East Buchanan Community School District

Board Meeting - January 13, 2016

Roll call: Aaron Cook, Jason Kress, Matthew Walthart, Brian Crawford, Greg Schmitt

Superintendent/Elementary Principal: Dan Fox

Secondary Principal: Travis Schueller

Secretary: Beth Weepie

Motion made by Schmitt second by Staton to approve the agenda. Motion carried with all ayes.

Motion was made by Staton second by Kress to approve the consent agenda with changes. Motion carried with all ayes. Items included on the Consent Agenda included:

Minutes from the regular board meeting held on December 9, 2015;

December financial reports;

Transfer of Barb Reed from 5th grade to NILC Instructional Coach for the 2016-2017 school year;

Transfer of Jake VanScoyoc from HS English to NILC Instructional Coach for the 2016-2017 school year;

Transfer of Jennifer Hellenthal from 4th grade to Middle School Reading;

January bills attached to the minutes herein.

**Administrative Reports**: Mr. Schueller spoke to the board about professional development and regarding the growth they are making. Mr. Nall talked about Robotics and their contest coming up.

Mr. Fox also talked about FAST testing in the Elementary. He also spoke about the reading needs and how the SINA funding will be used for assessments and professional development. Teachers are making adjustments in the classroom to help the students so they are prepared for these assessments.

**Second Reading Board Policies 700 to 711.10**: Motion was made by Schmitt, second by Crawford to approve Board Policy Nos. 700 to 711.10. Motion carried with all ayes.

**H.S. Roof Repair Bid**: Motion was made by Staton second by Crawford to approve the bid by Lynch Roofing in the amount of $41,500 for the roof repairs to the high school section as soon as school is dismissed for the year. Motion carried with all ayes.

**Trip Request: Accounting II Class Trip to Chicago**: Motion was made by Staton second by Schmitt to approve the trip to Chicago on April 7-9, 2016. Motion carried with all ayes.

**Facilities Update:** Dan, Beth and Aaron met with Struxture Architect to discuss possible changes to the plans. Struxture is going to make some changes as requested and once completed, a work session will be scheduled.

Next regular board meeting is February 10, 2016 at 5:00 p.m. in the LMC.

Motion was made by Kress second by Schmitt to adjourn the meeting at 6:22 p.m.

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Beth Weepie, Board Secretary Aaron Cook, President