East Buchanan Regular Board Meeting

February 8, 2017

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.”

The meeting began promptly at 5:00 p.m.

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

ABSENT: Brian Crawford

SUPERINTENDENT: Dan Fox

PRINCIPAL: Eric Dockstader

SECRETARY: Beth Weepie

VISITORS: Several visitors from the community were present at the meeting.

**APPROVAL OF AGENDA:** Motion was made by Staton second by Schmitt to approve the agenda. Motion carried with all ayes.

**CONSENT AGENDA:** Motion was made by Stone, second by Staton to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Minutes from the January 11, 2017 regular meeting; approve the Early Graduation Requests for Students A, B, C, D; Approve the contract of Adam Riniker as Co-Head Boys Track Coach; Approve the contract of Lee White as Co-Head Boys Track Coach; Approve the transfer of Brett Lau from MS Baseball to Asst. Baseball; Approve the hire of Kylee Cooksley as MS Softball Coach so long as she has completed and obtained her coaching authorization; Approve the hire of Justin Kress so long as he has completed and obtained his coaching authorization. Approve the January financial reports and the February expenditures listed and attached to the minutes herein.

**Administrative Reports:**  Mr. Fox and Mr. Dockstader presented his monthly report to the board.

**Facilities Report:** Mike Kerkove presented his report to the board on maintenance of the building and grounds.

Travis Squires, Financial Advisor from Piper Jaffray spoke to the board about the upcoming documents that were listed on the agenda for approval and what they represent. He also informed the board that the special meeting of March 22nd will not be needed as a backup date for the bond proceedings.

**Approve Piper Jaffray Timetable for Issuance of General Obligation Bonds:** Motion was made by Schmitt second by Stone to approve the Financial Services Agreement with Piper Jaffray for the future General Obligation Bonds for the upcoming Gym/Shop project. Motion carried with all ayes.

**Approve the Bond Counsel and Disclosure Counsel Engagement Agreement:** Motion was made by Staton second by Schmitt to approve the Bond Counsel and Disclosure Counsel Engagement Agreement with Ahlers & Cooney, P.C. Motion carried with all ayes.

**Approve the following Resolution: 6,500,000 General Obligation School bonds, Series 2017 Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement:** Motion was made by Stone, second by Staton to approve the following resolution:

 RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF $6,500,000 GENERAL

OBLIGATION SCHOOL BONDS, SERIES 2017, APPROVING ELECTRONIC BIDDING

PROCEUDRES AND APPROVING OFFICIAL STATEMENT

Motion carried with all ayes.

**2017-2018 School Calendar Hearing Date:** Motion was made by Staton, second by Stone to set the public hearing date on the 2017-2018 School Calendar for March 8th, 2017 at 5:00 p.m. Motion carried with all ayes.

**Auditor Bid Approval:** Motion was made by Schmitt, second by Staton to approve Kay Chapman, CPA as the auditor for the district for 2016-2017 and 2017-2018. Motion was carried with all ayes.

**Closed Session:** Motion was made by Stone, second by Staton to go into closed session as 5:44 p.m. to discuss negotiations strategy. Motion carried with all ayes.

Motion was made by Staton, second by Schmitt to come out of closed session at 6:17 p.m. Motion carried with all ayes.

**ADJOURN:** Motion was made by Staton, second by Stone to adjourn the meeting at 6:18 p.m. Motion carried with all ayes.

Next board meeting is scheduled for March 8, 2017 at 5:00 p.m.

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Beth Weepie, Secretary