East Buchanan Community School

Board Meeting Minutes - July 13, 2015

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, Matt Walthart, George Aberle

SUPERINTENDENT:   Dan Fox

SECRETARY:   Beth Weepie

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

**Approval of Agenda:**Motion was made by Walthart, second by Aberle to approve the Agenda with the deletion of Program Evaluation Summaries.   Motion carried with all ayes.

**Consent Agenda:**Motion was made by Aberle second by Schmitt to approve the Consent Agenda which includes the following:

 Minutes from the June 17, 2015 work session;

 Minutes from the June 29, 2015 work session;

 Minutes from the June 8, 2015 board meeting;

 June Financial Reports;

Approve the hire of Kelsi Holmes as Drama Coach; Approve the hire of Elisa Brady as Asst. Volleyball Coach pending completion of coaching classes; Approve the hire of Kaitlyn Graybill as Part-time Pre-K teacher;

 June 30th and July bills attached to the minutes herein.

Motion carried with all ayes.

**Solar Energy Presentation:**Darrin Ochsner of Precision Energy Services gave a presentation to the board regarding solar energy and how it can benefit the school regarding the building project.

**Administrative Reports:**  Mr. Fox gave his report to the board.   He talked about summer school and how they are implementing extra reading focus for the students.   He reported that there are 62 kids in preschool; This year the program is a little different because there will not be any preschool every Wednesday afternoon so that the teachers can collaborate and prepare for the program.

**Second Reading Board Policies 200.10 - 200.17 with the change made to 210.2 in the start time of a board meetings to be 6:30 p.m. :**Motion was made by Walthart seconded by Schmitt to approve the second reading of Board Policy Nos. 200.10-200.17.  Motion carried with all ayes.

**Appointment of Board Secretary/School Business Official:**  Motion was made by  Crawford seconded by Aberle to appoint Beth Weepie as Board Secretary/School Business Official of East Buchanan School for 2015-2016.  Motion carried with all ayes.

**Appointment of Board Treasurer:**Motion was made by Aberle seconded by Crawford to appoint Marilyn Steinkamp as Board Treasurer of East Buchanan School for 2015-2016.  Motion carried with all ayes.

**Appointment of Depositories:** Motion was made by Aberle seconded by Crawford to name Citizens State Bank, Bankers Trust and ISJIT as the school’s depositories for 2015-2016 with a maximum amount of $8,000,000.00.   Motion carried with all ayes.

**Sale of Outdated Equipment:**Motion was made by Crawford  seconded by Walthart to approve the sale of outdated equipment during the 2015-2016 school year.   Motion carried with all ayes.

**Free & Reduced Lunch Policy Participation:**  Motion was made by Schmitt seconded by  Crawford to approve the participation in the 2015-2016 Free and Reduced Lunch Policy.  Motion carried with all ayes.

**Designation of Grade Levels:**Motion was made by Walthart seconded by Aberle to approve the designation of PreK-5th grade as Elementary; and grades 6-8 as Middle School and 9-12 as High School.  Motion carried with all ayes.

**2015-2016 Board Meeting Dates:**Motion was made by Aberle seconded by Walthart to approve the 2015-2016 board meeting dates to be the second Monday of each month beginning July 2015.   Motion carried with all ayes.

**Preschool Handbook:**Motion was made by Aberle seconded by Crawford to approve the 2015-2016 Preschool Handbook.  Motion carried with all ayes.

**Elementary Handbook:**Motion was made by Walthart seconded by Crawford to approve the 2015-2016 Elementary Handbook.  Motion carried with all ayes.

**Secondary Handbook/Laptop Handbook:**Motion was made by Crawford seconded by Walthart to approve the 2015-2016 Secondary Handbook and Laptop Handbook.  Motion carried with all ayes.

**Faculty Handbook:**   Motion was made by Schmitt seconded by Aberle to approve the 2015-2016 Faculty Handbook.    Motion carried with all ayes.

**2015-2016 Milk Bids:**   Motion was made by Aberle seconded by Walthart to approve Prairie Farms as the 2015-2016 vendor for the district’s dairy purchases.   Motion carried with all ayes.

**2015-2016 Bread Bid:**   Motion was made by Walthart seconded by Aberle to approve Bimbo Bakeries as the 2015-2016 vendor for the district’s bread purchases.   Motion carried with all ayes.

**Van Purchases:**  Motion was made by Schmitt seconded by Aberle to approve the purchase of two vans  from Runde Auto Group in the amount of $41,066.   Motion carried with all ayes.

**Audit Approval:**   Motion was made by Walthart, second by Aberle to approve the 2013-2014 Audit.   Motion carried with all ayes.

**Board Parking Lot**:  Discussion was made about the website and how it is up and running.   Changes are made to it daily so that there will be up-to-date information for the public to see.    There was also discussion on the class sizes in the Elementary.   Mr. Fox presented the number of students in each class.

**Adjournment:**Motion was made by Walthart, second by Crawford to adjourn the meeting at 8:46 p.m.  Motion carried with all ayes.

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Beth Weepie, Secretary Aaron Cook, President