East Buchanan Community School District

Board Meeting Minutes - July 12, 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."

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

SUPERINTENDENT:   Dan Fox       PRINCIPAL:   Eric Dockstader

SECRETARY:   Beth Weepie

VISITORS:  Christine Dale of *Winthrop News.*

**CITIZENS FORUM:**   None.

**Approval of Agenda**:  Motion was made by Stone second by Staton to approve the agenda.  Motion carried with all ayes.

**Approve Consent Agenda**:   Motion was made by Stone second by Schmitt to approve the Consent Agenda.  Motion carried with all ayes.   Items included on the Consent Agenda are:    Minutes from the June 14, 2017 meeting;  Minutes from June 21, 2017 meeting; June Financial Reports; Approve the resignation of George Aberle as bus driver; Approve the resignation of Elisa Brady as PK Para, Asst Volleyball Coach and Asst. Girls Basketball Coach; Approve the resignation of Jennifer Sornson as Girls Softball Coach; Approve the hire of Jami Crawford as PK Associate; Elleigh McGraw as PK Associate; Approve the hire of Teri Moses as Special Ed Teacher; Approve the transfer of Teresa Snyder from PK-3yr old/PT Para to PK Teacher full-time; Approve the transfer of Beth Dolan from PK Para to PK Teacher (3 yr old-.5 FTE).   Motion carried with all ayes.

**Administrative Reports**:   Mr. Dockstader reported the recent legislative changes taking place with PSEO classes.     Mr. Fox reported on summer sports and summer school.

**Second Reading of Board Policies:**  Motion was made by Staton second by Schmitt to approve the second reading of the following board policies:

200.1R1 Organizational Meeting Procedures;

210.2 Regular Meeting

411.2 Classified Employees-Qualifications, Recruitment, Selection

701.3 Financial Records.

Motion carried with all ayes.

**MOU for TLC 2017-2018**:  Motion was made by Schmitt second by Crawford to approve the MOU Agreement for TLC for 2017-2018.  Motion carried with all ayes.

**Appointment of Board Secretary**:  Motion was made by Crawford, second by Stone to appoint Beth Weepie as Board Secretary for 2017-2018.   Motion carried with all ayes.  President Cook administered the oath of office.

**Appointment of  Board Treasurer**:  Motion was made by Staton second by Schmitt to appoint Marilyn Steinkamp as Board Treasurer.   Motion carried with all ayes.    President Cook administered the oath of office.

Name Financial Depositories:   Motion was made by Stone second by Staton to name Citizen’s State Bank of Winthrop, Bankers Trust in Des Moines and ISJIT in Des Moines as depositories for district monies during the 2017-2018 school year.  Motion carried with all ayes.

**Approval to Sell Outdated Equipment**:  Motion was made by Staton second by Crawford to approve the selling and/or disposal of outdated equipment during the 2017-2018 fiscal year.  Motion carried with all ayes.

**Formal Designation of Grade Level Organization of Buildings**:   Motion was made by Crawford, second by Schmitt to approve the following grade level designation for the 2017-2018 school year:  Preschool, K-5 as Elementary; 6-8 as Middle School; and 9-12 as High School.  Motion carried with all ayes.

**Participation in Free and Reduced Lunch Program**:  Motion was made by Schmitt second by Staton to approve the 2017-2018 Free and Reduced Lunch Policy Participation approval.  Motion carried with all ayes.

**2017-2018 Board Meeting Dates**:  Motion was made by Stone second by Schmitt to approve the 2017-2018 Board Meeting dates.  Motion carried with all ayes.

**Preschool Handbook**:  Motion was made by Stone, second by Schmitt to approve the 2017-2018 Preschool Handbook.   Motion carried with all ayes.

**Elementary Handbook**:  Motion was made by Staton, second by Crawford to approve the 2017-2018 Elementary Handbook.  Motion carried with all ayes.

**Secondary Handbook/Laptop Handbook**:  Motion was made by Crawford second by Stone to approve the 2017-2018 Secondary Handbook and Laptop Handbook.  Motion carried with all ayes.

**2017-2018 Milk Bids**:  Bids were received from Prairie Farms and A&E for milk.   Motion was made by Staton, second by Crawford to accept the bid from Prairie Farms for the milk supplier for 2017-2018 school year.  Motion carried with all ayes.

**2017-2018 Bread Bids**:  Only one bid was received by Bimbo.  Pan-of-Gold did not provide a bid.   Motion was made by Stone, second by Schmitt to accept the bid from Bimbo Bakeries as the bread supplier for 2017-2018 school year.  Motion carried with all ayes.

**Closed Session**:  Motion was made by Staton second by Stone to go into closed session pursuant to Board Policy 212(1) negotiating sessions at 6:10 p.m.  Motion carried with all ayes.

Motion was made by Staton second by Stone to come out of closed session at 6:31 p.m.   Motion carried with all ayes.

**Adjourn:**  Motion was made by Stone second by Staton to adjourn the meeting at  6:32 p.m.  Motion carried with all ayes.

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Beth Weepie, Board Secretary Aaron Cook, President