East Buchanan Community School

Board Meeting – February 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 the society.” President Cook called the meeting to order promptly at 5:00 p.m.

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

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 Staton to approve the agenda. Motion carried with all ayes.

**CONSENT AGENDA**: Motion was made by Staton second by Stone to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: January Financial Statements; Minutes from the January 2018 board meeting; Approve the January expenditures listed and attached to the minutes herein. Roll call vote: Ayes: Stone, Staton, Cook, Schmitt, Cooksley. Motion carried with all ayes.

**ADMINISTRATIVE REPORTS:** Mr. Dockstader gave his administrative report including Blaise Fangman who is a National Merit finalist. He is one of 15 kids in the United States who is in the finals. Mr. Dockstader also talked about PSEO classes and Concurrent Enrollment classes. Upper Iowa is now offering more online PSEO classes for high school students. Mr. Fox gave his administrative report and talked about testing with the elementary students last week. Mr. Fox commended the two state wrestling qualifiers. The girls basketball lost a tough fight to Cascade. Boys basketball got a big win on Monday night at Clayton Ridge. We had one student, Lorna Niedert, who made it to State on the bowling team. Facilities Update: Industrial Tech items need to be removed by May 1st for the construction project.

**World History Class Trip to Chicago**: Motion was made by Staton, second by Schmitt to approve the World History Class to travel to Chicago on February 25 for a museum tour. Motion carried with all ayes.

**Buccaneer Brag-a-bout:** Staton: Shout out to all of the athletic teams and how proud they are of the students and the crowd. Cook: Shout out to the Pep Band and how nice it is to have the band supporting the students and the fans love it. Mr. Fox gave a shout out to the dance team and how other schools are asking them to perform with light show performance. Cooksley: Shout out about how nice the schedule sign up was for parent teacher conferences. Stone: Shout out to the PTO for their donation of $200 per classroom for books for their classroom libraries for a total of $2,600.

First Reading Board Policies as follows: Motion was made by Staton, second by Cooksley to approve the following board policies and remove 407.6 Licensed Employee Early Retirement since we already have this policy in place and was approved in November of 2017 and remove 406.3 Licensed Employee Continued Education Credit for further review during negotiations. Motion carried with all ayes.

406.1 Licenses Employee Compensation

406.2 Licensed Employee Compensation Advancement

406.4 Licensed Employee Compensation for Extra Duty

406.6 Licensed Employee Tax Shelter Programs

410.1 Substitute Teachers

412.4 Classified Employee Tax Shelter Programs

706.2 Payroll Deductions

Board Election Updates:

201 Board of Directors’ Elections

202.3 Term of Office

**Technology Update:**  Mr. Hesner talked about the wireless ports that we have in the building and with the new addition and the new equipment coming in, it is time to update some of the hardware. E-rate is also a route to use for additional funding for reimbursement. In the past, this funding has been around 60% of our costs. The current switch we have is 10 years old and houses all of the fiber optics. It is time to update this device, which is the largest cost to the district right now. With the new connections coming in, we are going to need a more dependable switch.

**Technology Equipment Update Request:**  Motion was made by Staton, second by Schmitt to approve the technology expenses presented by Mr. Hesner for the summer 2018 updates in the amount of $60,000. Motion carried with all ayes.

**Adjourn:** Motion was made by Staton second by Stone to adjourn the meeting at 6:20 p.m. Motion carried with all ayes.

Next meeting is March 14, 2018 at 5:00 p.m. in the library.

Respectfully submitted,

Beth Weepie, Board Secretary