular meeting on March 9, 2016. Motion carried with all ayes.

**Adjournment:** Motion was made by Schmitt, second by Kress to adjourn the meeting at 5:58 p.m.

Next regular meeting is March 9, 2016 at 5:00 p.m. in the library.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Weepie, Board Secretary Aaron Cook, President