East Buchanan Regular Board Meeting

January 11, 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, Brian Crawford, Chad Staton, Shawn Stone

ABSENT: Eric Dockstader

PRINCIPAL: Eric Dockstader

SECRETARY: Beth Weepie

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

**CITIZENS FORUM:**  Mary Donlea and Dawn Kress spoke to the board about the recent bond election. They reminded the board of the items promised to the public to be put into place (i.e. parking) and asked that the public be kept aware of the steps that were being taken to create more parking, etc. The board understood and again thanked them for their time and efforts on behalf of the district.

**APPROVAL OF AGENDA:** Motion was made by Crawford, 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: Minutes from the December 14, 2016 regular meeting; Approve the December financial reports and the January expenditures listed and attached to the minutes herein.

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

**Program Reports:** Jake VanScoyoc and Barb Reed, both Instructional Coaches, presented information to the board about the benefits of having an Instructional Coach in the district. East Buchanan is part of a Teacher Leadership Consortium with Starmont, West Central and Central Elkader. Mr. VanScoyoc and Ms. Reed utilize their time between the East Buchanan district, West Central and Central Elkader.

**Accounting II Trip Request:** Students from the Accounting II class requested permission to go to Chicago from March 23-25, 2017. Motion was made by Staton, second by Stone to approve the request for the Accounting II class to travel to Chicago on March 23-25, 2017. Motion carried with all ayes.

**Special Board Meeting Date:** As per the request from Travis Squires, Financial Consultant from Piper Jaffray, the board needed to schedule a special board meeting to review and approve the bids for the General Obligation Bonds. The meeting date decided was March 22, 2017 at 5:00 p.m.

**Financial Services Agreement with Piper Jaffray:** Motion was made by Staton second by Schmitt 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.

**Dissemination Agreement with Piper Jaffray:** Motion was made by Stone second by Crawford to approve the Dissemination Agreement with Piper Jaffray for the future General Obligation Bonds for the upcoming Gym/Shop project. Motion carried with all ayes.

**Appointment of Negotiations Representatives:** Chad Staton and Shawn Stone offered to be part of the negotiations team for the FY18 negotiations.

**Negotiations Strategy:** Motion was made by Staton, second by Stone to go into closed session pursuant to Board Policy 212(1) at 6:34 p.m. Motion carried with all ayes.

**Closed Session:** Motion was made by Schmitt, second by Staton to come out of closed session at 7:07 p.m.

**Adjournment:** Motion was made by Schmitt, second by Stone to adjourn the meeting at 7:08 p.m. Motion carried with all ayes.

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

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Beth Weepie, Secretary Aaron Cook, Board President